

**Clayton County Board of Ethics**  
**Meeting Minutes**

July 24, 2017  
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Call Meeting to Order 6:42 pm (6-0)
- II. Roll call - All Present: CCBE members Samuel Dixon, Karen Sullivan, Shonterria Martin, Marla Thompson-Kendall, Walter Nix and Joshua Byrd; Clayton County Human Resources Trainer and Researcher, Ryan Shaw (6-0)
- III. Approval of June 26<sup>th</sup> Meeting Minutes (6-0)
- IV. Open issues
  - a) Update on the Disclosure Statement of Noncompliance and the associated letters – Mr. Byrd will contact the County Clerk to get an updated list of all the County’s Boards and the members who are currently serving on those Boards
  - b) Update on the status of the Board’s Ethics Complaint Form – The Board has adopted an Ethics Complaint which will be made available to the public via the Clayton County Board of Ethics page on the Clayton County Government website. Mr. Shaw is working with the Board to ensure that more space (more lines for writing/typing) are included on the Complaint Form and that individuals are instructed on how to include/attach additional pages if they need additional space
  - c) Discuss the next steps in the selection process and selection of independent legal representation for the Clayton County Board of Ethics
- V. New Business
- VI. Business Motions – Mr. Shaw will contact the Board and let us know when candidate(s) for the Legal Advisor Position are available for an interview. If possible we will conduct a special meeting to interview for the Legal Advisor position before our next regularly scheduled Board Meeting
- VII. Announcements - The next Board Meeting will take place on Monday August 21, 2017
- VIII. Adjournment - 7:46 pm (5-0)