

**Clayton County Board of Ethics  
Meeting Minutes**

April 16, 2018

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:37 PM.

Roll call: PRESENT- CCBE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Oreatha Ensley, Shonterria Martin-Stokes and Ryan Shaw (Clayton County Human Resources).

ABSENT: Marla Thompson-Kendall

The minute were read and approved with grammatical corrections. Sam Dixon: Motion  
Karen Sullivan: 2nd

OPEN ISSUES:

- a. Q & A: The FAQ's on the Ethics Complaint form that was submitted by Mr. Dixon was discussed. It has been approved by the Clerk of the Commission (Sandra Davis) and by our legal counsel (Mr. Elliott). The Clerk has been authorized to give out the form and refer it to be notarized. She will then forward it to our outside counsel, who will present it to the CCBOE.
- b. Ethics Training for new members: Mr. Shaw will contact the Board about available dates for ethics training

NEW BUSINESS:

It has been brought to the attention of the CCBOE that legal counsel, Mr. Elliott, has not been paid for the work he has done. Mr. Shaw will check into this. He did explain that the County is transitioning to a new accounts payable software which may be delaying the payment.

BUSINESS MOTIONS:

Mr. Nix requested Mr. Shaw to send an email explaining the procedure to obtain the minutes of previous meetings.

PUBLIC COMMENTS: None. Mr. Stokes was a guest at our meeting.

ADJOURNMENT: A motion was made for adjournment. Karen Sullivan: Motion

Shonterria Martin-Stokes: 2nd

The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Karen C. Sullivan, Member CCBOE