

Clayton County Board of Ethics
Meeting Minutes

November 13, 2017

6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Meeting Called to Order 6:31pm (7-0)
- II. Roll call – PRESENT Clayton County Board of Ethics (CCBE) Members: Joshua Byrd (Chair), Samuel Dixon, Shonterria Martin Stokes, Karen Sullivan, Walter Nix, Marla Thompson Kendall, Tiffany Jones; Ryan Shaw (Clayton County Human Resources) (7-0)
- III. The September 18th and October 16th Meeting Minutes were approved (7-0)
- IV. Open issues
 - a) The Ethics Complaint Form for the Clayton County Board of Ethics was adopted (7-0)
 - b) Official letters were drafted to notify candidates who interviewed for the Legal Advisor position of the Board's final decision. Letters will be mailed to candidates when they are signed and minor formatting changes are made (7-0)
- V. New Business
 - a) Mr. Shaw speak with the appropriate County Departments to determine the extent to which county personnel may assist individuals who wish to file an Ethics Complaint (7-0)
- VI. Business Motions – None (7-0)
- VII. Announcements – Next Board Meeting will take place December 11, 2017 at 6:30 pm (7-0)
- VIII. Adjournment 7:45pm (7-0)