

Clayton County Board of Ethics
Meeting Minutes

June 17, 2020

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:35 PM. Due to the on-going public health crisis and the Governor's Executive orders, this meeting is being held pursuant to OCGA, Sec. 50-14-1 (g). Some board members will be participating via ZOOM.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, and Ryan Shaw (Clayton County Human Resources), Shonterria Martin-Stokes, Jim Elliott (legal counsel) and Jacquelyn Hollis Lee, our newest board member. **The amendments were as follows: Correct spelling of Jacquelyn Hollis Lee to Jacquelyn Hollins Lee.**

The March minutes were read and approved as amended. (There were no meetings in April and May, due to Covid 19.)

Motion to approve: Dixon/Jones

Approved

NEW BUSINESS: None

PENDING BUSINESS: None

PUBLIC COMMENT: None

ANNOUNCEMENTS:

The date for our next meeting will be on July 13, 2020 at 6:30 PM

EXECUTIVE SESSION:

Motion to move to Executive Session: Sullivan/Kendall-Thompson

Approved

ADJOURNMENT:

Motion: To Adjourn at 6:40 PM.

Motion to approve: Sullivan/Kendall-Thompson

Approved

Respectfully submitted,

Karen C. Sullivan
Secretary