

Clayton County Board of Ethics
Meeting Minutes
July 8, 2019
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:34 PM.

ROLL CALL: Present- CCBOE members Walter Nix (Chair) Samuel Dixon, Oreatha Ensley, Tiffany Jones, Shonterria Martin-Stokes, Karen Sullivan, Marla Thompson-Kendall and, Ryan Shaw (Clayton County Human Resources).
All present.

APPROVAL OF MINUTES: The reading and approval of the May minutes was read and approved. The June minutes were read and amended as follows: Under NEW BUSINESS, the CCBOE declined to have photos taken by the County. Under PENDING BUSINESS, Chairman Nix is following up with the County Clerk on the status of non compliant board members who have yet to return financial disclosure statements.

Motion to Approve: Dixon/Thompson-Kendall
Approved

NEW BUSINESS: A discussion was held about the Atlanta Journal Constitution article regarding the formal complaint from Mr. Leatherwood. It was noted by the CCBOE that the AJC article was published following Mr. Elliott's presentation of the complaint to the CCBC on July 2, 2019.

PENDING BUSINESS: CCBOE members shared their impressions of the CCBOC meetings.

PUBLIC COMMENT: Mr. Garber noted when he attended the Clayton County Board of Economic Development meeting, chaired by Eldrin Bell, there was no opportunity for public comment either before or after the meeting. CCBOE board members were encouraged to attend these meetings. This board meets the 2nd Tuesday of every month at 5:00 PM at CSU East on Trammell Road.

ANNOUNCEMENTS: The date for our next meeting will be on August 12, 2019 at 6:30 PM.

ADJOURNMENT:

Motion: To Adjourn: Dixon/Martin-Stokes

The meeting was adjourned at 7:00 PM

Respectfully submitted,

Karen C. Sullivan, Secretary

The Board went into Executive Session at 7:01 PM.