

**Clayton County Board of Ethics
Meeting Minutes**

June 10, 2019

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:30 PM.

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

Absent: Tiffany Jones and Karen Sullivan

APPROVAL OF MINUTES: The reading and approval of the May minutes was dispensed due to the absence of Karen Sullivan

NEW BUSINESS: Ryan Shaw announced that the County was requesting that all persons serving on Clayton County appointed boards be photographed. This is an optional agreement. The CCBOE decided not to have photographs taken.

PENDING BUSINESS: Mr. Shaw announced that 120 emails and 2 letters (by certified and regular mail) have been sent by the Clerk of the Clayton County Commission, Brenda James, to non compliant county appointed board members.

Sam Dixon's revised Draft of Guidelines for an Ethics Complaint was adopted pending approval of Mr. Elliott (legal counsel).

Motion to Approve: Ensley/Thompson-Kendall

Approved

PUBLIC COMMENT:

ANNOUNCEMENTS: The date for our next meeting will be on July 8, 2019 at 6:30 PM.

ADJOURNMENT:

Motion: To Adjourn: Thompson-Kendall/Dixon

Approved

The meeting was adjourned at 6:49 PM

Respectfully submitted,

Shonterria Martin-Stokes, Board Member

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.**

The Board went into Executive Session at 6:50 PM.