

**Clayton County Board of Ethics**  
**Meeting Minutes**  
August 9, 2021  
6:30 PM  
Business Meeting  
Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::36 PM

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, and Ryan Shaw (Clayton County Human Resources).

APPROVAL OF THE MINUTES: The July minutes were read and approved.

Motion to approve: Sullivan/Jones

Approved

NEW BUSINESS: Mr. Nix reached out to the new president of Clayton State University to appoint a representative to the Ethics Board from the college. Ms. Gregory's member choice will be decided in September when the new commissioner is elected.

PENDING BUSINESS: The Board of Commissioners is requesting that all minutes from County appointed committees be submitted no later than 5 days after the meeting. All committee members must undergo training on the Open Meetings Act and Open Records Act. An email will be sent to all board members with a link and a password for training.

PUBLIC COMMENT: Mickey Garber was in attendance. There was no comment.

ANNOUNCEMENTS:

The date for the next meeting will be on September 13, 2021 at 6:30 PM

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn: Martin-Stokes/Thompson-Kendall

Adjourned at 6:48 PM

Respectfully submitted,

Karen C. Sullivan  
Interim Secretary