

**Clayton County Board of Ethics
Meeting Minutes**

January 11, 2021

6:30 PM

Business Meeting (Via Zoom)

Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:34 PM. Due to the on-going public health crisis and the Governor's Executive orders, this meeting was held pursuant to OCGA, Sec. 50-14-1 (g). Some board members participated via ZOOM. Walter Nix and Karen Sullivan (Board members) and Ryan Shaw (Clayton County Human Resources) participated on-site.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Jacquelyn Hollins Lee, Shonterria Martin-Stokes and Ryan Shaw with Clayton County Human Resources and Jim Elliott, legal counsel.

APPROVAL OF THE MINUTES: The December minutes were read and amended. The spelling of Mickey Garber's name was corrected.

Motion to Approve: Thompson-Kendall/Dixon

Approved

NEW BUSINESS: Nomination and Election of Officers for 2021.

Walter Nix-Chairman

Marla Thompson-Kendall- Vice Chairman

Sam Dixon-Secretary

Motion to Approve: Lee/Sullivan

Approved

Motion: To schedule Mr. Elliot to train the Board on proper parliamentary procedure, address Robert's Rules of Order and meeting procedures.

Motion to Approve: Dixon/Martin-Stokes

Approved

PENDING BUSINESS: Mr. Nix spoke to Chairman Turner about amending Ordinance 2019-111. Mr. Elliott suggested that the CCBE be more proactive and bring forth a resolution "with more teeth" to the CCBOC.

Motion: To approve a recommendation to the CCBOC that Ordinance 2019-111 be repealed.

Lee/Dixon

Approved

Motion: To amend the previous motion: The CCBOE strongly urges the CCBOC to repeal Ordinance 2019-111.

Thompson-Kendall/Dixon

Approved

Vote on motion as amended

Approved

PUBLIC COMMENT: Mickey Garber was in attendance. No comment

ANNOUNCEMENTS: The next meeting will be held on Monday, February 8, 2021 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to adjourn: Thompson-Kendall/Lee
Approved

The meeting was adjourned at 7:12 PM

Respectfully submitted

Karen C. Sullivan, Secretary