

*Clayton County Board of Ethics Meeting Minutes*

July 12, 2021

6:30 PM

Business Meeting (Via Zoom) Meeting Facilitator: Walter Nix

**CALL TO ORDER:**

The meeting was called to order at 6:30 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. Walter Nix board is participating on site. Jones, Thompson-Kendall, Martin-Stokes, and Sullivan are participating remotely.

**ROLL CALL:**

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

ABSENT- None.

**APPROVAL OF THE MINUTES:**

The minutes from June 2021 were reviewed and approved in an unanimous decision.

**NEW BUSINESS:**

Walter Nix will reach out to Dr. Stuart to be updated on the university's plans to recommend a new appointee to the board. A discussion about in-person quorum will be included on the August 2021 agenda.

**PENDING BUSINESS:**

The board of ethics ruled on ethics complaint: McNeal vs. Wilson filed July 9, 2021. **Motion:** Sullivan motioned to dismiss ethics complaint McNeal vs. Wilson based on a lack of sufficient evidence to

substantiate the complainant's statement of facts. **Result:** The above-mentioned motion was approved, unanimously.

Martin-Stokes motioned to reconsider the previous decision on ethics complaint: Revels vs. Berens filed March 15, 2021. The motion was approved, unanimously. The board of ethics reconsidered complaint: Revels vs. Berens. **Motion:** Martin-Stokes motioned to dismiss ethics complaint Revels vs. Berens based on a lack of just cause to move forward. **Result:** The above-mentioned motion was approved, unanimously.

**PUBLIC COMMENT:**

Mickey Garber donated fresh tomatoes to the board.

**ANNOUNCEMENTS:**

The date for our next meeting will be on August 9th, 2021 at 6:30 PM. All members are required to meet in-person. With prior notification board members may participate via ZOOM. An in-person quorum must be met to hold meeting. ZOOM participants are excluded from quorum.

**EXECUTIVE SESSION:**

The board declared an executive session at 6:45pm

**ADJOURNMENT:**

Motion: To Adjourn at 6:51 PM.

Motion to approve: Thompson-Kendall

Respectfully Submitted,

Tiffany Jones  
Secretary, Ad Hoc