

Clayton County Board of Ethics (CCBOE)
Minutes of the June 14, 2021, 6:30 PM Business Meeting (via Zoom)
Meeting Facilitator: Walter Nix

CALL TO ORDER: Mr. Nix called the meeting to order at 6:33 PM. Due to the ongoing 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. Board members Walter Nix and Karen Sullivan participated on-site.

ROLL CALL: Present: CCBOE members Walter Nix (Chair), Samuel Dixon, Tiffany Jones, Shonterria Martin-Stokes, Karen Sullivan, and Marla Thompson-Kendall. Also present: legal counsel James Elliott; Ryan Shaw of Clayton County Human Resources.

Motion (Sullivan/Thompson-Kendall): That the Board meet in Executive Session to discuss a pending complaint.
Approved at 6:35 PM

The Business Meeting resumed at 6:56 PM.

APPROVAL OF THE MINUTES: The minutes of the May 10, 2021 Business Meeting were distributed via email prior to this evening's meeting.

Motion (Sullivan/Thompson-Kendall): To approve the minutes as written.
Approved

NEW BUSINESS: Motion (Sullivan/Thompson-Kendall): That in consideration of the Ethics Complaint made by Kai Lynn Revels dated March 15, 2021, the Board finds good and sufficient cause exists for a determination that a violation of the Ethics Code has occurred, and shall conduct a formal public hearing.
Approved

OLD BUSINESS: In response to Ms. Sullivan's inquiry, Mr. Nix said there is no additional news to report on the Board's resolution dated January 11, 2021 regarding Ordinance 2019-111.

PUBLIC COMMENT: Mr. Nix invited Mickey Garber, of unincorporated Rex, in attendance at the meeting, to comment; Mr. Garber replied that he had no comment.

ANNOUNCEMENTS: Mr. Nix announced that the next CCBOE meeting will take place on Monday, July 12, 2021 at 6:30 PM.

Mr. Dixon announced his imminent retirement from Clayton State University and his intention to continue serving on the Ethics Board through his current term while he remains a Clayton County resident.

Motion (Sullivan/Thompson-Kendall): That the meeting be adjourned.
Approved
The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Samuel Dixon
Secretary