Clayton County Board of Ethics Meeting Minutes January 9, 2023 6:30 PM Business Meeting Meeting Facilitator: Walter Nix

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

<u>ROLL CALL</u>: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Robert Bell, Trinelle Gillespie, Ryan Shaw (Clayton County Human Services.) and Jim Elliott, attorney (phone).

<u>APPROVAL OF THE MINUTES</u>: The January 9, 2023 agenda was amended and the December, 2022 minutes were read and approved.

Motion to approve: Sullivan/Thompson-Kendall Approved

NEW BUSINESS: None

<u>PENDING BUSINESS</u>: Mr. Elliot advised that Ms. Harrison's complaint was being pursued and is currently pending.

PUBLIC COMMENT: Mickey Garber was in attendance but had no comment.

ANNOUNCEMENTS: The next meeting will be held on February 13, 2023 at 6:30 PM

EXECUTIVE SESSION:

Motion to Adjourn: Gillespie/Thompson-Kendall Approved.

The meeting was adjourned at 6:42 PM.

Respectfully submitted, Karen C. Sullivan, Interim Secretary