Clayton County Board of Ethics Meeting Minutes February 13, 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), Tiffany Jones, Marla Thompson-Kendall, Trinelle Gillespie and Ryan Shaw (Clayton County Human Services). **ABSENT**- Karen Sullivan.

<u>APPROVAL OF THE JANUARY MINUTES</u>: The minutes were read and approved. Motion to approve: Thompson-Kendall Second: Jones Approved

NEW BUSINESS: None

<u>PENDING BUSINESS</u>: Mr. Elliott, Ethics Board attorney, has reached out to Ms. Brenda Harrison asking her to obtain more documentation to back up her complaint. She has been given a two-week extension, per Walter Nix.

ANNOUNCEMENTS: The date for the next meeting will be Monday, March 13, 2023 at 6:30 PM.

EXECUTIVE SESSION: No Executive Session

PUBLIC COMMENT: Mr. Mickey Garber attended and made comments to the Board.

<u>ADJOURNMENT</u>: Motion to adjourn meeting: Thompson-Kendall Second: Jones Approved and Meeting was adjourned at 6:40 PM

Respectfully Submitted on behalf of Karen Sullivan, Interim Secretary

Trinelle Gillespie