

**Clayton County Board of Ethics
Meeting Minutes**

March 13, 2023

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::31 PM.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Robert Bell, Trinelle Gillespie, Ryan Shaw (Clayton County Human Services.).

APPROVAL OF THE MINUTES: The minutes were read and approved.

Motion to approve:

Sullivan/Thompson-Kendall

Approved

NEW BUSINESS: None

PENDING BUSINESS: Mr. Nix advised the committee that Mr. Elliott has spoken to Ms. Harrison about the requirements necessary to bring this matter back to the Board. A question arose from the Board as to whether Ms. Harrison has satisfied the two week requirement to respond. Mr. Nix will follow-up with Mr. Elliott and report back to the Board.

PUBLIC COMMENT: Mickey Garber questioned whether the time has elapsed for Ms. Harrison to get her information together. Mr. Nix will address this matter to Mr. Elliott.

ANNOUNCEMENTS: The next meeting will be held on April 10, 2023 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to Adjourn:

Gillespie/Thompson-Kendall

Approved

The meeting was adjourned at 6:50 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary