

**Clayton County Board of Ethics**  
**Meeting Minutes**  
June 12, 2023  
6:30 PM  
Business Meeting  
Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::33 PM by V. Chairman, Marla Thompson Kendall

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

ABSENT: Walter Nix, Chair

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

Motion to approve:

Sullivan/Gillespie

Approved

NEW BUSINESS:

Motion to table election of officers until all current members are present.

Sullivan/Gillespie

Approved

PENDING BUSINESS: Phase 2 response for non returned (delete **Conflict of Interest documents**) add ( **Financial Disclosure Statements**): Mr. Elliott is out of the country and will update the Board upon his return.

PUBLIC COMMENT: Micky Garber was in attendance and spoke about the need to make the Clayton County Board of Ethics an autonomous entity. Presently, the CCBOE is under the umbrella of the Clayton County Board of Commissioners.

ANNOUNCEMENTS: Mr. Nix is currently in the hospital. The CCBOE sends best wishes for a speedy recovery/ The next meeting will be held on July 10, 2023 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to Adjourn:

Gillespie/Bell

Approved

The meeting was adjourned at 7:08 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary