Clayton County Board of Ethics Meeting Minutes August 14, 2023 6:30 PM Business Meeting Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::30 PM by Chairman Walter Nix.

<u>ROLL CALL</u>: PRESENT- Chairman Walter Nix, Karen Sullivan, Marla Thompson-Kendall, Tiffany Jones, Robert Bell, Trinelle Gillespie, Ryan Shaw (Clayton County Human Services.).

<u>APPROVAL OF THE MINUTES</u>: The July minutes were read and approved as amended. Motion to approve: Bell/Thompson-Kendall Approved

<u>NEW BUSINESS</u>: Motion to table discussion of complaint #EC-201 until we meet with Mr. Elliott. Motion to Approve: Thompson-Kendall/Jones Approved

<u>PENDING BUSINESS</u>: Mr. Elliott just received the addresses for those in non-compliance. He will send letters this month via certified mail.

PUBLIC COMMENT: Micky Garber and Orlando Gooden were in attendance

ANNOUNCEMENTS: The next meeting will be held on September 11, 2023 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to Adjourn Nix/Bell Approved

The meeting was adjourned at 7:03 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary