Clayton County Board of Ethics Meeting Minutes

May 9, 2022 6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

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

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, Robert Bell and Trinelle Gillespie.

ABSENT: Mr. Shaw (Clayton County Human Resources) due to a family emergency.

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

Motion to approve: Gillespie

Second: Jones Approved

<u>NEW BUSINESS</u>: Mr. Elliot was present on the telephone. He informed the Board that all non-compliant suspended Clayton County board members are invited to the June meeting of the Clayton County Board of Ethics. The purpose is to show cause for not responding. As of the date of this meeting, the non compliant board members are: Roberta Abdul-Salaam-MARTA Board, Alfred Dixon- Marta Citizens Advisory, Yvonne Mussington-Marta Citizens Advisory, Jeremiah Johnson-Mental Health Board, Martin Thompson-Mental Health Board and Bud Smith-Tourism Authority.

PENDING BUSINESS: None

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

ANNOUNCEMENTS: The date for the next meeting will be June 13, 2022 at 6:30 PM.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to Adjourn: Martin-Stokes Second: Thompson-Kendall

Approved

Adjourned at 6:50 PM

Respectfully submitted, Karen C. Sullivan Interim Secretary