Clayton County Board of Ethics Meeting Minutes

July 13, 2022 6:30 PM

Business Meeting Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::34 PM.

<u>ROLL CALL</u>: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, Robert Bell, Trinelle Gillespie and Ryan Shaw (Clayton County Human Services.). Mr. Elliott, Ethics Board attorney.

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

Motion to approve: Gillespie

Second: Jones Approved

NEW BUSINESS:

Complaints:

Mr. John David's complaint does not meet the requirements of the County code. It was not notarized and not presented on a proper complaint form. No further action.

Motion to notify Mr. David by email: Martin-Stokes

Second: Sullivan Approved

Mr. Vondell Jefferson's complaint does comply with any requirements of the Ethics Code. The Clayton County Board of Ethics has no jurisdiction over the Sunshine Law. He will be notified.

Motion to dismiss: Gillespie

Second: Jones

Ms. Ensley's complaint was not filed through the County Clerk. The CCEB is not able to consider this complaint. She will be notified.

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

Website Amendment: Reach out to Ryan Shaw to amend the Ethics Board Complaint Form to update the clerk and email.

The Website does not support the information on the FAQ. This needs to be addressed.

<u>PENDING BUSINESS</u>: The CCBOE <u>recommends</u> that the Chairs of the current boards receive notice of non-compliant members of their respective boards who have not submitted the financial disclosure form after the second attempt.

Motion to recommend: Martin-Stokes

Second: Jones Approved

The CCPOE <u>recommends</u> that the Clayton County Board of Commissioners remove the named individuals from their respective boards due to non compliance of completing the financial disclosure form. They received letters to appear before the Clayton County Board of Ethics to explain why this form was never completed. None of these individuals appeared. They are YVONNE MUSSINGTON, MARTA Citizens Advisory Board, ALFRED DIXON, JEREMIAH JOHNSON, Mental Health CSP and MARTIN THOMPSON.

Motion to recommend: Martin-Stokes

Second: Sullivan

Approved

ROBERTA ABDUUL SALAAM, MARTA Board and BUD SMITH, Tourism Authority never received their forms. They were returned via USPS. Their current addresses will be researched and corrected.

PUBLIC COMMENT: Mr. Mickey Garber was in attendance and made no comment.

ANNOUNCEMENTS: The date for the next meeting will be August 8, 2022 at 6:30 PM.

EXECUTIVE SESSION: The Board went into Executive Session at 6:13 PM

OPEN MEETING: The Board went back into an open meeting at 7:07 PM

ADJOURNMENT:

Motion to Adjourn-Thompson-Kendall Second: Gillespie Approved

Adjourned at 7:14 PM

Respectfully submitted, Karen C. Sullivan Interim Secretary