Clayton County Board of Ethics Meeting Minutes

August 10, 2022 6:30 PM

Business Meeting Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::36 PM.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, Robert Bell, and Ryan Shaw (Clayton County Human

Services.). ABSENT: Trinelle Gillespie

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

Motion to approve: Jones Second: Thompson-Kendall

Approved

NEW BUSINESS:

Complaints:

The email address on the complaint form needs to be addressed. Presently, the current email is not going to the County Clerk. Ryan Shaw will see if we can get a new email address for the County Clerk @claytoncounty.ga.gov. This email should allow the County Clerk the ability to access all of the ethics complaints and time stamp them accordingly.

Motion to approve: Thompson-Kendall

Second: Jones Approved

PENDING BUSINESS:

A motion was made to reach out to the most recent complainant and advise her that this complaint will be forwarded to the County Clerk in order that a complaint number can be issued. Mr. Nix will handle this request.

Motion to approve: Jones

Second: Sullivan Approved

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PUBLIC COMMENT:

Mickey Garber was in attendance but had no comment.

EXECUTIVE SESSION:

Motion to enter into Executive Session: Martin-Stokes Second: Jones Approved

The Committee went into Executive Session at 7:08 PM.

Motion to close Executive Session: Jones Second: Thompson-Kendall Approved. Executive Session was closed at 7:14 PM

ANNOUNCEMENTS:

The next meeting will be held at 6:30 PM on Monday, September 12, 2022

The meeting was adjourned at 7:15 PM

Motion: Jones

Second: Thompson-Kendall

Approved

Respectfully submitted,

Karen C. Sullivan Interim Secretary