Clayton County Board of Ethics Meeting Minutes

September 12, 2022 6:30 PM

Business Meeting Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::35 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, Ryan Shaw (Clayton County Human Services.) and Jim Elliott, attorney.

<u>APPROVAL OF THE MINUTES</u>: The <u>August</u> minutes were read and approved. <u>as amended.</u> (delete) Motion to approve:
Gillespie/Thompson-Kendall
Approved

NEW BUSINESS: None

<u>PENDING BUSINESS</u>: Mr. Elliott and Mr. Nix discussed the process of time-stamping incoming complaints with Courtney Rushin. Ms. Rushin will access the ethics board email account on a daily basis. Each complaint will be dated, stamped and assigned a number. Mr. Nix will then be notified. The complainant will then be advised that his complaint will be acknowledged within ten (10) business days.

PUBLIC <u>COMMENT</u>: Mickey Garber addressed the Board with a public comment.

EXECUTIVE SESSION:

Motion to enter into Executive Session: Martin-Stokes/Bell Approved

The Committee went into Executive Session at 6:45 PM

Motion to close Executive Session: Jones/Thompson-Kendall Approved.

Executive Session was closed at 7:23 PM

Motion to dismiss the following complaints: The Clayton County Ethics Board finds there is no good and sufficient cause that a violation exists.

#101, #1056, #1057 Gillespie/Thompson-Kendall Approved #1058 Gillespie/Jones Approved

#1059, #1060 Gillespie/Martin-Stokes Approved

#1061 Jones/Gillespie Approved

#1062 Gillespie/Bell Approved

#1063 Motion to dismiss: Does not meet the Ethics Board requirements Martin-Stokes/Gillespie Approved

ANNOUNCEMENTS:

The next meeting will be held at 6:30 PM on Monday, October 10, 2022

Motion: To Adjourn Thompson-Kendall/Sullivan Approved

The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Karen C. Sullivan Interim Secretary