

Clayton County Board of Ethics

Meeting Minutes

March 11, 2024

6:30 PM

Meeting Facilitator: Marla Thompson-Kendall

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

ROLL CALL: PRESENT - CCBOE members Marla Thompson-Kendall (Interim Chair), Walter Nix, Robert Bell, Tiffany Jones, Trinelle Gillespie, Karen Sullivan. PRESENT - Ryan Shaw (Clayton County Human Services). ABSENT - Atty Marcus Thorpe.

APPROVAL OF THE MINUTES: The February 2024 meeting minutes were read and approved.

Motion to approve: Sullivan **Second:** Nix

PENDING BUSINESS: Attorney Jim Elliott will continue to follow up on the referred matter sent to D.A. Mosley (regarding Felicia Franklin Warner's violations), and relay any updates to the Board.

NEW BUSINESS: Regarding further Ethics training, Ryan will confer with Eric for any additional training opportunities beyond the initial training already taken by all Board members, with the exception of new member, Marcus Thorpe (training date TBD). There are currently no further board policy trainings available but Dr. Thompson-Kendall will research for clarification.

Per Dr. Thompson-Kendall and Lt. David Starcher, Ms. Tiffany Jones was said to be removed from the Board by Commissioner Turner, so Ms. Jones was ejected from the meeting. Per Ms. Jones, she was not made aware of the removal. Board member Gillespie asked for a written confirmation of the removal since the information was relayed via phone call only to Dr. Thompson-Kendall. Voting for Ethics Board Chair and Vice Chair will remain tabled pending receipt of formal removal from the Commissioner's Office and/or confirmation of county residency for Board Member Jones.

Motion to table Chair/Vice Chair votes until Clarification of Board Member Jones's residence confirmed:

Motion to approve: Sullivan **Second:** Nix

Recommendation was made for all official complaints and documentation to be printed for the Board at the County's expense.

PUBLIC COMMENT: Three Clayton County citizens attended the meeting. An unofficial (unstamped) complaint regarding the Clayton County Water Board was discussed. The issue may not be in the jurisdiction of the Ethics Board. Several Board members listened to see what help they can provide.

ANNOUNCEMENTS: Next meeting date is April 8, 2024 at 6:30 PM.

EXECUTIVE SESSION: N/A

ADJOURNMENT:

Motion to adjourn: Nix **Second:** Sullivan

Approved and adjourned at 7:30 PM.

Respectfully submitted,

Trinelle Gillespie, Secretary