

Clayton County Board of Ethics
Meeting Minutes
October 12, 2020
6:30 PM
Business Meeting (Via Zoom)
Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:30 PM. Due to the on-going public health crisis and the Governor's Executive orders, this meeting was held pursuant to OCGA, Sec. 50-14-1 (g). Some board members participated via ZOOM. Walter Nix and Karen Sullivan, board members participated on-site.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Jacquelyn Hollins Lee, Jim Elliott (Outside Counsel) and Ryan Shaw (Clayton County Human Resources).

APPROVAL OF THE MINUTES: The September minutes were read and approved as amended. The amendments are as follows:

Under NEW BUSINESS, should read "Mr. Nix sent a transcript of the August 27, 2020 hearing to the Clayton County Board of Ethics."

Under PENDING BUSINESS, should read "The Board was awaiting the attorneys' closing arguments following the hearing."

Motion to Approve: Thompson-Kendall/Marin-Stokes

Approved

NEW BUSINESS: Ms. Lee suggested that the Rules of the Board of Ethics be revisited, i.e. language, retaliation, etc. Mr. Elliott suggested in a prior meeting with the Chairman of the Clayton County Commission, that the Chairman may be amenable to suggestions from the Clayton County Board of Ethics.

PENDING BUSINESS: Ms. Harrison's second complaint

Motion: To go into Executive Session Dixon/Martin-Stokes

Approved

PUBLIC COMMENT: Micky Garber was in attendance but had no comment

ANNOUNCEMENTS:

The next meeting will be held on Monday, November 9, 2020 at 6:30 PM.

EXECUTIVE SESSION:

The meeting went into Executive session at 7:06 PM and ended at 8:00 PM.

The general meeting was reopened at 8:01 PM

Motion: Complaint in the matter of Brenda Harrison vs. Gail Hambrick not be sustained on the basis of clear and convincing evidence. Dixon/Thompson-Kendal

Approved

Motion to adjourn: Sullivan/Jones

Approved

The meeting was adjourned at 8:10 PM

Respectfully submitted

Karen C. Sullivan, Secretary