

**Clayton County Board of Ethics**

**Meeting Minutes**

February 12, 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, Ryan Shaw (Clayton County Human Services), Trinelle Gillespie, Karen Sullivan, Atty Marcus Thorpe (new Board member).

**APPROVAL OF THE MINUTES:** The January 2024 meeting minutes were read and approved as amended.

Motion to approve: Sullivan

Second: Jones

**PENDING BUSINESS:** Attorney Jim Elliott sent an email to D.A. Mosley on 1/29/24, providing her with a timeline of Ms. Felicia Franklin Warner's Declaration of Candidacy, sworn affidavit, and Oath of Office. The email stated that she was in violation of false swearing O.C.G.A. Sec. 16-10-71 and that the Board is referring the matter to the District Attorney of Clayton County. D.A. Mosley replied to Mr. Elliott on 2/6/24 and Mr. Elliott will forward the D.A.'s response to the Board.

**NEW BUSINESS:** Voting resumed today for Ethics Board Chair. Three votes were in favor of Marla Thompson-Kendall and three votes were in favor of Tiffany Jones. New member Marcus Thorpe abstained (first meeting). Dr. Thompson-Kendall will remain in the Interim Chair role until the Board votes otherwise.

Robert Bell recommended Ethics code training and a discussion was held about the logistics and nature of the trainings. To be determined.

A new complaint was sent to Walter Nix, who sent to some of the board members at 4:51pm today. The complaint was not officially received-stamped by the Clerk of Commission, so it will not be reviewed in today's meeting.

**PUBLIC COMMENT:** Three Clayton County citizens attended the meeting.

**ANNOUNCEMENTS:** Next meeting date is March 11, 2024 at 6:30 PM.

Dr. Thompson-Kendall reminded all board members to submit their disclosure forms if they have not done so already.

**EXECUTIVE SESSION:** N/A

**ADJOURNMENT:**

Motion: Nix

Second: Sullivan

Approved and adjourned at 7:05 PM.

Respectfully submitted,  
Trinelle Gillespie, Secretary