

**Meeting Minutes**  
**Clayton County Board of Ethics**  
January 22, 2024 Minutes  
6:30 PM  
Business Meeting  
Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:33 PM by Chairman Walter Nix.

ROLL CALL: PRESENT- Chairman Walter Nix, Karen Sullivan, Marla Thompson-Kendall, Tiffany Jones, Robert Bell, Trinelle Gillespie and Ryan Shaw (Clayton County Human Services) and Jim Elliott, Ethics Board Attorney.

APPROVAL OF THE MINUTES: The December 2023 minutes were read and approved.

Motion to approve  
Jones/Gillespie  
Approved

NEW BUSINESS:

Elections: Removed current Chairman Nix, and replaced with Marla Thompson-Kendall, current Vice Chairperson, as the interim Chairperson  
Jones/Sullivan  
Approved

Elections: Removed Interim Secretary, Karen Sullivan, and replaced with Trinelle Gillespie as Secretary  
Jones/Nix  
Approved

PENDING BUSINESS:

Make an agenda item for discussions about training.

PUBLIC COMMENT: Micky Garber and Brenda Harrison were in attendance

EXECUTIVE SESSION:

Motion to close the general session and go into Executive Session  
Sullivan/Nix  
Approved

Motion to return to General Session  
Nix/Bell  
Approved

Motion to dismiss complaint #202, Section 70-76D for lack of jurisdiction. The complainant did not provide evidence of a violation of the Clayton County Ethics Code. This complaint #202, Section 70-76 will be referred to the Clayton County District Attorney's office.

Kendall-Thompson/Jones  
Approved

Motion to Adjourn  
Sullivan/Nix  
Approved

The meeting was adjourned at 7:59 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary