

Clayton County Board of Ethics
Meeting Minutes
December 11, 2023
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix

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

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

APPROVAL OF THE MINUTES: The November amended minutes were read and approved.

Motion to approve: Jones

Second: Bell

Approved

NEW BUSINESS: N/A

PENDING BUSINESS: Attorney Jim Elliott has reached out to the Dept. of Revenue on his open records request for all documents related to Commissioner Franklin's tax lien. He has asked the State Ethics Commission for all records related to her campaign (credit card, spokesperson, etc.), but is currently unsure if the questions are within the purview of that Commission. As of today, he is awaiting response from both inquiries. Elliott has offered possible special meeting dates for the Board of Ethics to convene on either December 18 or 19, 2023. After discussion and input from the Board members and public attendees, a possible Special meeting will occur on Monday, December 18, 2023, provided that Elliott receives his requested documents to share with the Board, along with proper advertisement of the Special Meeting and conference room availability.

PUBLIC COMMENT: Two Clayton County citizens attended the meeting. One citizen expressed his continued desire to be able to attend the Board of Ethics meetings on Mondays and the Board of Commissioners meetings on Tuesdays, without any overlap due to special called meetings.

ANNOUNCEMENTS: The next meeting will be held on January 8, 2024 at 6:30 PM.

EXECUTIVE SESSION: N/A

ADJOURNMENT:

Motion: Bell

Second: Jones

Approved

The meeting was adjourned at 6:49 PM.

Respectfully submitted on behalf of Karen C. Sullivan,
Trinelle Gillespie