

Clayton County Board of Ethics
Meeting Minutes

January 23, 2017
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Call the meeting to order - 6:36 pm – Approved - (5-0)
- II. Roll call- PRESENT: CCBE members Joshua Byrd (Chair), Samuel Dixon, Karen Sullivan, Shonterria Martin and Walter Nix; Clayton County Human Resources Manager Ms. Nella Cooper - Ms. Marla Thompson-Kendall arrived at 6:55pm
- III. Approval of minutes from last meeting - Approved - (5-0)
- IV. Open Issues
 - a. Update from the NAACP regarding the remaining unfilled seat – No updates, the Board will continue to work with the Board of Commissioners in efforts to get the NAACP seat filled
 - b. Update from Central Services regarding the most recent Request for Information and interested applicants for the Attorney position- Ms. Cooper is working with Central Services to get a new Request for Information released for the Attorney position. Information about the Attorney position will also be sent to the State Bar of Georgia so that it can be disseminated to interested applicants. Approved - (6-0)
- V. New Business – The List of Board members should be updated to reflect the re-appointment of Mr. Byrd as well as the updated terms limits of each member. Approved - (6-0)
- VI. Business Motions – Approved - (6-0)
- VII. Announcements - Next Meeting is Monday, February 20th at 6:30pm - Approved - (6-0)
- VIII. Adjournment - Meeting adjourned at 7:25pm - Approved - (6-0)