

Clayton County Board of Ethics
Meeting Minutes

November 14, 2016
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Call the meeting to order 6:31 pm
- 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
- III. Approval of minutes from last meeting - Meeting minutes were approved
- IV. Open Issues
 - a. The Request for Information was released on November 4th, the deadline for questions from interested applicants is November 15th, the answers will be posted by addendum on the Clayton County website on November 22nd, the deadline for submittals is November 29th
- V. New Business
 - a. Chairman Turner is actively working with the Council of Mayors and the NAACP to fill the two unfilled seats
- VI. Business Motions
 - a. The Board will contact the appropriate individuals to ensure the Building is open in January when we conduct interviews for the Attorney position.
- VII. Announcements - Our next meeting will take place on Monday December 12th 2016 at 6:30pm
- VIII. Adjournment - The meeting was called to a close at 7:04 pm