

**Clayton County Board of Ethics
Meeting Minutes**

March 19, 2018
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- CCBE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Marla Thompson-Kendall, Tiffany Jones, Oreatha Ensley and Ryan Shaw (Clayton County Human Resources). ABSENT: Shonterria Martin-Stokes.

The minute were read and approved with one correction. The spelling of Ms. Ensley's last was corrected.

OPEN ISSUES:

Legal: Mr. Elliott t will be requested to submit written documentation of the services he will provide to the Board as well as the charges for the work he has already done.

NEW BUSINESS:

Mr. Dixon submitted a draft of the "Ethics Complaint FAQ". Two suggestions were added: (1) Was my complaint rejected? and (2) When will I receive a response from the BOE after my complaint is submitted?

The terms of BOE members Sam Dixon and Karen Sullivan were renewed until 2022.

A letter from Mr. Elliott suggests that the following language regarding terms of the CCBOE members be added to the document: "appointed to their full terms and are not deemed to serve at will". The Board accepted this suggestion from Mr. Elliott and he now has authorization to speak to the County Attorney about this.

BUSINESS MOTIONS:

Motion: Mr. Dixon moved to revise the Draft of the Ethics Complaint and submit it prior to the next meeting for consideration by the Board. 2nd: Karen Sullivan. The motion was voted upon and approved.

It was also suggested that the BOE always make certain that there is a place for Public Comment on the agenda.

ADJOURNMENT: A motion was made by Ms. Thompson-Kendall for adjournment. 2nd: Karen Sullivan. The motion was approved. The meeting was adjourned at 7:30PM.

Mr. Mickey Garber was in attendance to make public comment about the response time for a submitted complaint.

Respectfully submitted,

Karen C. Sullivan
Board Member