

Clayton County Board of Ethics

Meeting Minutes

December 11, 2017

6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Meeting called to order – 6:30pm
- II. Roll call - Clayton County Board of Ethics (CCBE) Members Present: Joshua Byrd (Chair), Samuel Dixon, Walter Nix, Marla Thompson Kendall, Tiffany Jones; Ryan Shaw (Clayton County Human Resources) Members: Karen Sullivan and Shonterria Martin-Stokes arrived just after roll call (5-0)
- III. Approval of November Meeting Minutes (5-0)
- IV. Open issues (7-0)
 - a) Section V of the Board of Ethics Complaint Form should list and identify our Ethics Policy
 - b) Official Letters will be signed and mailed out
 - c) Mr. Shaw is working on getting an official response regarding who may assist individuals wishing to file an Ethics Complaint
- V. New Business
 - a) Clayton County Board of Ethics Meeting Calendar for 2018 (7-0)

1/22, 2/19, 3/19, 4/16, 5/21, 6/18, 7/9, 8/13, 9/17, 10/15, 11/12, 12/3
- VI. Business Motions – None (7-0)
- VII. Announcements - Next meeting January 22, 2018 (7-0)
- VIII. Adjournment – 7:10pm (7-0)