

Clayton County Board of Ethics
Meeting Minutes

June 26, 2017
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Call Meeting to Order – 6:45 pm
- II. Roll call - All Present : CCBE members Samuel Dixon, Karen Sullivan, Shonterria Martin, Marla Thompson-Kendall and Walter Nix, Joshua Byrd; Clayton County Human Resources Manager Ms. Nella Cooper (6-0)
- III. Approval of Meeting Minutes for both the April 17th and May15th Board Meetings. (6-0)
- IV. Open issues
 - a) Update on the Disclosure Statement of Noncompliance and the associated letters (6-0)
- V. New Business – Discuss potential new dates for both the July 2017 and August 2017 Board Meetings
 - a) Our July meeting will be held on Monday July 24th 2017
 - b) Our August meeting will be held on Monday August 21st 2017 (6-0)
- VI. Business Motions – None (6-0)
- VII. Announcements –Monday, July 24th 2017 at 6:30pm
 - a) Today is Ms. Nella Cooper’s last day serving as a liaison with the Clayton County Board of Ethics
- VIII. Executive Session – 7:24 pm – 8:44 pm (6-0)
- IX. Adjournment – 8:45 pm (6-0)