

**Clayton County Board of Ethics
Meeting Minutes**

March 9, 2020

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:40 PM.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, and Ryan Shaw (Clayton County Human Resources) Shanterria Martin-Stokes and Jacquelyn Hollis Lee, our newest board member. The amendments are as follows: Under ROLL Call, correct spelling of Shanterria Martin-Stokes to Shonterria Martin-Stokes and correct Jacquelyn Hollis Lee to Jacquelyn Hollins Lee.

The minutes were read and approved as amended.

Motion to approve: Dixon/Nix

Approved

NEW BUSINESS:

The Board welcomed Ms. Jacquelyn Hollis Lee. She was appointed to the Clayton County Board of Ethics by Commissioner Demont Davis, District 4. Mr. Nix explained to Ms. Lee that she would have to attend an Ethics Training class. She will be notified when it is scheduled. Ms. Lee's name will be added to the website.

Mr. Shaw printed a new Ethics Board Complaint Form and distributed it to the board members.

PENDING BUSINESS:

The Board was presented a list of non-compliant County Board members. (Attached)

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

The date for our next meeting will be on April 13, 2020 at 6:30 PM.

ADJOURNMENT:

Motion: To Adjourn at 7:10 PM.

Motion to approve: Dixon/Sullivan

Approved

Respectfully submitted,

Karen C. Sullivan
Secretary