

Clayton County Board of Ethics
Meeting Minutes
September 9, 2019
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:33 PM.

ROLL CALL: Present- CCBOE members Walter Nix (Chair) Samuel Dixon, Oreatha Ensley, Tiffany Jones, Karen Sullivan, Marla Thompson-Kendall, Shonterria Martin-Stokes and, Ryan Shaw (Clayton County Human Resources).

APPROVAL OF MINUTES: The minutes of the August meeting were read and approved as amended.
Motion to Approve: Dixon/Thompson-Kendall
Approved

NEW BUSINESS: Mr. Nix met with Ms. James, clerk of the Clayton County Commission in order to determine who handles the emails of the submitted ethics complaints. She did not know and is looking into this matter.

Suggestions: The email address should only be used for ethics complaints and should be followed by an auto response.
"Your ethics complaint submission has been received. Any other use of this email will be disregarded."

Mr. Dixon made a recommendation for the website regarding the Clayton County Board of Ethics Guidelines for submitting an ethics complaint form:

Section VII: Please visit the Clayton County Board of Ethics Website Home Page.

When complaints are submitted they should be processed and forwarded by the Clerk of the Clayton County Commission to the Chair of the Ethics Board and the Legal Counsel of the Ethics Board

PENDING BUSINESS: The CCBOE acknowledges receipt of complaint #4 (Yancey). Upon review, it was determined that it was without merit.

Motion to Approve: Dixon/Thompson-Kendall
Approved

PUBLIC COMMENT: None

ANNOUNCEMENTS: The date for our next meeting will be on October 14, 2019 at 6:30 PM.

ADJOURNMENT:
Motion to Adjourn: Dixon/Thompson-Kendall
Approved

The meeting was adjourned at 7:31 PM

Respectfully submitted,

Karen C. Sullivan, Secretary

There was no Executive Session