

**Clayton County Board of Ethics
Meeting Minutes**

July 13,, 2020

6:30 PM

Business Meeting (Via Zoom)

Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:05 PM. Due to the on-going public health crisis and the Governor’s Executive orders, this meeting is being held pursuant to OCGA, Sec. 50-14-1 (g). Some board members will be participating via ZOOM. Walter Nix and Karen Sullivan, board members are participating on site.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, Jacquelyn Hollins Lee, our newest board member, Ryan Shaw (Clayton County Human Resources) and Jim Elliott (legal counsel).

APPROVAL OF THE MINUTES: The June minutes were read and approved as amended. The amendments are as follows: Under ROLL CALL, correct the spelling of Ms. Jacquelyn Hollins Lee’s name from Jacquelyn Hollis Lee to Jacquelyn Hollins Lee. Omit the word “and” in front of Ryan Shaw’s name.

Motion to approve: Dixon/Jones
Approved

NEW BUSINESS: There was discussion about the Ethics Complaint filed by Ms. Brenda Harrison against Commissioner Gail Hambrick. A 30-day notice of a hearing must be given to each of the parties. This date should fall approximately around August 17, 2020. Because Mr. Elliott cannot attend on this date, we are asking for permission to meet on August 20, 2020 at 6 PM in the room used for the public meetings of the Clayton County Board of Commissioners. Ryan Shaw will check on availability. *(Note: There was no availability on August 20th, so the meeting has been rescheduled to August 27, 2020 at 6 PM).*

PENDING BUSINESS: None

PUBLIC COMMENT: None

ANNOUNCEMENTS:

The date for our next meeting will be on August 10, 2020 at 6:30 PM. The hearing will be scheduled for August 20, 2020 at 6 PM if there are no conflicts.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion: To Adjourn at 6:50 PM.
Motion to approve: Sullivan/Martin-Jones

Respectfully submitted,

Karen C. Sullivan
Secretary