

Clayton County Board of Ethics
Meeting Minutes

February 12, 2019

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:30 PM.

Roll call: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Oreatha Ensley, Dr. Marla Thompson-Kendall, Tiffany Jones, Ryan Shaw (Clayton County Human Resources) and Legal Counsel, Jim Elliott.
Tardy: Shonterria Martin-Stokes

The minutes were read and corrected

Motion to approve: Dixon/Kendall-Thompson
Approved

NEW BUSINESS:

Ryan Shaw distributed individual email accounts to all Ethics Board members. Members voted to assign Mr. Dixon the position of Vice Chair and Ms. Sullivan the position of Secretary. A discussion ensued to recommend to the Board of Commissioners to adopt a resolution that the Vice Chair and Secretary should serve 6 month terms: January-June and July-December.

Motion to approve recommendation: Dixon/Ensley
Approved

PENDING BUSINESS:

The ordinance changes for the BOC will be cleaned up and made easier to understand. Mr. Elliott suggested that the CCBOE ask the BOC to see these changes before they are adopted. The CCBOE is asking the BOC for the courtesy of seeing any future ordinance changes prior to adoption.

PUBLIC COMMENT:

Orlando Gooden, citizen. Mr. Gooden had specific questions about how to file a formal complaint. An informational complaint form will be created and made available at all Board of Commissioners' meetings. Mr. Dixon agreed to create this form and have it ready by the next CCBOE meeting on March 11, 2019. Ms. Ensley suggested that (the CCBOE get on the BOC agenda and explain what we do) **Mr. Elliott, Legal Counsel, seek permission to address the Board of Commissioners about this form.**

ANNOUNCEMENTS:

The date for our next meeting will be on March 11, 2019 at 6:30 PM
Future meeting dates for the Clayton County Board of Ethics for 2019 are as follows: April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11 and December 9. (This is Ms. Martin-Stokes' birthday!) All meetings are slated to begin at 6:30 PM unless otherwise announced.

ADJOURNMENT:

Motion: To Adjourn 7:15PM.
To approve: Dixon/Martin-Stokes
Approved

Respectfully submitted,

Karen C. Sullivan, Board Member