

**Clayton County Board of Ethics  
Meeting Minutes**

April 8, 2019

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:35 PM.

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

Absent: Tiffany Jones

APPROVAL OF MINUTES: The minutes were read and corrected. (Spelling of Shonterria Martin-Stokes name)

Motion: To approve- Thompson-Kendall/Dixon

Approved

NEW BUSINESS:

Mr. Nix reached out to Mr. Jefferson about his complaint. Mr. Jefferson informed Mr. Elliott that he was withdrawing his complaint and going directly to the F.B.I. Mr. Leatherwood responded to Mr. Nix and is in attendance at this meeting.

PENDING BUSINESS:

Mr. Dixon distributed a draft of "A Practical Guide to Understanding the Clayton County Code of Ethics." Mr. Shaw will check with open records to see if there is the ability to distinguish between "elected" and "appointed county officials. Mr. Elliott will check to see if "elected" officials are exempt. We also need a definition of a "constitutional officer."

Mr. Nix will speak with Brenda James, Clerk of the Clayton County Commission about the disclosure forms. These forms must be returned from all of those sitting on Clayton County Boards.

PUBLIC COMMENT:

Mickey Garber and Rob Leatherwood were present.

ANNOUNCEMENTS: The date for our next meeting will be on May 13, 2019 at 6:30 PM.

ADJOURNMENT:

Motion: To Adjourn.

Sullivan/Thompson-Kendall

Approved

The meeting was adjourned at 7:35 PM

Respectfully submitted,

Karen C. Sullivan, Board Member