

**Clayton County Board of Ethics (CCBOE)**  
**Minutes of the May 10, 2021, 6:30 PM Business Meeting (via Zoom)**  
Meeting Facilitator: Walter Nix

**CALL TO ORDER:** Mr. Nix called the meeting to order at 6:31 PM. Due to the ongoing public health crisis and the Governor's Executive Orders, this meeting was held pursuant to OCGA Sec. 50-14-1 (g). Some board members participated via Zoom. Board members Walter Nix and Karen Sullivan participated on-site.

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

**APPROVAL OF THE MINUTES:** The minutes of the April 12, 2021 business meeting were distributed via email prior to the meeting.

**Motion** (Sullivan/Thompson-Kendall): To approve the minutes as written.

**Approved**

**NEW BUSINESS:** Mr. Nix reported that he had communicated with the Clayton County Human Resources Director about the ethics complaint still pending before the Ethics Board. He was informed that the County continues to investigate matters related to the complaint and that decisions are expected once the County concludes its deliberations.

**OTHER BUSINESS:** Regarding the Ethics Board's resolution dated January 11, 2021, which strongly urges the Board of Commissioners to revoke Ordinance 2019-111, Mr. Nix confirmed he had personally provided the resolution to Chairman Turner. Mr. Nix is uncertain whether the resolution has been circulated to all of the Commissioners. The resolution is yet to be formally considered at a regular business meeting of the Board of Commissioners.

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS:** Mr. Nix announced that the next CCBOE meeting will take place on Monday, June 14, 2021 at 6:30 PM.

**EXECUTIVE SESSION:** None.

**Motion** (Sullivan/Martin-Stokes): That the meeting be adjourned.

**Approved**

The meeting was adjourned at 6:40 PM.

Respectfully submitted,

Samuel Dixon  
Secretary