

# ***Clayton County Board of Ethics Meeting Minutes***

November 9, 2020

6:30 PM

Business Meeting (Via Zoom) Meeting Facilitator: Walter Nix

## **CALL TO ORDER:**

The meeting was called to order at 6:30 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 board is participating on site. Jones, Thompson-Kendall, Martin-Stokes, and Hollins-Lee are participating remotely.

## **ROLL CALL:**

PRESENT- CCBOE members Walter Nix (Chair), Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, Jacquelyn Hollins-Lee, Ryan Shaw (Clayton County Human Resources).

ABSENT- Samuel Dixon and Karen Sullivan

## **APPROVAL OF THE MINUTES:**

Members of the board did not have access to the unofficial Clayton County Board of Ethics meeting minutes from October 12, 2020. Therefore, the October minutes were neither read nor approved.

## **NEW BUSINESS:**

None

## **PENDING BUSINESS:**

The board of ethics ruled on ethics complaint #2 (Brenda Harrison vs. Gail Hambrick) submitted on October 2, 2020.

Motion: Martin-Stokes motioned to dismiss ethics complaint #2 based on a lack of sufficient evidence to substantiate the complainant's statement of facts.

Approved: The above-mentioned motion was approved, unanimously.

**PUBLIC COMMENT:**

None

**ANNOUNCEMENTS:**

The date for our next meeting will be on December 14, 2020 at 6:30 PM.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Motion: To Adjourn at 6:51 PM.

Motion to approve: Thompson-Kendall

Respectfully Submitted,

Tiffany Jones

Secretary, Ad Hoc