Clayton County Board of Ethics Meeting Minutes

November 8, 2021 6:30 PM Business Meeting Meeting Facilitator: Walter Nix

Amended

CALL TO ORDER: The meeting was called to order at 6::40 PM

<u>ROLL CALL</u>: PRESENT- CCBOE members Walter Nix (Chair), Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, and Ryan Shaw (Clayton County Human Resources).

APPROVAL OF THE MINUTES: There was no meeting in October, due to lack of a quorum.

Motion: Maria Thompson-Kendall

Second: Karen Sullivan

Approved

<u>NEW BUSINESS</u>: Mr. Nix and Chairman Turner will reach out to the newly elected council woman, Aleika Anderson, to appoint another member from her district to the CCBOE. They will also reach out to Dr. Stuart, President of Clayton State College and University, to appoint a representative to the Board from the college.

PENDING BUSINESS: None.

PUBLIC COMMENT: Mickey Garber was in attendance. There was no comment. Marla Thompson-

Kendall thanked Mr. Garber for faithfully attending our meetings. (Amended)

ANNOUNCEMENTS:

The date for the next meeting will be on December 13, 2021 at 6:30 PM

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn: Thompson-Kendall

Second: Martin-Stokes

Approved

Adjourned at 7:02 PM

Respectfully submitted,

Karen C. Sullivan Interim Secretary