

Clayton County Board of Ethics
Meeting Minutes
September 14, 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 was held pursuant to OCGA, Sec. 50-14-1 (g). Some board members participated via ZOOM. Walter Nix and Karen Sullivan, board members participated on-site.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Marla Thompson-Kendall, Jacquelyn Hollins Lee and Ryan Shaw (Clayton County Human Resources)
Absent: Shonterria Martin-Stokes.

APPROVAL OF THE MINUTES: The July minutes were read and approved as amended. The amendments were as follows: Correction-Marla Thompson-Kendall was present at this meeting. Mr. Dixon requested that the minutes be written in past tense.

Motion to approve: Lee/Thompson-Kendall

Approved

NEW BUSINESS: Mr. Nix sent a transcript of the hearing to the Board.

PENDING BUSINESS: The Board was awaiting the attorneys' responses.

PUBLIC COMMENT: Mickey Garber praised the Clayton County Board of Ethics on its handling of the hearing.

ANNOUNCEMENTS:

The next meeting will be held on Monday, October 12th at 6:30 PM

Motion to adjourn: Dixon/Lee

Approved

The meeting was adjourned at 7:04 PM

EXECUTIVE SESSION: Executive Session began at 7:05 PM and ended at 7:30 PM

Respectfully submitted,

Karen C. Sullivan, Secretary