

**Clayton County Board of Ethics
Meeting Minutes**

August 10, 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 and Karen Sullivan, board members are participating on site.

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

APPROVAL OF THE MINUTES: The July minutes were read and approved as amended. The amendments are as follows: Delete the extra comma after July 13, 2020 in the heading and correct Shonterria Martin-Stokes name in the Motion to Approve for Adjournment.

Motion to approve: Lee/Nix

Approved

NEW BUSINESS: The hearing for the ethics complaint (Harrison-Hambrick) will be held at 6 PM on August 27, 2020 in the Clayton County Board of Commissioners' building. Mr. David Ware will be the assisting attorney. His duty will be to assist the Ethics Board on proper conduct for the hearing. Ms. Hambrick will have two witnesses. Clayton County will be hired to serve the subpoenas. The Ethics Board has the authority to exclude witnesses and irrelevant testimony.

PENDING BUSINESS: None

PUBLIC COMMENT: None

ANNOUNCEMENTS:

The hearing will be held on August 27, 2020 at 6 PM. The date for our next meeting will be on September 14, 2020 at 6:30 PM.

EXECUTIVE SESSION: The regular meeting was adjourned at 6:50. A motion was made to go into Executive Session.

Motion to approve: Martin-Stokes/Lee

Approved

ADJOURNMENT:

Motion: To Adjourn at 7:09 PM.

Motion to approve: Dixon/Martin-Stokes

Approved

Respectfully submitted,

Karen C. Sullivan, Secretary