Clayton County Board of Ethics Meeting Minutes

December 13, 2021 6:30 PM Business Meeting

Meeting Facilitator: Walter Nix

Amended

CALL TO ORDER: The meeting was called to order at 6::34 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: The minutes were read, amended and approved.

Motion: Stokes Second: Nix

Approved as amended

NEW BUSINESS: Mr. Nix asked Chairman Turner to postpone new appointments to the Ethics Board

until February, 2022

PENDING BUSINESS: Mr. Nix reminded the Board members to complete their training.

<u>PUBLIC COMMENT</u>: Mickey Garber was in attendance.

ANNOUNCEMENTS:

The date for the next meeting will be on January 10, 2022

The dates for subsequent meetings in 2022 are as follows: February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14 and December 12, all in 2022.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn: Thompson-Kendall

Second: Stokes Approved

Adjourned at 7:02 PM

Respectfully submitted,

Karen C. Sullivan Interim Secretary