

**Clayton County Board of Ethics
Meeting Minutes**

December 14, 2020

6:30 PM

Business Meeting (Via Zoom)

Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:34 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) and Ryan Shaw (Clayton County Human Resources) participated on-site.

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

APPROVAL OF THE MINUTES: The October and November minutes were read and approved;
Motion to Approve: Dixon/Lee

NEW BUSINESS: None

PENDING BUSINESS: None

PUBLIC COMMENT: Micky Garber was in attendance and complimented the CCBOE on its hard work and time spent. However, he has an issue with the Clayton County Board of Commissioners. He stated the CCBOC has jurisdiction over the Ethics Board and has the ability to censor the Board's decisions.

The CCBOE plans to ask Mr. Jim Elliott (legal counsel for the CCBOE) to meet with the CCBOC to rescind or change the amendment made in August, 2019 by the CCBOC. It states that the CCBOE can only report the findings of a complaint to the CCBOC. According to this amendment The Ethics Board does not have permission to act upon its findings.

ANNOUNCEMENTS:

The next meeting will be held on Monday, January 11, 2021 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to adjourn: Martin-Stokes/Dixon
Approved

The meeting was adjourned at 6:56 PM

Respectfully submitted

Karen C. Sullivan, Secretary