Clayton County Board of Ethics Meeting Minutes

February 14, 2022 6:30 PM

Business Meeting Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::30 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 and approved.

Motion to approve: Thompson-Kendall

Second: Jones
Approved

NEW BUSINESS: None

<u>PENDING BUSINESS</u>: Ryan Shaw will look into training for new board member, Mr. Bell. Walter Nix will notify Ms. James to send Mr. Bell a Financial Disclosure Form.

Motion to reach out to Ms. James to get the Financial Disclosure forms to Marla Thompson Kendall and

Tiffany Jones: Nix

Second: Thompson-Kendall

Approved

<u>PUBLIC COMMENT</u>: Mickey Garber was in attendance and commended Mr. Shaw's presentation of how Clayton County Human Resources Department tries to retain personnel. Mr. Shaw's presentation was made at the Commissioners' work session.

ANNOUNCEMENTS:

The date for the next meeting will be March 14, 2022 at 6:30 PM

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn: Thompson-Kendall

Second: Stokes Approved

Adjourned at 6:38 PM

Respectfully submitted,

Karen C. Sullivan Interim Secretary