Clayton County Board of Ethics Meeting Minutes

January 10, 2022 6:30 PM

Business Meeting Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6::30 PM

ROLL CALL: 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: Thompson-Kendail

Second: Jones

Approved as amended

NEW BUSINESS: None

<u>PENDING BUSINESS</u>: Mr. Nix reminded the Board members to complete their training. Training links will be sent to Ms. Thompson-Kendall and Mr. Nix.

PUBLIC COMMENT: Mickey Garber was in attendance.

ANNOUNCEMENTS:

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

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn: Thompson-Kendall

Second: Stokes Approved

Adjourned at 6:56 PM

Respectfully submitted,

Karen C. Sullivan Interim Secretary