Clayton County Board of Ethics Meeting Minutes

October 10, 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), Tiffany Jones, Marla Thompson-Kendall, Shonterria Martin-Stokes, Robert Bell, Trinelle Gillespie and Ryan Shaw (Clayton County Human Services), Mr. Elliott, Ethics Board attorney (*via telephone for Executive Session only*). **ABSENT-** Karen Sullivan

APPROVAL OF THE SEPTEMBER MINUTES: The minutes were read and approved as amended.

Motion to approve: Thompson-Kendall

Second: Martin-Stokes

Approved

NEW BUSINESS: None

PENDING BUSINESS: None

ANNOUNCEMENTS: The date for the next meeting will be Monday, November 14, 2022 at 6:30 PM.

EXECUTIVE SESSION: The Board went into Executive Session at 6:40 PM

Motion to enter into Executive Session: Martin-Stokes

Second: Jones Approved

Motion to close Executive Session: Martin-Stokes

Second: Jones Approved

Executive Session was closed at 6:52 PM

OPEN MEETING:

Motion to re-open meeting: Martin-Stokes Second: Jones

Approved and Meeting re-opened at 6:54 PM

<u>PUBLIC COMMENT (held until after Executive Session)</u>: Mr. Mickey Garber, Ms. Brenda Harrison and Mr. Orlando were in attendance and made comments to the Board.

ADJOURNMENT:

Motion to adjourn meeting: Martin-Stokes

Second: Jones

Approved and Meeting was adjourned at 7:03 PM

Respectfully Submitted on behalf of Karen Sullivan, Interim Secretary

Trinelle Gillespie