Clayton County Board of Ethics Meeting Minutes

November 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, Robert Bell, Trinelle Gillespie, Ryan Shaw (Clayton County Human Services.) and Jim Elliott, attorney (Executive Session only).

<u>APPROVAL OF THE MINUTES</u>: The September amended minutes were read and approved. The October minutes were read and approved.

Motion to approve: Sullivan/Thompson-Kendall Approved

NEW BUSINESS: None

PENDING BUSINESS: None

<u>PUBLIC COMMENT</u>: Mickey Garber was in attendance but had no comment.

<u>ANNOUNCEMENTS</u>: The next meeting will be held on December 12th at 6:30 PM. Board member Shonterria Martin-Stokes will be resigning as of December 31, 2022.

EXECUTIVE SESSION:

Motion to enter into Executive Session: Thompson-Kendall/Bell Approved

The Committee went into Executive Session at 6:39 PM

Motion to close Executive Session: Martin-Stokes/Bell Approved.

Executive Session was closed at 7:02 PM

Motion to table discussion around Complaint #1066 until we have further information: Martin-Stokes/Sullivan Approved

Motion to Adjourn: Martin-Stokes/Sullivan Approved. The meeting was adjourned at 7:06 PM.

Respectfully submitted, Karen C. Sullivan, Interim Secretary