

Clayton County Board of Ethics
Meeting Minutes
December 12, 2022
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:31 PM.

ROLL CALL: **PRESENT** - CCBOE members Walter Nix (Chair), Tiffany Jones, Marla Thompson-Kendall, Robert Bell, Trinelle Gillespie and Ryan Shaw (Clayton County Human Services). **ABSENT**- Karen Sullivan, Shonterria Martin-Stokes

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

Motion to approve: Thompson-Kendall

Second: Gillespie

Approved

NEW BUSINESS: None

PENDING BUSINESS: Mr. Elliott, Ethics Board attorney, reached out to members of NAHRO to confirm training certification for Rosa Hall, based on Ethics complaint #01066. Per NAHRO, Ms. Hall's training is certified until 2025. Mr. Elliott and Chairman Nix are investigating further.

ANNOUNCEMENTS: The date for the next meeting will be Monday, January 9, 2023 at 6:30 PM.

Meeting Calendar dates for 2023:

1/9/23	7/10/23
2/13/23	8/14/23
3/13/23	9/11/23
4/10/23	10/9/23
5/8/23	11/13/23
6/12/23	12/11/23

EXECUTIVE SESSION: No Executive Session

OPEN MEETING: N/A

PUBLIC COMMENT: Mr. Mickey Garber and Ms. Brenda Harrison attended and made comments to the Board.

ADJOURNMENT:

Motion to adjourn meeting: Thompson-Kendall

Second: Bell

Approved and Meeting was adjourned at 6:58 PM

Respectfully Submitted on behalf of Karen Sullivan, Interim Secretary

Trinelle Gillespie