

**Clayton County Board of Ethics
Meeting Minutes (Amended)**

April 10, 2023

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:30 PM by Chairman Nix.

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

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

Motion to approve:

Thompson-Kendall/Gillespie

Approved

NEW BUSINESS: Mr. Bell asked to see if we can get a list of the term expiration date for each Ethics Board member. He had a question as to when the Board votes on new officers.

Motion to put Election of Officers on next month's agenda:

Sullivan/Gillespie

Approved

PENDING BUSINESS: Ms. Harrison needs to resubmit her complaint because the 15 day response time has elapsed.

Motion to dismiss complaint for lack of evidence:

Jones/Bell

Approved

A new letter is being sent to each of the Clayton Board Members who has not submitted his/her disclosure form. This letter is being sent **Certified (delete)** by the Clerk of Clayton County **Commissioners on behalf of the Clayton County Board of Commissioners**. Each person will have 15 days to respond from the date received. If there is no response by this time, **the Ethics Board attorney will be notified. A letter will be sent via certified mail and the individual will be required to appear for a scheduled hearing before the Ethics Board.**

PUBLIC COMMENT: Micky Garber announced that the bill establishing an "Autonomous Ethics Board" passed in the House but not in the Senate.

ANNOUNCEMENTS: The next meeting will be held on May 8, 2023 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to Adjourn:

Sullivan/Jones

Approved

The meeting was adjourned at 7:01 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary