

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

May 8, 2023

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:34 PM by Chairman Nix.

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

ABSENT: Tiffany Jones

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

Motion to approve:

Thompson-Kendall/Gillespie

Approved

NEW BUSINESS:

Motion to postpone election of officers until all current members are present

Bell/Thompson-Kendall

Approved

PENDING BUSINESS: There has been no response from Ms. Harrison to amend her complaint. The complaint will be dismissed.

The response of Clayton County Board members to the certified Conflict of Interest Document is now in Phase II. The CCBOE is requesting a list of term expirations for Board members.

PUBLIC COMMENT: Micky Garber was in attendance

ANNOUNCEMENTS: The next meeting will be held on June 12, 2023 at 6:30 PM.

EXECUTIVE SESSION: None

Motion to Adjourn:

Gillespie/Bell

Approved

The meeting was adjourned at 7:17 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary