

Clayton County Board of Ethics
Meeting Minutes (Amended)

July 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 Walter Nix.

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

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

Motion to approve:

Bell/Thompson-Kendall

Approved

NEW BUSINESS:

Motion to table election of officers until the Clayton County Bar Association position is filled or by September 11, 2023, whichever happens first.

Bell/Gillespie

Approved

PENDING BUSINESS: Mr. Elliott will discuss the Phase 2 Response for non returned Financial Disclosure Statements at the next meeting. **Monthly agendas and minutes will be uploaded to the CCBOE website each month.**

PUBLIC COMMENT: Micky Garber, Orlando Gooden and Sam Dixon, former Ethics Board member were in attendance.

ANNOUNCEMENTS: The next meeting will be held on August 14, 2023 at 6:30 PM.

EXECUTIVE SESSION:

Motion to go into Executive Session at 6:56 PM

Thompson-Kendall/Bell

Approved

Motion to Exit Executive Session at 7:28 PM

Jones/Bell

Approved

Motion to defer further action on Complaint EC-201 pending action of the State Ethics Commission

Jones/Nix

Approved

Motion to Adjourn

Bell/Gillespie

Approved

The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary