Meeting Minutes
Clayton County Board of Ethics
September 11, 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), Mr. Jim Elliott, legal counsel and Trina Smith with the Department of Behavioral Health and Disabilities Board.

APPROVAL OF THE MINUTES: The August minutes were read and approved.
Motion to approve
Thompson-Kendall/Jones
Approved

NEW BUSINESS:
It was recommended that the Election of Officers for the Ethics Board be tabled until the seat from the Clayton County Bar Association is fulfilled, hopefully by the October meeting.

PENDING BUSINESS:
Recommendation: Each member serving on the various county boards update his/her contact information.
Recommendation: Reach out to each individual board chair to help with non-compliant members.
Recommendation: Request the Clerk of the Clayton County Commissioners to send a list of current board chairs to   the Ethics Board.

Motion: Remove board members who are not in compliance with disclosure forms.
Jones/Thompson-Kendall
Approved

Mr. Elliott will contact Ms. Rushin about the Ethics Board's recommendation to remove the remaining board members from their respective boards. Ms. Smith will file her disclosure form by September 30, 2023.

Recommendation: Chairs of each committee be copied on the status of disclosure forms for each of their respective committees.
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PUBLIC COMMENT: Micky Garber and Orlando Gooden were in attendance

ANNOUNCEMENTS: The next meeting will be held on September 11, 2023 (October 9, 2023) at 6:30 PM.

EXECUTIVE SESSION:
Motion: To close the general session and go into Executive Session
Thompson-Kendall/Sullivan

Motion to Adjourn
Gillespie/Jones
Approved

The meeting was adjourned at 7:44 PM.

Respectfully submitted,

Karen C. Sullivan, Interim Secretary