

Clayton County Board of Ethics

Meeting Minutes

August 15, 2016
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Call to order
- II. Roll call – All members are present
- III. Approval of minutes from last meeting – Minutes from the July 18th meeting were adopted and approved by all members
- IV. Open issues

- a) Next steps in the selection process for independent legal representation

Mr. Byrd will speak with Nella Cooper and determine whether she is willing to contact the Attorney who currently represents the City of McDonough to see if and when he can meet or speak with us via conference call in regards to our selection of independent legal counsel

- V. New business

- b) Discuss new action items as trained Board Members

- c) **Reporting**

Mr. Dixon raised the question as to whether we as Board Members can report an ethics violation based on what is discussed in Section 70-75 of our code which discusses the duty to report.

- d) Discuss the two unfilled seats on the Board –

Mr. Nix spoke with the mayor of Morrow, Mr. Jeffrey DeTar and Mayor Oswalt of Lake City. Mr. DeTar was to have someone appointed to the Board by last Friday (August 12, 2016). Neither of the mayors have selected anyone. Mr. Nix also contacted Synamon Baldwin, President of the Clayton County NAACP, with no success after two calls. Ms. Our Code requires that both the Clayton County Council of Mayors and the Clayton County NAACP appoint one member to the Board. Get a good contact for the Council of Mayors is Jeffrey DeTar – Mr. Nix shared his contact information with Ms. Cooper.

VI. Business Motions

VII. Announcements next meeting is on - September 19th at 6:30 sharp in Conference Room 2

VIII. Adjournment