

Clayton County Board of Ethics
Meeting Minutes

February 20, 2017
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Meeting called to order at 6:32pm (5-0)
- II. Roll call - PRESENT: CCBE members Joshua Byrd (Chair), Samuel Dixon, Karen Sullivan, Shonterria Martin and Walter Nix; Clayton County Human Resources Manager Ms. Nella Cooper - Ms. Marla Thompson-Kendall arrived at 6:45pm (5-0)
- III. January Meeting Minutes approved (5-0)
- IV. Open Issues (5-0)
 - a. There were no updates regarding the unfilled NAACP seat. The Clayton County Board of Ethics will continue to reach out to the Clayton County Board of Commissioners regarding the unfilled seat
 - b. Central Services released a new Request for Information (RFI) for the Clayton County Board of Ethics Attorney position. RFI responses are due by Thursday, February 23, 2017.
 - c. Mrs. Cooper will send each Board Member an updated contact list which will reflect the re-appointment of Mr. Byrd as well as the updated terms limits of each member.
- V. New Business (6-0)
- VI. Business Motions (5-0)
- VII. Announcements – The next Board meeting will take place on Monday, March 20, 2017 (6-0)
- VIII. Adjournment 7:10 pm (6-0)