**Board of Ethics Members** 

District 1 - Sharon Dewberry

District 2 - Desmond McLain, Vice-Chair

District 3 - Anguilla Henderson, Chair

District 4 - Antonio Taylor

**District 5 - Craig Simmons** 

Tax Commissioner's Appointees:

Cynthia Cornog

Douglas (Alex) Butler, Secretary

Clerk of Superior Court's Selected Alternate Members:

**Thomas Loree** 



Henry County Board of Ethics 339 Phillips Dr. McDonough, GA 30253 (770) 288-6664 www.henrycounty-ga.org

#### HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, August 9, 2022

Meeting held in Board of Ethics Conference Room

### I. In Attendance:

- Sharon Dewberry
- Desmond McLain
- Antonio Taylor
- Craig Simmons
- Cynthia Cornog
- Douglas (Alex) Butler
- Thomas Loree (alternate)
- Gloria Banister, Ethics Administrator
- Obreziah Bullard, Ethics Officer

## II. <u>Call to Order</u>

# III. Approval of Minutes

• 7/19/2022 – approved unanimously

### IV. Agenda

- A. Status update by Ethics Administrator on progress of case management system, website/domain name and breakroom.
- B. Status update by Ethics Officer on Board of Ethics Rules and Procedures, answers to Various Inquires, Announcement for "Opening Date", fine fees and procedures for sanctions
- C. Board member rules of conduct, attendance, and disciplinary action
- D. Update on resignation of Lindsey Mac McDaniel and replacement status

### V. Closing Remarks- Open to all members

Alex Butler made the motion to vote on accepting final draft of the code of ethics, Cynthia Cornog second the motion- vote was unanimous

## VI. Adjournment

VII. Next Meeting: Tuesday, September 13th, 6:00 p.m.