

Board of Ethics Members

District 1 - Sharon Dewberry

District 2 - Desmond McLain, Vice-Chair

District 3 - Anquilla 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

Felicia Harrell



Henry County Board of Ethics

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HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, August 8, 2023

Meeting held in Board of Ethics Conference Room

I. In Attendance:

- **Sharon Dewberry**
- **Desmond McLain**
- **Anquilla Henderson**
- **Felicia Harrell (alternate)**
- **Antonio Taylor**
- **Craig Simmons**
- **Cynthia Cornog**
- **Douglas (Alex) Butler (joined via video call)**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:00 pm by Anquilla Henderson

III. Approval of Minutes

- **7/11/2023 – approved unanimously.**

IV. Agenda

A. Call to Order and Roll Call by Board Chair Anquilla Henderson

B. Board Vote for Approval of meeting minutes for 7/11/23

- Desmond McLain made the motion to approve meeting minutes for 7/11/23, Cynthia Cornog second the motion- vote was unanimous.

C. Ethics Administrator General Updates

D. Ethics Officer General Updates

E. Presentation by Ethics Officer on Probable Cause for case 2023EB6 Marion Calhoun v. Carlotta Harrell & Neat Robinson.

- Desmond McLain made the motion to Dismiss case 2023EB6 Marion Calhoun v. Carlotta Harrell & Neat Robinson for lack of probable cause, Anquilla Henderson second the motion- vote was unanimous.

F. Presentation by Ethics Officer on Probable Cause for case 2023EB7 John Doe v. Cheri Matthews

- Desmond McLain made the motion to Dismiss case 2023EB7 John Doe v. Cheri Matthews for lack of subject matter jurisdiction, Craig Simmons second the motion- vote was unanimous.

G. Presentation by Ethics Officer on Probable Cause for case 2023EB8 Ethics Officer v. Carlotta Harrell.

- Craig Simmons made the motion for a 60-day extension to further investigate allegations and issue subpoenas for P-card purchases for case 2023EB8 Ethics Officer v. Carlotta Harrell, Desmond McLain second the motion- vote was unanimous.

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

VI. **Adjournment** at 6:45pm Anquilla Henderson made the motion to adjourn meeting, Antonio Taylor second the motion, vote was unanimous.

VII. **Next Meeting:** Tuesday, September 12th, 6:00 p.m.