

Board of Ethics Members

District 1 - Vacant

District 2 - Craig Simmons

District 3 - Vacant

District 4 - Anquilla Henderson, Chair

District 5 -Desmond McLain, Vice-Chair

Tax Commissioner's Appointees:

Cynthia Cornog

Antonio Taylor

Clerk of Superior Court's Selected Alternate

Members:

Thomas Loree

Felicia Harrell



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, October 10, 2023

Meeting held in Board of Ethics Conference Room

I. In Attendance:

- **Anquilla Henderson**
- **Desmond McLain**
- **Craig Simmons**
- **Antonio Taylor**
- **Cynthia Cornog**
- **Thomas Loree (alternate)**
- **Felicia Harrell (alternate)**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:05pm, by Board Chair Anquilla Henderson

III. Approval of Minutes

- **9/13/2023 – 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 9/13/23
 - Craig Simmons made the motion to approve meeting minutes for 9/13/23, Antonio Taylor second the motion. Vote was unanimous.
- C. General Updates by Board Chair Anquilla Henderson
- D. Updates by Ethics Administrator
- E. Updates by Ethics Officer

F. Presentation and Board Discussion of Disclosure 2023DC1Angelo Cartagena.

* Anquilla Henderson made the motion that based on rules item#3 there is a conflict of interest. Desmond McLain second the motion. Vote was unanimous.

* Alternate member Felicia Harrell recused herself from the case

G. Presentation by Ethics Officer on Preliminary Hearing Update for case 2023EB8 Ethics Officer v. Carlotta Harrell

*Desmond McLain made the motion to Dismiss due to lack of probable cause. Antonio Taylor second the motion. Vote was unanimous.

H. Board Executive Session

*Desmond McLain made the motion at 7:18pm to enter into executive session, Cynthia Cornog second the motion. Vote was unanimous

*Desmond McLain made the motion to close out the executive session. Antonio Taylor second the motion. Vote was unanimous

I. Adjourn meeting

* Desmond McLain made the motion to resume normal meeting. Craig Simmons second the motion. vote was unanimous.

* Due to technical difficulties with T.E.A.M.S. regular scheduled meeting was not able to resume live and Anquilla Henderson made the motion to adjourn meeting at 7:44pm. Antonio Taylor second the motion. Vote was unanimous.

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

VI. **Adjournment** at 7:44pm- Anquilla Henderson motion, Second by Antonio Taylor.
Vote was unanimous.

VII. **Next Meeting:** Wednesday, November 8th, 6:00 p.m.