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, Wednesday, November 8, 2023

Meeting held Board of Ethics Conference Room

I. <u>Agenda</u>

- A. Call to Order and Roll Call by Board Chair Anquilla Henderson
- B. Board Vote for Approval of meeting minutes for 10/10/23.
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Point of Clarification and Board Discussion of Disclosure 2023DC1 Angelo Cartagena
- F. Presentation and Board Discussion of Disclosure 2023DC2 Rod Meadows as General Counsel on behalf of David Crow
- G. Presentation by Ethics Officer of Probable Cause on case 2023EB9 Phillip Sisk v. Otis Key
- H. Board Executive Session
- I. Board vote on hiring Hilliard Starkey Law as General Counsel to the Board
- J. Adjourn meeting