

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

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www.henrycounty-ga.org

HENRY COUNTY BOARD OF ETHICS
MEETING 6:00 PM, Wednesday, November 8, 2023
Meeting held in Board of Ethics Conference Room

I. In Attendance:

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

II. Call to Order: 6:03pm, by Board Chair Anquilla Henderson

III. Approval of Minutes

- **10/10/2023 – approved unanimously.**

IV. Agenda

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

- **Thomas Loree made the motion to move item F up on agenda in order to allow Attorney Meadows to leave the meeting early. Desmond McLain second the motion. Vote was unanimous.**

B. Board Vote for Approval of meeting minutes for 10/10/23

- **Cynthia Cornog made the motion to approve meeting minutes for 10/10/23, Desmond McLain second the motion. Vote was unanimous.**

C. Updates by Ethics Administrator

D. 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.

- **Desmond McLain made the motion to table for further discussion. Cynthia Cornog second the motion. Vote was 5 in favor and 1 abstained.**

G. Presentation by Ethics Officer of Probable Cause on case 2023EB9 Phillip Sisk v. Otis Key

- **Cynthia Cornog made the motion to find probable cause on case 2023EB9 Phillip Sisk v. Otis Key. Craig Simmons second the motion. Vote was unanimous.**

H. Board Executive Session

- **Desmond McLain made the motion at to enter into executive session, Cynthia Cornog second the motion. Vote was unanimous**
- **Cynthia Cornog made the motion to close out the executive session. Craig Simmons second the motion. Vote was unanimous**

I. Board vote on hiring Hilliard Starkey Law as General Counsel to the board.

- **Desmond ,McLain made the motion to table vote for next meeting. Craig Simmons second the motion. Vote was unanimous.**

J. Adjourn meeting

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

VI. **Adjournment** at 7:37pm- Cynthia Cornog motion, Second by Desmond McLain

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