

**Board of Ethics Members**  
**District 1 – Olivia McCornell**  
**District 2 – Craig Simmons**  
**District 3 – Laurin Smith**  
**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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**HENRY COUNTY BOARD OF ETHICS MEETING**  
6:00 PM, Tuesday, January 23, 2024  
*Meeting held in Board of Ethics Conference Room*

**I. In Attendance:**

- **Desmond McLain**
- **Felicia Harrell (alternate)**
- **Craig Simmons**
- **Cynthia Cornog**
- **Laurin B. Smith**
- **Ethel O. McCornell**
- **Thomas Loree (alternate)**
- **Maiysha Rashad (general counsel)**
- **Hakim Hilliard (general counsel)**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

**II. Call to Order: 6:00pm pm, by Vice Chair Desmond McLain**

**III. Approval of Minutes**

- **12/12/23 – 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 12/12/23

- **Craig Simmons made the motion to approve meeting minutes 12/12/23, Cynthia Cornog second the motion. Vote was unanimous.**

C. General Updates by Ethics Administrator

- **Laurin Smith made the motion to allow ethics administrator and ethics officer to attend the 2024 ethics conference in San Antonio Texas, Craig Simmons second the motion. Vote was unanimous.**

D. General Updates by Ethics Officer

E. Presentation by Ethics Officer of Probable Cause on case 2023EB11 Sharon Sagon v. Ameika Pitts Banks

- **Laurin Smith made the motion to Dismiss for Lack of Probable Cause 2023EB12 Sharon Sagon v. Ameika Pitts Banks, Ethel McCornell second the motion. Vote was unanimous.**

F. Presentation by Ethics Officer of Probable Cause on case 2023EB12 Tina Coria v. Sabriya Hill

- **Ethel McCornell made the motion to Dismiss for Lack of Jurisdiction 2023EB12 Tina Coria v. Sabriya Hill, Cynthia Cornog second the motion. Vote was unanimous.**

G. Presentation by Ethics Officer of Disclosure 2023DC3 Andy Welch as general counsel for Jimmy Carter

- **Cynthia Cornog made the motion to move item G up on the agenda after item B to allow attorney Welch and Mr. Carter to excuse themselves from the remainder of the meeting. Ethel McCornell second the motion. Vote was unanimous.**
- **Laurin Smith made the motion to table vote on disclosure 2023DC3 Andy Welch as general counsel for Jimmy Carter to next meeting. Cynthia Cornog second the vote. Vote was unanimous.**

H. Adjourn meeting

- **Laurin Smith made the motion to end meeting at 7:31pm. Ethel McCornell second the motion. Vote was unanimous.**

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

- **Craig Simmons made the motion to enter Executive Session to discuss personnel matters. Ethel McCornell second the motion. Vote was unanimous.**
- **Laurin Smith made the motion to end the executive session and resume regular scheduled meeting. Cynthia Cornog second the motion. Vote was unanimous.**

VI. **Adjournment** at 7:31pm- Laurin Smith motion, Second by Ethel McCornell

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