Board of Ethics Members

District 1 - Ethel O. 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 339 Phillips Dr. McDonough, GA 30253 (770) 288-6664 www.henrycounty-ga.org

HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, January 30, 2024 *Meeting held via* **ZOOM**

- I. In Attendance:
 - Desmond McLain
 - Ethel O. McCornell
 - Felicia Harrell (alternate)
 - Antonio Taylor
 - Craig Simmons
 - Cynthia Cornog
 - Laurin B. Smith
 - Thomas Loree (alternate)
 - Maiysha Rashad (general counsel)
 - Hakim Hilliard (general counsel)
 - Gloria Banister, Ethics Administrator
 - Obreziah Bullard, Ethics Officer
- II. Call to Order: 6:08pm, by Vice -Chair Desmond McLain

III. Agenda

- A. Call to Order and Roll Call by Vice -Chair Desmond McLain
- B. Adoption of agenda for special called meeting
 - Laurin Smith made the motion to adopt agenda for special called meeting. Ethel McCornell second the motion. Vote was unanimous.
- C. Continuation, Discussion and Vote on disclosure 2023DC3 Andy Welch as general counsel for Jimmy Carte Ethics Administrator General Updates
 - Cynthia Cornog made the motion to take No Action as it does not fall under the purview of the Henry County Board of Ethics.
 Antonio second the motion. Vote was unanimous.

D. Adjourn meeting

• Antonio Taylor made the motion to adjourn meeting at 6:26pm. Laurin Smith second the motion. Vote was unanimous