

**Board of Ethics Members**  
**District 1 – Ethel O. McCornell**  
**District 2 – Craig Simmons,**  
**District 3 – Laurin Smith**  
**District 4 - Vacant**  
**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, February 13, 2024  
*Meeting held Board of Ethics Conference Room*

**I. In Attendance:**

- **Desmond McLain**
- **Ethel O. McCornell**
- **Felicia Harrell (alternate)**
- **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: 6:01pm, by Interim Chair Desmond McLain**

**III. Agenda**

- A. Call to Order and Roll Call by Interim Chair Desmond McLain
- B. Board Vote for Approval of meeting minutes for 1/23/24 and Special Called Meeting on 1/30/24.
  - **Laurin Smith made the motion to approve minutes for 1/23/24 and special called meeting minutes for 1/30/24. Cynthia Cornog second the motion. Vote was unanimous.**
  - **Laurin Smith made the motion to Amend the Agenda to add New Business after agenda item B. Ethel O. McCornell second the motion. Vote was unanimous.**

C. New Business

- I. Nominations and vote for new Chair and Vice Chair.
  - **Ethel O. McCornell made the motion to nominate Desmond McLain as new Chair. Laurin Smith second the motion. Vote was unanimous.**
  - **Ethel O. McCornell made the motion to nominate Craig Simmons as the new Vice Chair. Laurin Smith second the motion. Vote was unanimous.**
- II. IT quote to monitor and handle all ZOOM/LIVE setup and management was presented briefly.
  - **Laurin Smith made the motion to table discussion and review IT quote at next scheduled meeting March 12, 2024, 6:00pm. Cynthia Cornog second the motion. Vote was unanimous.**

D. General Updates by Ethics Officer

- I. 2024 Meeting Dates
- II. Board Training Dates
  - **Laurin Smith made the motion to approve 2024 meeting dates. Craig Simmons second the motion. Vote was unanimous.**

E. Case update by Ethics Officer on 2023EB10 Tina Coria v. Carlotta Harrell

- **Laurin Smith made the motion to Dismiss case 2023EB10 Tina Coria v. Carlotta Harrell for Lack of Probable Cause. Craig Simmons second the motion. Vote was unanimous.**

F. Presentation by Ethics Officer of Probable Cause on case 2024EB1 Tina Coria v. Kevin J. Lewis

- **Laurin Smith made the motion to Dismiss case 2024EB1 Tina Coria v. Kevin J. Lewis for Lack of Probable Cause. Craig Simmons second the motion. Vote was unanimous.**

G. Adjourn meeting

**IV. Adjournment** at 6:37pm- Craig Simmons motion, Second by Ethel O. McCornell

**V. Next Meeting:** Tuesday, March 12th, 6:00 pm