Board of Ethics Members District 1 - Ethel O. McCornell District 2 - Craig Simmons, Vice-Chair District 3 - Laurin B. Smith District 4 - Vacant District 5 -Desmond McLain, 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, March 12, 2024 Meeting held Board of Ethics Conference Room

I. <u>Agenda</u>

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board Vote for Approval of meeting minutes for 2/13/24.
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Case update by Ethics Officer on 2023EB9 Phillip Sisk v. Otis Key
- F. Presentation by Ethics Officer of case 2024EB2 John Doe v. Irvin Culpepper for probable cause.
- G. Presentation by Ethics Officer of case 2024EB3 John Doe v. Josh Fenn for probable cause.
- H. Presentation by Ethics Officer of IT quote from Robinett Consulting
- I. Adjourn meeting

PUBLIC NOTICE:

To submit any public comment to the Board of Ethics, email to the Ethics Administrator at ethicsadministrator@co.henry.ga.us by March 8th at 5:00pm