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: Vacant 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, April 9, 2024 Meeting held in **Board of Ethics Conference Room**

- A. Call to order and roll call by Chair Desmond McLain
- B. Board Vote for Approval of meeting minutes for 3/12/24.
- C. General Updates by Ethics Administrator
- D. Presentation by Ethics Officer of Disclosure 2024DC1 Andy Welch as general counsel for Lindsey McGarity
- E. Board Discussion and Vote on Disclosure 2024DC1 Andy Welch as general counsel for Lindsey McGarity
- F. Adjourn meeting

PUBLIC NOTICE:

To submit any public comment to the Board of Ethics, email to the Ethics Administrator at <u>ethicsadministrator@co.henry.ga.us</u> by April 5th at 5:00pm