

Board of Ethics Members

District 1 – Ethel O. McCornell

District 2 – Craig Simmons, Vice Chair

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, March 12, 2024

Meeting held Board of Ethics Conference Room

I. In Attendance:

- **Desmond McLain**
- **Felicia Harrell (alternate)**
- **Craig Simmons (via ZOOM)**
- **Cynthia Cornog**
- **Antonio Taylor**
- **Laurin B. Smith**
- **Maiysha Rashad (general counsel)**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:03pm, by Chair Desmond McLain

III. Agenda

- A. Call to Order and Roll Call by Chair Desmond McLain
- B. Board Vote for Approval of meeting minutes for 2/13/24.
 - **Laurin Smith made the motion to approve minutes for 2/13/24. Antonio Taylor second the motion. Vote was unanimous.**
- 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
 - **Laurin Smith made the motion to obtain a process server to attempt to locate and serve respondent Otis Key on case 2023EB9 Phillip Sisk v. Otis Key. Cynthia Cornog second the motion. Vote was 4 in favor 1 opposed (Antonio Taylor).**

F. Presentation by Ethics Officer of Probable Cause on case 2024EB2 John Doe v. Irvin Culpepper

- **Antonio Taylor made the motion to Dismiss case 2024EB2 John Doe v. Irvin Culpepper for Lack of Probable Cause. Cynthia Cornog second the motion. Vote was 5 in favor 1 opposed (Laurin Smith).**

G. Presentation by Ethics Officer of Probable Cause on case 2024EB3 John Doe v. Josh Fenn

- **Antonio Taylor made the motion to Dismiss case 2024EB3 John Doe v. Josh Fenn for Lack of Probable Cause. Cynthia Cornog second the motion. Vote was 5 in favor 1 opposed (Laurin Smith).**

H. Presentation by Ethics Officer of IT quote from Robinett Consulting

- **Laurin Smith made the motion to contract Robinett Consulting at an hourly rate. Cynthia Cornog second the motion. Vote was unanimous**

I. Adjourn meeting

IV. Adjournment at 7:09pm- Laurin Smith motion, Second by Antonio Taylor

V. Next Meeting: Tuesday, April 9th, 6:00 pm