Board of Ethics Members District 1 – Ethel O. McCornell District 2 - Craig Simmons, Vice-Chair District 3 – Laurin B. Smith District 4 – Felicia Harrell District 5 -Desmond McLain, Chair Tax Commissioner's Appointees: Cynthia Cornog Antonio Taylor Clerk of Superior Court's Selected Alternate Members: Vacant Vacant



Henry County Board of Ethics 339 Phillips Dr. McDonough, GA 30253 (770) 288-6664 www.henrycountyethics.com

AMENDED HENRY COUNTY BOARD OF ETHICS MEETING 6:00 PM, Tuesday, May 14, 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 4/9/24
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Presentation by Ethics Officer of Advisory Opinion on 2024AO1 James Martin as J Bull Martin Unlimited LLC
- F. Adjourn meeting