Board of Ethics Members District 1 - Ethel O. McCornell District 2 - Craig Simmons, Vice Chair **District 3 – Laurin 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.henrycounty-ga.org

HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, May 14, 2024 Meeting held Board of Ethics Conference Room

In Attendance: I.

- **Desmond McLain** •
- **Craig Simmons** •
- **Antonio Taylor** •
- **Ethel O. McCornell** •
- **Felicia Harrell** •
- **Cynthia Cornog** •
- Laurin B. Smith
- Maiysha Rashad (general counsel) •
- **Gloria Banister, Ethics Administrator** •
- **Obreziah Bullard, Ethics Officer** •
- II. Call to Order: 6:00pm, 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 4/9/24.
 - Laurin Smith made the motion to approve minutes for 4/9/24. • Felicia Harrell second the motion. Vote was unanimous.
- C. General Updates by Ethics Administrator
 - Board came to a consensus on scheduling the hearing for case • 2023EB3 John Doe v. Vivian Thomas on July 30th and 31st from 9:00am-5:00pm at the Henry County Superior Court 3rd floor **Courtroom C**

- D. General Updates by Ethics Officer
- E. Presentation by Ethics Officer of Advisory Opinion on 2024AO1 James Martin as J Bull Martin Unlimited LLC
 - Craig Simmons recused himself from voting on Advisory Opinion 2024AO1 James Martin as J Bull Martin Unlimited LLC due to a personal conflict.
 - Antonio Taylor made the motion that there is a violation of the code of ethics and therefore there is a conflict of interest in case 2024AO1 James Martin as J Bull Martin Unlimited LLC. Ethel McCornell second the motion. Vote was unanimous.
- F. Adjourn meeting
- IV. Adjournment at 6:47pm- Laurin Smith motion, Second by Felicia Harrell
- V. <u>Next Meeting:</u> Tuesday, June 11th, 6:00 pm