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



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

HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, June 11, 2024 Meeting held **Board of Ethics Conference Room**

I. Agenda

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board Vote for Approval of meeting minutes for 5/14/24.
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Board Discussion and Vote on NAVEX Global ethics training software quote
- 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 June 7th at 5:00pm