

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
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HENRY COUNTY BOARD OF ETHICS MEETING
6:00 PM, Tuesday, July 9, 2024
Meeting held Board of Ethics Conference Room

I. In Attendance:

- **Desmond McLain**
- **Ethel O. McCornell**
- **Felicia Harrell**
- **Craig Simmons**
- **Laurin B. Smith**
- **Cynthia Cornog**
- **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 6/11/24.
 - **Laurin Smith made the motion to approve minutes for 6/11/24. Ethel O. McCornell second the motion. Vote was unanimous.**
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Presentation by Ethics Officer of ethics training software SkillSoft and Eloomi
 - **Laurin B. Smith made the motion to contract with NAVEX Global for the online ethics training software. Ethel O. McCornell second the motion. Vote was unanimous.**

F. Presentation by Ethics Officer of probable cause on case 2024EB4 John Doe v. Vivian Thomas

- **Cynthia Cornog made the motion to find probable cause and proceed with subpoenas for additional information on case 2024EB4 JohnDoe v. Vivian Thomas. Ethel O. McCornell second the motion. Vote was unanimous.**
- **Felicia Harrell made the motion to rescind the previous motion and vote on case 2024EB4 John Doe v. Vivian Thomas to clarify which allegations the board finds probable cause on. Craig Simmons second the motion. Vote was unanimous.**
- **Laurin B. Smith made the motion to find probable cause on case 2024EB4 John Doe v. Vivian Thomas, pertaining to allegations of Misuse of Position SB22 Section 7.1(c)(4), Engaging in Activity Prohibited by Law SB22 Section 7.1(c)(7) and Inappropriate Conduct by a Member of the board of Commissioners SB22 Section 7.1(c.1) of the Henry County Ethics Code. Cynthia Cornog second the motion. Vote was unanimous.**

G. Adjourn meeting

IV. Adjournment at 7:35pm- Laurin B. Smith motion, Second by Ethel O. McCornell

V. Next Meeting: Tuesday, August 13th, 6:00 pm