

Board of Ethics Members
District 1 – Vacant
District 2 – Samuel Valme
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, September 10, 2024
Meeting held in Board of Ethics Conference Room

I. In Attendance:

- **Desmond McLain**
- **Felicia Harrell**
- **Samuel Valm**
- **Laurin Smith**
- **Cynthia Cornog**
- **Maiysha Rashad, General Counsel**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:02 pm, by Desmond McLain

III. Approval of Minutes

- **8/13/2024 – approved unanimously**

IV. Agenda

A. Call to Order and Roll Call by Board Chair Desmond McLain

B. Board Vote for Approval of meeting minutes for 8/13/24

- **Laurin Smith made the motion to approve meeting minutes for 8/13/24, Felicia Harrell second the motion. Vote was unanimous**

C. Ethics Administrator General Updates

D. Ethics Officer General Updates

E. Presentation by Ethics Officer of probable cause on case 2024EB4 John Doe v.

Vivian Thomas

- **Laurin Smith made the motion to remove off the agenda item E case 2024EB4 John Doe v. Vivian Thomas. Cynthia Cornog second the motion. Vote was unanimous.**

F. Executive Session (as needed)

- **Laurin Smith made the motion to enter executive session. Samuel Valme second the motion. Vote was unanimous.**
- **Laurin Smith made the motion to end the executive session and resume regular meeting. Felicia Harrell second the motion. Vote was unanimous.**

V. **Closing Remarks- Open to all members**

VI. **Adjournment** at 6:42pm- Laurin Smith made the motion, Second by Cynthia Cornog

VII. **Next Meeting:** Tuesday, October 8th, 6:00 p.m.