

**Board of Ethics Members**

**District 1 – Vacant**

**District 2 – Samuel Valme**

**District 3 – Laurin Smith**

**District 4 – Felicia Harrell, Vice-Chair**

**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, October 29, 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 (via Zoom)**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

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

**III. Approval of Minutes**

- **9/10/2024 – 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 9/10/24

- **Samuel Valme made the motion to approve meeting minutes for 9/10/24, Laurin Smith second the motion. Vote was unanimous**

C. Board Nominations and Vote for New Vice Chair

- **Laurin Smith made the motion to move agenda item C after agenda item G. Samuel Valme second the motion. Vote was unanimous**
- **Laurin Smith made the motion to Nominate Felicia Harrell for Vice-Chair. Cynthia Cornog second the motion. Vote was unanimous**

D. Ethics Administrator General Updates

E. Ethics Officer General Updates

F. Presentation by Ethics Officer of probable cause on case 2024EB5 John Doe v. Cheryl Walker

- **Laurin Smith made the motion to Dismiss case 2024EB5 John Doe v. Cheryl Walker for Lack of Jurisdiction. Felicia Harrell second the motion. Vote was unanimous**

G. Presentation by Ethics Officer of probable cause on case 2024EB6 John Doe v. Namari Gill

- **Laurin Smith made the motion to Dismiss case 2024EB6 John Doe v. Namari Gill for Lack of Jurisdiction. Samuel Valme second the motion. Vote was unanimous**

H. Executive Session (as needed)

I. Adjourn Meeting

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

VI. **Adjournment** at 6:22 pm Laurin Smith motion, Second by Felicia Harrell

VII. **Next Meeting:** Tuesday, November 12th, 6:00 p.m.