

Board of Ethics Members

District 1 – Jeffrey Lee

District 2 – Samuel Valme

District 3 – Laurin Smith

District 4 – Felicia Harrell, Vice-Chair

District 5 – Desmond McLain, Chair

Tax Commissioner's Appointees:

Lee Kelley

Vacant

Clerk of Superior Court's Selected Alternate

Members:

Erica Pike

Benita Harris



Henry County Board of Ethics

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HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, January 14, 2025

Meeting held in Board of Ethics Conference Room

I. In Attendance:

- **Desmond McLain**
- **Felicia Harrell**
- **Samuel Valme**
- **Jeffrey Lee**
- **Lee Kelley**
- **Erica Pike**
- **Benita Harris**
- **Maiysha Rashad, General Counsel**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:10 pm, by Desmond McLain

III. Approval of Minutes

- **12/10/2024 – approved unanimously**

IV. Agenda

A. Call to Order and Roll Call by Board Chair/Vice-Chair

B. Board Vote for Approval of meeting minutes for 12/10/24

- **Felicia Harrell made the motion to approve meeting minutes for 12/10/24, Samuel Valme second the motion. Vote was unanimous**

C. Ethics Officer General Updates

D. Board Vote on updated Policy and Procedures

- **Samuel Valme made the motion to approve updated policy and procedures. Benita Harris second the motion. Vote was unanimous.**

E. Executive Session (as needed)

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

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

VI. **Adjournment** at 7:36pm- Samuel Valme made the motion, Second by Benita Harris

VII. **Next Meeting:** Tuesday, February 11th, 6:00 p.m.