

**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, November 12, 2024  
*Meeting held in Board of Ethics Conference Room*

**I. In Attendance:**

- **Desmond McLain**
- **Felicia Harrell**
- **Samuel Valme**
- **Laurin Smith**
- **Cynthia Cornog**
- **Erica Pike (Alternate)**
- **Benita Harris (Alternate)**
- **Maiysha Rashad, General Counsel**
- **Obreziah Bullard, Ethics Officer**

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

**III. Approval of Minutes**

- **10/29/2024 – 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 10/29/24
  - **Laurin Smith made the motion to approve meeting minutes for 10/29/24, Samuel Valme second the motion. Vote was unanimous**
- C. Ethics Administrator General Updates
  - Review of current Budget
  - **Samuel Valme made the motion to table item C until next meeting, Laurin Smith second the motion. Vote was unanimous**
- D. Ethics Officer General Updates
  - Review of proposed changes to Rules and Procedures
- E. Adjourn meeting

V. Closing Remarks- Open to all members

- **Samuel Valme made the motion to amend agenda to go into executive session, Laurin Smith second the motion. Vote was unanimous.**
- **Laurin Smith made the motion to end executive session, Samuel Valme second the motion. vote was unanimous**

VI. Adjournment Samuel Valme made the motion, Second by Laurin Smith

- **Samuel Valme made the motion to rescind adjournment, Felicia Harrell second the motion. Vote was unanimous.**
- **Samuel Valme made the motion to adjourn meeting. Laurin Smith second the motion. Vote was unanimous.**

VII. Next Meeting: Tuesday, December 10th, 6:00 p.m.