

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:

Erica Pike

Benita Harris



Henry County Board of Ethics

339 Phillips Dr.

McDonough, GA 30253

(770) 288-6664

www.henrycounty-ga.org

HENRY COUNTY BOARD OF ETHICS
MEETING 6:00 PM, Tuesday, December 10, 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)**
- **Maiysha Rashad, General Counsel**
- **Obreziah Bullard, Ethics Officer**
- **Gloria Banister , Ethics Administrator**

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

III. Approval of Minutes

- **11/24/2024 – 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 11/24/24
 - **Laurin Smith made the motion to approve meeting minutes for 11/24/24 with amending the spelling of Samuel Valme last name, Cynthia Cornog second the motion. Vote was unanimous**
- C. Ethics Administrator General Updates
- D. Ethics Officer General Updates
 - **Review of proposed changes to Rules and Procedures**
- E. Executive Session (as needed)
- F. Adjourn meeting

V. Closing Remarks- Open to all members

- **Laurin Smith made the motion to go into executive session, Felicia Harrell 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

- **Laurin Smith made the motion to adjourn meeting at 7:15pm, Felicia Harrell second the motion. Vote was unanimous.**

VII. Next Meeting: Tuesday, January 14th, 6:00 p.m.