

**Board of Ethics Members**

**District 1 – Jeffrey Lee**

**District 2 – Samuel Valme**

**District 3 – Laurin B. 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**

339 Phillips Dr.

McDonough, GA 30253

(770) 288-6664

[www.henrycountyethics.com](http://www.henrycountyethics.com)

**AMENDED AGENDA**  
**HENRY COUNTY BOARD OF ETHICS**  
**MEETING 6:00 PM, Tuesday, February 11, 2025**  
*Meeting held **Board of Ethics Conference Room***

**I. Agenda**

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board Vote for Approval of meeting minutes for 1/14/25
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Presentation by Ethics Officer of probable cause on case 2025EB1 John Doe v. Roque Romero, Mary Hernandez, Mati Croft
- F. Executive Session (as needed)
- G. Adjourn Meeting

**PUBLIC NOTICE:**

To submit any public comment to the Board of Ethics, email to the Ethics Administrator at [ethicsadministrator@co.henry.ga.us](mailto:ethicsadministrator@co.henry.ga.us) by February 7th at 5:00pm