

Board of Ethics Members
District 1 – Jeffrey Lee
District 2 – Samuel Valme
District 3 – Laurin Smith
District 4 – Felicia Harrell
District 5 - Desmond McLain, Vice-Chair

Tax Commissioner's Appointees:

Lee Kelley

Vacant

Clerk of Superior Court's Selected Alternate Members:

Benita Harris

Erica Pike



Henry County Board of Ethics
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HENRY COUNTY BOARD OF ETHICS MEETING
6:00 PM, Tuesday, February 11, 2025
Meeting held in Board of Ethics Conference Room

I. In Attendance:

- **Desmond McLain**
- **Felicia Harrell**
- **Samuel Valme**
- **Jeffrey Lee**
- **Laurin Smith**
- **Lee Kelley**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**
- **Maiysha Rashad, General Counsel**

II. Call to Order: 6:06 pm, by Desmond McLain

III. Approval of Minutes

- **1/14/25 – 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 1/14/25
 - **Jeffrey Lee made the motion to approve meeting minutes for 1/14/25, Laurin Smith second the motion, vote was unanimous.**
- C. General Updated by Ethics Administrator
- D. Ethics Administrator General Updates

E. Presentation by Ethics Officer of probable cause on case 2025EB1 John Doe v. Roque Romero, Mary Hernandez & Mati Croft.

- **Laurin Smith made the motion to find probable cause for further investigation on case 2025EB1 Roque Romero, Mary Hernandez & Mati Croft. Felicia Harrell second the motion. Vote was unanimous.**

F. Executive Session (as needed)

- **Laurin Smith made the motion to to enter into executive session. Samuel Valme second the motion. Vote was unanimous.**
- **Samuel Valme made the motion to end executive session. Laurin Smith second the motion. Vote was unanimous.**

G. Adjourn Meeting

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

VI. **Adjournment** at 8:21 p.m.- Desmond McLain made the motion, Second by Jeffrey Lee

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