

**Board of Ethics Members**

**District 1 – Jeffrey Lee**

**District 2 – Samuel Valme**

**District 3 – Vacant**

**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:*

**Vacant**

**Erica Pike**



**Henry County Board of Ethics**

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**HENRY COUNTY BOARD OF ETHICS MEETING**

6:00 PM, Tuesday, April 15, 2025

*Meeting held in Board of Ethics Conference Room*

**I. In Attendance:**

- **Desmond McLain**
- **Felicia Harrell**
- **Samuel Valme**
- **Jeffrey Lee**
- **Laurin Smith**
- **Erica Pike**
- **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**

- **3/11/25 – 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 3/11/25**

- **Jeffrey Lee made the motion to approve meeting minutes for 3/11/25, Samuel Valme second the motion, vote was unanimous.**

**C. General Updated by Ethics Officer**

**D. Board Discussion of budget**

- **Samuel Valme made the motion to rescind the training to Spain. Laurin Smith second the motion. Vote was unanimous.**
- **Jeffrey Lee made the motion to approve travel for ethics officer and administrator to attend the ethics conference in California. Felicia Harrell second the motion. Vote was unanimous.**

**E. Executive Session (as needed)**

- **Samuel Valme made the motion to allow ethics officer Obreziah Bullard and ethics administrator Gloria Banister to stay during executive session. Jeffrey Lee second the motion. Vote was unanimous.**
- **Laurin Smith made the motion to enter executive session. Jeffrey Lee second the motion. Vote was unanimous.**
- **Desmond McLain made the motion to end executive session. Samuel Valme second the motion. Vote was unanimous.**

**F. Adjourn Meeting**

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

- **Laurin Smith made the motion to Remove Superior Court Clerk Alternate member Benita Harris from the Board of Ethics. Jeffrey Lee second the motion. Votes was unanimous.**

**VI. Adjournment at 9:11 p.m.- Samuel Valme made the motion, Second by Laurin Smith**

**VII. Next Meeting: Tuesday, May 13th, 6:00 p.m.**