Board of Ethics Members
District 1 – Jeffrey Lee, Vice-Chair
District 2 – Samuel Valme
District 3 – Diane Easter
District 4 – Felicia Harrell, Chair
District 5 - JazminWillingham
Tax Commissioner's Appointees:
Lee Kelley
Nicholas Craig
Clerk of Superior Court's Selected Alternate Members:
Erica Pike
Vacant

Henry County Board of Ethics
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SPECIAL CALLED MEETING
HENRY COUNTY BOARD OF ETHICS
6:00 PM, Tuesday, November 6, 2025 *Meeting*
held in ***Board of Ethics Conference Room***

I. In Attendance:

- **Felicia Harrell**
- **Samuel Valme**
- **Jeffrey Lee**
- **Diane Easter**
- **Lee Kelley**
- **Jazmin Willingham**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer (via ZOOM)**

II. <u>Call to Order:</u> 6:02 pm, by Jeffrey Lee

III. Approval of Minutes

<u>Agenda</u>

A. Call to Order and Roll Call by Board Chair/Vice-Chair

B. Board discussion of motion to dismiss filed by Mr. Morris on 11/3/25 for case 2025EB5 & 2025EB13 John Doe v. Scott Morris, Roderick Whitaker and Johnny Holland.

- **Samuel Valme made the motion to deny motion to dismiss based on no merit. Lee Kelly second the motion, vote was 5 in favor, Felicia Harrell Recused herself from voting**

C. Executive Session (as needed)

D. Adjourn meeting

IV. Closing Remarks- Open to all members

V. Adjournment

- **6:19pm Samuel Valme made the motion to adjourn meeting. Lee Kelley second the motion. vote was unanimous**

VI. Next Meeting