

**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 - Jazmin Willingham**

*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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[www.henrycounty-ga.org](http://www.henrycounty-ga.org)

**HENRY COUNTY BOARD OF ETHICS**  
**MEETING 6:00 PM, Tuesday, November 18, 2025**  
*Meeting held in **Board of Ethics Conference Room***

**I. In Attendance:**

- **Felicia Harrell**
- **Jeffrey Lee**
- **Diane Easter**
- **Lee Kelley**
- **Jazmin Willingham**
- **Nicholas Craig**
- **Erica Pike**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

**II. Call to Order: 6:00 pm, by Felicia Harrell**

**III. Approval of Minutes: 10/14/25 and 11/6/25**

**Agenda**

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board vote for approval of meeting minutes for 10/14/25 and 11/6/25
  - **Jeffrey Lee made the motion to approve meeting minutes from 10/14/25 and 11/6/25. Nicholas Craig second the motion. Vote was unanimous.**
- C. **General updates by Ethics Officer**
- D. **Presentation by ethics officer of advisory opinion 2025AO1 Michael Agan.**
  - **Board voted unanimously that there is no conflict of interest for advisory opinion 2025AO1 Michael Agan**

E. Case 2025EB1 Roque Muniz, Mati Croft and Mary Hernandez

- **Lee Kelley made the motion to dismiss case 2025EB1 Roque Muniz, Mati Croft and Mary Hernandez due to error of accepting case and it was not signed by the complainant. Jazmin Willingham second the motion. Vote was unanimous**

F. Executive Session (as needed)

- **Jeffrey Lee made the motion to enter into executive session. Nicholas Craig second the motion vote was unanimous**
- **Jeffrey Lee made the motion to end executive session. Lee Kelley second the motion. vote was unanimous**

G. Adjourn Meeting

IV. Closing Remarks- Open to all members

V. Adjournment

- **7:27pm Jazmine Willingham made the motion to adjourn meeting. Nicholas Craig second the motion. vote was unanimous**

VI. Next Meeting: December 16th 6:00pm