

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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AMENDED AGENDA
HENRY COUNTY BOARD OF ETHICS
MEETING 6:00 PM, Tuesday, April 14, 2026
*Meeting held in **Board of Ethics Conference Room***

I. In Attendance:

- **Felicia Harrell**
- **Jeffrey Lee**
- **Diane Easter**
- **Samuel Valme**
- **Lee Kelley**
- **Jazmin Willingham**
- **Nicholas Craig**
- **Lee Kelley**
- **Erica Pike**
- **Gabriela Rodriguez, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**
- **Maiysha Rashad, General Counsel**

II. Call to Order: 6:04 pm, by Felicia Harrell

III. Approval of Minutes: 3/10/26

Agenda

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board vote for approval of meeting minutes for 3/10/26
 - **Jeffrey Lee made the motion to approve meeting minutes from 3/10/26. Lee Kelley second the motion. Vote was unanimous.**

C. General updates by Ethics Administrator

Board approve and vote on amending July 8, 2025 meeting minutes Item E to show who opposed the Motion made by Diane Easter to add failure to show impartiality in performing official duties and find probable cause on case 2025EB5 John Doe v. Scott Morris & Roderick Whitaker as it pertains to Scott Morris. Lee Kelley second the motion. Vote was 5 in favor and 1 opposed (Nicholas Craig)

- **Nicholas Craig made the motion to amend meeting minutes from July 8, 2025 to show who opposed the motion made by Diane Easter. Lee Kelley second the motion. Vote was unanimous, Jazmin Willingham sustained**

Board approve and vote on amending December 16, 2025 meeting minutes Item E to show who opposed the motion made by Samuel Valme to find probable cause on misuse of position on case 2025EB15 Tamara Harrell Tripp v. Scott Morris and TBD Human Resource employee. Jazmin Willingham second the motion. Vote was 4 in favor and 3 opposed (Nicholas Craig, Jeffrey Lee, Diane Easter)

- **Nicholas Craig made the motion to amend meeting minutes from December 16, 2025 to show who opposed the motion made by Samuel Valme. Jazmin Willingham second the motion. Vote was unanimous**

Board approve and vote on amending December 16, 2025 meeting minutes Item F to show who opposed the motion made by Jazmin Willingham to find probable cause on misuse of position on case 2025EB16 Benjamin Tripp v. Scott Morris and TBD Human Resource employee. Samuel Valme second the motion. Vote was 3 in favor and 4 opposed (Nicholas Craig, Jeffrey Lee, Diane Easter, Felicia Harrell)

- **Samuel Valme made the motion to amend meeting minutes from December 16, 2025 to show who opposed the motion made by Jazmin Willingham. Nicholas Craig second the motion. Vote was unanimous**

Board approve and vote on amending December 16, 2025 meeting minutes Item G to show no one opposed the motion made by Jeffrey Lee to find probable cause on engaging in activity prohibited by law on case 2025EB17 Laurin B. Smith v. Carlotta Harrell. Jazmin Willingham second the motion

- **Samuel Valme made the motion to amend meeting minutes from December 16, 2025 to show no one opposed the motion made by Jeffrey Lee. Jazmin Willingham second the motion. Vote was unanimous**

D. General Updates by Ethics Officer

E. Review of policies and procedures

F. Executive Session (as needed)

- **Jazmin Willingham made the motion to enter executive session. Nicholas Craig second the motion. Vote was unanimous**
- **Jazmin Willingham made the motion to end executive session. Samuel Valme second the motion. Vote was unanimous**

G. Adjourn Meeting

IV. Closing Remarks- Open to all members

V. Adjournment

- **7:53pm Samuel Valme made the motion to end the meeting.**
Nicholas Craig second the motion. Vote was unanimous

VI. Next Meeting: May 12th 6:00pm