

CHEROKEE COUNTY BOARD OF ETHICS
First Quarterly Meeting Minutes

Date: January 24, 2019

Meeting Location: Cherokee County Conference Center at The Bluffs

Board Members:

Stephen Divine, Member	Present	Larry Mrozinski, Member	Present
Phil Dodge, Vice-Chair	Present	Gaylen Roberts, Chair	Present
Natalie Green, Member	Present	Pat Wilder, Member	Present
Gil Howard, Member	Present		

Others Present:

Phillip Beggs, CCBBoE Attorney of Record
Laura Shoop, CCBBoE Secretary

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- **Chair Roberts called the meeting to order at 6:01 p.m.**

 - **Approval of Minutes from October 25, 2018**
Member Green made a motion to accept the minutes as they stood, seconded by Member Mrozinski. Motion passed unanimously.

 - **Public Hearing of Ethics Complaints**
Chair Roberts opened floor for public hearing/discussion. No issues were brought forward, and no one present had been made aware of any ethics complaints. Floor closed for ethics complaints.

 - **Discussion: Presentation**
Chair Roberts reported that he met with the Board of Commissioners (BOC) Chair Johnson to discuss giving the CCBBoE presentation to the BOC. Chair Johnson agreed to have Chair Roberts give the presentation but wanted to postpone it until the remaining commissioner was elected in April. Chair Roberts informed Chair Johnson of the CCBBoE's transparency efforts and its goal to be proactive in preventing ethics issues by using such methods as the presentation. Members discussed, but did not conclude, whether to have the next CCBBoE meeting at the BOC meeting after the April election to show the presentation.

 - **Election of Vice-Chair**
Member Mrozinski nominated Phil Dodge for Vice-Chair, seconded by Member Howard. No other nominations. Motion passed unanimously.

 - **New Business: Booklet**
Chair Roberts introduced the booklet he created with CCBBoE documents, including the legal code, rules of procedure, steps to file a complaint, and the Georgia Open Meetings Act for all CCBBoE members to have for their personal reference. Chair Roberts also planned to email members an electronic copy.

- **Next Meeting:**

The 2nd Quarterly Meeting of 2019 will be held on Thursday, April 25, 2019, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

Meeting adjourned at 6:17 p.m.