

**CHEROKEE COUNTY BOARD OF ETHICS**  
Second Quarterly Meeting Minutes

**Date:** April 25, 2019

**Meeting Location:** Cherokee County Conference Center at The Bluffs

**Board Members:**

Stephen Divine, Member	Absent	Larry Mrozinski, Member	Present
Phil Dodge, Vice-Chair	Present	Gaylen Roberts, Chair	Absent
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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- **Vice-Chair Dodge called the meeting to order at 6:04 p.m.**
  
  - **Approval of Minutes from January 24, 2019**  
Member Mrozinski made a motion to accept the minutes as they stood, seconded by Member Wilder. Motion passed unanimously.
  
  - **Public Hearing of Ethics Complaints**  
Vice-Chair Dodge 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.
  
  - **No Discussion Items**
  
  - **No New Business.**
  
  - **Next Meeting:**  
The 3<sup>rd</sup> Quarterly Meeting of 2019 will be held on Thursday, July 25, 2019, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

Member Green made a motion to close, seconded by Member Howard. Motion passed unanimously. Meeting adjourned at 6:07 p.m.