CHEROKEE COUNTY BOARD OF ETHICS

Special Set Meeting Minutes

Date: September 12, 2015

Meeting Location: Cherokee County Conference Center at The Bluffs; Business Center

Board Directors:

Julie Cullins, Chairman	Present	Debra Frieden, Vice-Chairman	Present
Gil Howard, Director	Present	John Seufert, Director	Present
Phil Dodge, Director	Present	Gaylen Roberts, Director	Present
Natalie Green, Director	Present	•	

Others Present:

J. Marshall "Buzz" Wehunt, CCBoE Attorney of Record

Laura Shoop, CCBoE Secretary

L. B. "Buzz" Ahrens, Chairman, Cherokee County Board of Commissioners, Guest

Jerry W. Cooper, Cherokee County Board of Commissioners, Guest

Robert Strozier, Cherokee County Recreation and Parks Advisory Board, Guest

Pete Castello, Guest

Brian Poole, District 3 Commissioner, Cherokee County Board of Commissioners, Guest Nate Cochran, Attorney for Brian Poole, Guest

- Chairman Cullins called the meeting to order at 10:30 a.m.
- Pledge of Allegiance

Introduction of members of the CCBoE and guests.

• Discussion Items: Citizen Complaint brought by Mr. Andrew Flood of Heads Up Woodstock against Commissioner Brian Poole and response from Commissioner Poole

Director John Seufert made a motion to open Executive Session, seconded by Natalie Green. Motion passed.

Guests exited the room at approximately 10:35 a.m.

--START EXECUTIVE SESSION--

--END EXECUTIVE SESSION--

Brief break from 11:53 a.m. to 12:00 p.m. Guests returned at 12:00 p.m.

Chairman Cullins read the rules of procedure and announced the motion passed unanimously by the Board for the benefit of the guests:

"The Cherokee County Board of Ethics finds that the complaint against Commissioner Brian Poole filed by Mr. Andrew Flood on its face does not meet the requirements of a potential violation of Article II – Code of Ethics; however, the Board of Ethics will be issuing an advisory opinion strongly advising against the use of county emails for personal use."

Next Meeting:

The 4th Quarterly Meeting of 2015 will be held on Thursday, October 22, 2015, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

Motion to Close:

Director Howard made a motion to adjourn. Motion seconded by Director Seufert. Motion carried unanimously. Meeting adjourned at 12:03 p.m.