

CHEROKEE COUNTY BOARD OF ETHICS
First Quarterly Meeting Minutes

Date: January 26, 2017

Meeting Location: Cherokee County Conference Center at The Bluffs

Board Members:

Stephen Divine, Member	Present	Gaylen Roberts, Chairman	Absent
Phil Dodge, Vice-Chairman	Present	John Seufert, Member	Present
Natalie Green, Member	Present	Pat Wilder, Member	Absent
Gil Howard, Member	Present		

Others Present:

Phillip Beggs, CCBBoE Attorney of Record
Laura Shoop, CCBBoE Secretary
Debra Frieden, Guest and former CCBBoE member

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- **Vice-Chairman Dodge called the meeting to order at 6:07 p.m.**
 - **Swearing-In of New Members**
New member Stephen Divine and reappointed member Gil Howard were sworn in.
 - **Introduction of Phillip Beggs, new CCBBoE attorney**
 - **Recognition of special visitor Debra Frieden, former member of the CCBBoE**
 - **Approval of Minutes from October 20, 2016**
Member Green made a motion to accept the minutes as they stood, seconded by Member Seufert. Motion passed unanimously.
 - **Public Hearing of Ethics Complaints**
Vice-Chairman 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 items to discuss, and none brought forward.**
 - **New Business**
The Board discussed and agreed that the nameplates for former member Julie Cullins and former CCBBoE attorney "Buzz" Wehunt be offered to them as keepsakes in honor of their outstanding service to the Board.

Action Item: Attorney Beggs was elected to give Attorney Wehunt his nameplate and Secretary Shoop was elected to give Julie Cullins her nameplate.

Vice-Chairman Dodge reported that Chairman Roberts had offered to obtain the nameplates for the new member and the new board attorney.

- **Next Meeting:**

The 2nd Quarterly Meeting of 2017 will be held on Thursday, April 27, 2017, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

- **Motion to Adjourn**

Member Howard made a motion to adjourn, seconded by Member Green. Motion passed unanimously. Meeting adjourned at 6:20 p.m.