

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

**Date:** October 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	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-Chairman Dodge called the meeting to order at 6:08 p.m.**
  - **Approval of Minutes from July 27, 2017**  
Member Divine made a motion to accept the minutes as they stood, seconded by Member Green. 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 secretary informed members that she may be unable to attend the January and April quarterly meetings during 2018 and suggested a substitute. Further suggestions were made. Members ultimately concluded for the meeting(s) to be recorded and the recording given to the secretary for the purpose of writing the minutes.  
  
Vice-Chairman Dodge gave a reminder that new officer elections would be held next meeting.
  - **Next Meeting:**  
The 1<sup>st</sup> Quarterly Meeting of 2018 will be held on Thursday, January 25, 2018, 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 Wilder. Motion passed unanimously. Meeting adjourned at 6:19 p.m.