

CHEROKEE COUNTY BOARD OF ETHICS
First Quarterly Meeting Minutes

Date: January 25, 2018

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	Absent	Pat Wilder, Member	Absent
Gil Howard, Member	Present		

Others Present:

Phillip Beggs, CCBoE Attorney of Record

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- **Chair Roberts called the meeting to order at 6:03 p.m.**
 - **Introduction of New Member Larry Mrozinski**
New member Larry Mrozinski was sworn in by Chair Roberts.
 - **Approval of Minutes from October 26, 2017**
Member Howard made a motion to accept the minutes as they stood, seconded by Vice-Chair Dodge. 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.
 - **Review of Ethics Complaint Procedure**
Chair Roberts reviewed the process for filing an ethics complaint both for members of the public and members of the board and explained the role of the Attorney of Record.
 - **Election of Officers for 2018**
Member Howard made a motion to nominate Gaylen Roberts to continue as Chair and Phil Dodge to continue as Vice-Chair for 2018. Member Divine seconded. Motion passed unanimously.
 - **New Business**
Member Divine announced that he intended to file to seek election to the Cherokee County Board of Commissioners. While everyone agreed that he would not be able to continue as a member on the Board of Ethics if he were elected, all were uncertain as to how his relationship to the Board would be affected during the election period itself. Attorney

Beggs was asked to review this situation and advise Member Divine and the Board what actions they should take.

Member Mrozinski gave his correct telephone number for the Board: (770) 924-0361.

- **Next Meeting:**

The 2nd Quarterly Meeting of 2018 will be held on Thursday, April 26, 2018, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

- **Meeting Adjourned**