

# CHEROKEE COUNTY BOARD OF ETHICS

## Third Quarterly Meeting Minutes

**Date:** July 26, 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	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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- **Chair Roberts called the meeting to order at 6:05 p.m.**
  - **Approval of Minutes from April 26, 2018**  
Vice-Chair Dodge made a motion to accept the minutes as they stood, seconded by Member Divine. 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. Chair Roberts reported that he did receive one telephone call, but he referred the caller to the Board of Commissioners chair because the issue was not an ethics complaint and thus not under the CCBBoE's purview. Floor closed for ethics complaints.
  - **Discussion: Presentation**  
Chair Roberts stated that he would create a presentation about the CCBBoE for newly elected officers before the fourth quarterly meeting and present it to the CCBBoE for review. After receiving the Board's approval, he would then present it for distribution to newly elected officers prior to the start of their term.
  - **Discussion: Website**  
Chair Roberts reported that there were some issues with the CCBBoE webpage when the county's website was updated. Although many of the problems had already been resolved, two links to documents on the CCBBoE page still were not working. Chair Roberts said that he would continue working with the county to make sure the links were corrected so that the public would have access to those documents.
  - **New Business:**  
None.

- **Next Meeting:**  
The 4<sup>th</sup> Quarterly Meeting of 2018 will be held on Thursday, October 25, 2018, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.
- Member Mrozinski made a motion to adjourn, seconded by Member Green. Motion passed and meeting adjourned at 6:15 p.m.