

CHEROKEE COUNTY BOARD OF ETHICS

Fourth Quarterly Meeting Minutes

Date: October 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	Absent	Gaylen Roberts, Chair	Present
Natalie Green, Member	Present	Pat Wilder, Member	Absent
Gil Howard, Member	Present		

Others Present:

Lesley Rowe, filling in for Phillip Beggs, CCBBoE Attorney of Record
Laura Shoop, CCBBoE Secretary
Buzz Ahrens, outgoing Chair of Board of Commissioners (special guest)

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- **Chair Roberts called the meeting to order at 6:02 p.m.**
 - **Recognition of Visitors**
Board of Commissioners Chair Buzz Ahrens was recognized and thanked for his service to Cherokee County.
 - **Approval of Minutes from July 26, 2018**
Member Divine made a motion to accept the minutes as they stood, seconded by Member Mrozinski. 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.
 - **Discussion: Website**
Chair Roberts reported that he worked with Christy Black regarding the problems with the CCBBoE website, and all issues had been resolved. Everything had become transparent: anyone could look up information on the website about the CCBBoE and its history.
 - **New Business: Presentation**
Chair Roberts showed the presentation he created to introduce incoming Commissioners to the Board of Ethics and requested that Board members give comments and feedback.

Chair Ahrens proposed doing the presentation for other key boards under CCBBoE purview as well as the Board of Commissioners. It was determined that Chair Roberts would invite the Board of Commissioners to view the presentation first, then request that the new Board of Commissioners Chair allow him present to the heads of other.

Discussion regarding the presentation and the goals of the presentation.

Chair Ahrens proposed that members of the Board of Commissioners sign every year that they have read anew the ethics rules.

It was determined that Chair Roberts would be presenting the presentation at the new Chair's discretion.

▪ **New Business: Election of Officers for 2019**

There was discussion regarding the fact that traditionally, different officers were elected for the CCBoE each year; however, the current chair has done an exemplary job of leading the CCBoE. Member Howard made a motion for Chair Roberts to serve another term. Members Green, Devine, and Mrozinski all seconded the motion. Motion passed unanimously.

Because Vice-Chair Dodge was absent, voting on the Vice-Chair position was postponed.

▪ **Next Meeting:**

The 1st Quarterly Meeting of 2019 will be held on Thursday, January 24, 2019, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

Meeting adjourned at 6:43 p.m.