

# CHEROKEE COUNTY BOARD OF ETHICS

## Third Quarterly Meeting Minutes

**Date:** July 25, 2019

**Meeting Location:** Cherokee County Conference Center at The Bluffs

**Board Members:**

Stephen Divine, Member	Absent	Larry Mrozinski, Member	Present
Phil Dodge, Vice-Chair	Present	Gaylen Roberts, Chair	Absent
Natalie Green, Member	Absent	Pat Wilder, Member	Present
Gil Howard, Member	Present		

**Others Present:**

Lesley Rowe, filling in for Phillip Beggs, CCBoE Attorney of Record  
Laura Shoop, CCBoE Secretary

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- **Vice-Chair Dodge called the meeting to order at 6:06 p.m.**
  - **Approval of Minutes from April 25, 2019**  
Member Howard made a motion to accept the minutes as they stood, seconded by Member Wilder. Motion passed unanimously.
  - **Public Hearing of Ethics Complaints**  
Vice-Chair Dodge opened floor for public hearing/discussion. No issues were brought forward, and no one present had been made aware of any ethics complaints. Member Wilder moved to close, seconded by Member Mrozinski. Motion passed unanimously. Floor closed for ethics complaints.
  - **No Discussion Items**
  - **No New Business.**
  - **Next Meeting:**  
The 4<sup>th</sup> Quarterly Meeting of 2019 will be held on Thursday, October 24, 2019, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

Member Mrozinski made a motion to close, seconded by Member Howard. Motion passed unanimously. Meeting adjourned at 6:07 p.m.