

# CHEROKEE COUNTY BOARD OF ETHICS

## Second Quarterly Meeting Minutes

**Date:** April 27, 2017

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

**Board Members:**

Stephen Devine, Member	Absent	Gaylen Roberts, Chairman	Present
Phil Dodge, Vice-Chairman	Absent	John Seufert, Member	Present
Natalie Green, Member	Present	Pat Wilder, Member	Absent
Gil Howard, Member	Present		

**Others Present:**

Phillip Beggs, CCBBoE Attorney of Record  
Laura Shoop, CCBBoE Secretary

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- **Chairman Roberts called the meeting to order at 6:08 p.m.**
  - **Approval of Minutes from January 26, 2017**  
Member Seufert made a motion to accept the minutes as they stood, seconded by Member Green. Motion passed unanimously.
  - **Public Hearing of Ethics Complaints**  
Chairman 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 Item: Rescheduling Meetings**  
A question was raised as to whether the CCBBoE is required, in the event that we lack a quorum during a quarterly meeting, to reschedule the meeting if there are no ethics complaints and we postpone voting on approval of minutes until the following quarterly meeting. After review of the General Rules and Procedures, it was determined from Section A, No. 2, that we are not required to reschedule if the Chairman deems it unnecessary.
  - **Discussion Item: Training Sessions**  
Chairman Roberts suggested that we close the meeting and then begin our training session rather than going into executive session for the purposes of training, as training sessions are specifically excluded in the definition of a meeting in the Open Meetings Act. All in agreement.
  - **New Business: None.**

Member Seufert made a motion to adjourn the meeting, seconded by Member Howard. Meeting adjourned at 6:23 p.m.