

CHEROKEE COUNTY BOARD OF ETHICS
Third Quarterly Meeting Minutes

Date: July 27, 2017

Meeting Location: Cherokee County Conference Center at The Bluffs

Board Members:

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

Others Present:

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

-
- **Chairman Roberts called the meeting to order at 6:00 p.m.**

 - **Approval of Minutes from April 27, 2017**
Member Howard made a motion to accept the minutes as they stood, seconded by Vice-Chairman Dodge. 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 Items**
No discussion items. Chairman Roberts asked if anyone had any discussion items. No one brought forward any discussion items.

 - **New Business: None.**

Announcement of next meeting scheduled for October 26, 2017.

Vice-Chairman Dodge made a motion to adjourn the meeting, seconded by Member Devine. Meeting adjourned at 6:07 p.m.