

**CHEROKEE COUNTY GEORGIA**  
**BOARD OF ETHICS**  
**3<sup>RD</sup> QUARTER 2023**  
**MEETING MINUTES**  
**JULY 27, 2023**

**Meeting**

**Location:** Cherokee County Administrative Complex, 1130 Bluffs Pkwy., Canton, Ga.  
30114 ~ Ground Floor, Business Conference Center

**Board**

**Directors Present:**

Stephen Divine, Director – Present	Phil Dodge, Director – Absent
Natalie Green Hosea, Vice-Chair – Absent	Roy Taylor, Director – Present
Carolyn Kissiah, Director – Present	Gil Howard, Director – Present
Larry Mrozinski, Chair	

**Others Present:**

Harry Johnston, Chairman CCBOC  
Lesley Rowe, for CCBOE Attorney of Record, Phillip Beggs (Absent)  
Cindy Pierce, CCBOE Secretary

**Call to Order:** Chair Larry Mrozinski called the meeting to order at 6:00 p.m.

**Pledge of Allegiance**

**Recognition of Steve Devine**

Chairman Harry Johnston, gave a framed Certificate of Gratitude for Outstanding Service to Steve Devine outgoing CCBOE member.

**Introduction of New Board of Ethics Secretary, Cindy Pierce**

**Public Hearing of Ethics Complaints:** None filed.

**Approval of 2<sup>nd</sup> Quarter 2023, April 27, 2023, meeting minutes**

Roy Taylor made a motion to approve the minutes of the April 27<sup>th</sup>, 2023, meeting as published. Gil Howard seconded the motion. Motion passed unanimously.

**Discussion Items:**

**Old Business:**

Written opinion by Phillip Beggs, CCBOE Attorney of Record, and was read by Lesley Rowe in reference to request by Stephen Devine as to propriety of dual service on Cherokee County Board of Ethics and CCB of Elections. [Written opinion is attached to the minutes.]

Motion was made by Gil Howard, Director to accept the written opinion of Phillip Beggs, Attorney of Record. Motion was seconded by Roy Taylor, Director. Voting on acceptance was unanimous.

**New Business:**

Roy Taylor stated that he is on the CCB of Construction, which is an appointed seat. This Board has met once in about 16 years, and this is not a paid position. Chairman was aware of him being on the CCB of Construction when

**CHEROKEE COUNTY GEORGIA  
BOARD OF ETHICS  
3<sup>RD</sup> QUARTER 2023  
MEETING MINUTES  
JULY 27, 2023**

he was selected to the CCBOE. Chair Larry Mrozinski stated that Mr. Taylor can recuse himself should a conflict ever appear at a CCBOE meeting.

No conflict was found after much discussion.

**Next Meeting:** 4<sup>th</sup> Quarter 2023 Meeting ~ October 26, 2023, at 6:00 p.m.

**Adjournment:** Larry Mrozinski made a motion to adjourn. Roy Taylor seconded the motion. Motion passed and the meeting was adjourned at 6:34 pm.