

MINUTES
COMMISSION MEETING
OPEN SESSION

July 15, 2009

The meeting was called to order by Chairperson, Mrs. Susan P. McWilliams at 9:35 a.m. Other members present were Mrs. Priscilla L. Tanner, Mrs. E. Kay Biermann-Brohl, Mr. JB Holeman and Mr. Richard H. Fitzgerald and. Mr. Edward E. Duryea, Mr. G. Carlton Manley and Mr. Philip Florence, Jr. and Mr. Jonathan H. Burnett were absent.

Also present:

Mr. Herbert R. Hayden, Jr., Executive Director
Mrs. Cathy L. Hazelwood, Deputy Director/General Counsel
Mrs. Ami Franklin, Assistant Director, Administration
Mr. Donald M. Lundgren, Investigator
Mr. Dan F. Choate, Investigator
Ms. Regina A. Washington
Mr. Jasper Salmond
Mr. Dexter Reaves
Mr. Kelly Busch
Mr. Trey Cockrell
Mr. Michael S. Hunter
Ms. Cathy Hodge
Mr. Larry Hodge
Mr. Coakley Hilton
Mr. Fred Thomas

Mrs. McWilliams called the meeting to order.

MINUTES

Mr. Duryea made a motion, seconded by Mrs. Brohl to approve the amended open and executive session minutes from the March meeting, motion carried.

OFFICE OPERATIONS

COMPLIANCE REPORTS

Mr. Hayden presented the compliance reports for May and June as information only.

BUDGET FY 08/09

Mr. Hayden presented the budget report as information only.

APPEALS

C2009-091 State Ethics Commission vs. Larry Hodge

Mrs. Hodge presented her husband's appeal to the Commission. Mr. Holeman made a motion, seconded by Mrs. Tanner to accept the appeal and reduce the penalty, motion carried.

C2009-064 State Ethics Commission vs. Coakley A. Hilton

Mr. Hilton presented his appeal to the Commission. Mr. Holeman made a motion seconded by Mrs. Tanner to accept the appeal and reduce the penalty, motion carried.

C2009-087 State Ethics Commission vs. Fredrick A. Thomas

Mr. Thomas presented his appeal to the Commission. Mrs. Brohl made a motion seconded by Mr. Holeman to accept the appeal and reduce the penalty, motion carried.

C2009-099 State Ethics Commission vs. Michael S. Hunter

Mr. Hunter and Mr. Cockrell presented this appeal to the Commission. Mr. Holeman made a motion seconded by Mrs. Brohl to accept the appeal and reduce the penalty, motion carried.

C2009-101 State Ethics Commission vs. Dexter L. Reaves

Mr. Reaves presented his appeal to the Commission. Mrs. Brohl made a motion seconded by Mr. Holeman to accept the appeal and reduce the penalty, motion carried.

Kelly Busch

Mr. Busch presented his appeal to the Commission. Mr. Holeman made a motion seconded by Mrs. Brhol to accept the appeal and reduce the penalty, motion carried.

Jasper Salmond

Mr. Salmond presented his appeal to the Commission. Mr. Holeman made a motion seconded by Mrs. Tanner to accept the appeal and reduce the penalty, motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Holeman, seconded by Mrs. Brohl to go into Executive Session, motion carried.

A motion was made by Mr. Holeman, seconded by Mrs. Brohl, to return to Open Session.

A motion was made by Mrs. Brohl, seconded by Mr. Holeman to adopt and ratify actions taken in Executive Session, motion carried.

Respectfully submitted,

Regina A. Washington
Administrative Assistant