

**MINUTES**  
**COMMISSION MEETING**  
**OPEN SESSION**

May 20, 2009

The meeting was called to order by Chairperson, Mrs. Susan P. McWilliams at 9:40 a.m. Other members present were Mr. Edward E. Duryea, Mrs. Priscilla L. Tanner, Mrs. E. Kay Biermann-Brohl, Mr. G. Carlton Manley, Mr. J. B. Holeman and Mr. Philip Florence, Jr. and Mr. Jonathan H. Burnett. Vice Chairman, Mr. Marvin D. Infinger was 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  
Ms. Kristin M. Smith  
Mr. Kendall L. Corley  
Mr. Nathaniel Jackson

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.

**ELECTION OF OFFICERS**

**OFFICE OPERATIONS**

**COMPLIANCE REPORTS**

Mr. Hayden presented the compliance reports for March and April as information only.

**BUDGET FY 08/09**

Mr. Hayden presented the budget report as information only.

**ADVISORY OPINION**

AO2009-005 School District Trustees Contracting With Their School District

Mrs. Hazelwood presented this opinion to the Commission. Mrs. Brohl made a motion, seconded by Mrs. Tanner to accept this opinion, motion carried.

**APPEALS**

C2009-065 State Ethics Commission vs. Nathaniel Jackson

Mr. Duryea, Mrs. McWilliams and Mr. Manley left the room. Mr. Jackson presented his appeal to the Commission. Mr. Holeman made a motion, seconded by Mrs. Brohl to accept the appeal and reduce the penalty, motion carried.

C2009-073 State Ethics Commission vs. Kendall L. Corley

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

**LEGISLATION**

Mr. Hayden discussed the legislation as information only.

**EXECUTIVE SESSION**

A motion was made by Mr. Duryea, seconded by Mr. Manley to go into Executive Session, motion carried.

A motion was made by Mr. Manley, seconded by Mr. Duryea, to return to Open Session.

A motion was made by Mr. Duryea, seconded by Mr. Manley to adopt and ratify actions taken in Executive Session, motion carried.

Respectfully submitted,

Regina A. Washington  
Administrative Assistant