

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

July 21, 2010

The meeting was called to order by Chairman Phillip Florence, Jr. at 9:40 a.m. Other members present were Mrs. Priscilla L. Tanner, Mrs. E. Kay Biermann-Brohl, Vice-Chair, Mr. G. Carlton Manley, Mr. Jonathan H. Burnett, Mr. JB Holeman and Dr. Richard H. Fitzgerald. Mr. Edward E. Duryea 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, Chief Investigator  
Mr. Dan Choate, Investigator  
Ms. Kristin M. Smith, Administrative Coordinator  
Ms. Regina A. Washington, Administrative Assistant  
Mr. Christian Stegmier  
Mr. Robert Goings  
Mr. Charlie Terreni

Mr. Florence called the meeting to order.

**MINUTES**

Mrs. Brohl made a motion, seconded by Mr. Holeman to approve the amended open and executive session minutes from the May meeting with two modifications, motion carried.

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**OFFICE OPERATIONS**

**COMPLIANCE REPORTS**

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

**BUDGET FY 09/10**

Mr. Hayden presented the budget report as information only.

**LEGISLATION UPDATE**

Mr. Hayden presented the legislation updates as information only.

A motion was made by Mr. Burnett, seconded by Mrs. Brohl to go into Executive Session, motion carried. A motion was made by Mr. Burnett, seconded by Mr. Manley to go out of Executive Session, motion carried.

**ADVISORY OPINIONS**

AO2011-001 Effect of Nepotism Statute

Mrs. Hazelwood presented this opinion to the Commission. Mr. Manley made a motion, seconded by Mr. Holeman to accept the opinion, motion carried.

AO2011-002 Conflict of Interest

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

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

A motion was made by Mr. Burnett, seconded by Mr. Manley to go out of Executive Session, motion carried.

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

Respectfully submitted,

Regina A. Washington  
Administrative Assistant