

MINUTES
COMMISSION MEETING
OPEN SESSION

November 17, 2010

The meeting was called to order by Mr. Edward E. Duryea at 9:35 a.m. Other members present were Mrs. Priscilla L. Tanner, Mr. G. Carlton Manley, Mr. JB Holeman and Dr. Richard H. Fitzgerald. Mr. Jonathan H. Burnett arrived at 9:45 a.m. Chairman, Phillip Florence, Jr., Vice-Chair, Mrs. E. Kay Biermann-Brohl 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. Lundren, Chief Investigator
Mr. Dan Choate, Investigator
Ms. Kristin M. Smith, Administrative Coordinator
Mrs. Karen A. Wiggins, Administrative Specialist II
Ms. Regina A. Washington, Administrative Specialist
Mr. James H. Darby
Mr. Charles Boykin
Mrs. Jesulon S. R. Gibbs

Mr. Duryea called the meeting to order.

MINUTES

Dr. Fitzgerald made a motion, seconded by Mr. Manley to approve the open and executive session minutes from the September meeting, motion carried.

OFFICE OPERATIONS

COMPLIANCE REPORTS

Mr. Hayden presented the compliance reports for September and October as information only.

BUDGET FY 09/10

Mr. Hayden presented the budget report as information only.

APPEAL

Susan J. Rose

Mr. Hayden presented the Appeal. Mr. Holeman made a motion, seconded by Mrs. Tanner to deny the Appeal, motion carried.

LEGISLATION

Mrs. Hazelwood presented the Legislation updates as information only.

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

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

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

Respectfully submitted,

Regina A. Washington
Administrative Assistant