

MINUTES

OPEN SESSION COMMISSION MEETING

July 20, 2005

The meeting was called to order by Chairman Kenneth C. Krawcheck at 9:40 a.m. Other members present were Vice Chairman Edward E. Duryea, Mr. Marvin D. Infinger, Mr. John L. Cannon and Mr. Johnnie M. Walters.

Also present:

Mr. Herbert R. Hayden, Jr., Executive Director
Ms. Cathy L. Hazelwood, Assistant Director/General Counsel
Mr. Donald M. Lundgren, Investigator
Ms. Regina A. Washington, Administrative Assistant
Mrs. Ami R. Franklin
Mr. Benjamin Homeyer
Ms. Lil Hayes
Mr. and Mrs. Sidney Broadway
Mr. Chuck Fallaw
Mr. Bud Johnson
Mr. William D. Hendley
Mr. Stanley Pasley

Mr. Krawcheck called the meeting to order.

MINUTES

Mr. Duryea made a motion, seconded by Mr. Infinger to approve the open and executive session minutes, motion carried.

OFFICE OPERATIONS

COMPLIANCE REPORTS

Mr. Hayden presented the compliance reports for May and June 2005 as information only.

BUDGET FY04 and FY05

Mr. Hayden presented the budget information as information only.

OTHER MATTERS

Appeals:

C2004-106 State Ethics Commission vs. Rujon G. Williams
This matter was continued until the September meeting.

State Ethics Commission vs. Sidney A. Broadway

Mr. Broadway presented his appeal to the Commission. Mr. Infinger made a motion, seconded by Mr. Duryea to accept the Respondent's appeal and waive the \$100 filing penalty, motion carried.

ADVISORY OPINIONS

AO2005-003

Mrs. Hazelwood presented this advisory opinion to the Commission. Mr. Infinger made a motion, seconded by Mr. Cannon to approve the amended advisory opinion, motion carried.

AO2006-001

Mrs. Hazelwood presented this advisory opinion to the Commission. The Commission approved this advisory opinion, motion carried.

DISCUSSION

Electronic Filing System

Mr. Hayden introduced Bud Johnson and Chuck Fallaw to the Commission. Mr. Johnson and Mr. Fallaw answered any questions the Commission asked about the electronic filing system.

FEC's "best efforts"

This discussion was continued until the September meeting.

Freedom of Information Act

Mrs. Hazelwood presented this document to the Commission as information only.

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

EXECUTIVE SESSION

A motion was made by Mr. Infinger to return to open session, seconded by Mr. Cannon, motion carried

Upon return to open session, Mr. Infinger made a motion seconded by Mr. Cannon, to adopt and ratify actions taken in Executive Session, motion carried.

Mr. Infinger made a motion to adjourn, motion carried.

Respectfully Submitted,

Regina A. Washington
Administrative Assistant

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