

## **MINUTES**

### **OPEN SESSION COMMISSION MEETING**

**March 16, 2005**

The meeting was called to order by Chairman Gregory P. Harris at 9:40 a.m. Other members present were Vice Chairman Kenneth C. Krawcheck, Mr. Pete G. Diamaduros, Mr. Edward E. Duryea, Mr. Marvin D. Infinger, Mr. John L. Cannon and Mrs. Priscilla L. Tanner.

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  
Ms. Laverne Skipper  
Mr. Michael Seymour  
Mr. William B. Addis

Mr. Harris called the meeting to order.

## **MINUTES**

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

## **OFFICE OPERATIONS**

## **COMPLIANCE REPORTS**

Mr. Hayden presented the compliance reports for January and February 2005 as information only.

**BUDGET FY04 and FY05**

Mr. Hayden presented the budget information as information only.

**OTHER MATTERS**

Appeals:

C2005-018 State Ethics Commission vs. Farris M. Seymour

Mr. Duryea, Mr. Krawcheck and Mr. Infinger did not participate in the discussion. Mr. Diamaduros made a motion, seconded by Mr. Harris to accept the Respondent's appeal and reduce the late filing penalty, motion carried.

C2005-008 State Ethics Commission vs. William B. Addis

Mr. Duryea, Mr. Krawcheck and Mr. Infinger did not participate in the discussion. Mr. Diamaduros made a motion, seconded by Mr. Harris to accept the Respondent's appeal and reduce the late filing penalty, motion carried.

**ADVISORY OPINION**

AO2002-012

The opinion was tabled until the next meeting.

**EXECUTIVE SESSION**

A motion was made by Mr. Krawcheck to go into Executive Session, seconded by Mr. Diamaduros, motion carried.

A motion was made by Mr. Diamaduros to return to open session, seconded by Mr. Harris, motion carried

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

Respectfully Submitted,

Regina A. Washington  
Administrative Assistant

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