

## **MINUTES**

### **OPEN SESSION COMMISSION MEETING**

**May 18, 2005**

The meeting was called to order by Chairman Gregory P. Harris at 9:30 a.m. Other members present were Vice Chairman Kenneth C. Krawcheck, Mr. Pete G. Diamaduros, Mr. Flynn T. Harrell, 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  
Mr. David T. Boyles  
Mr. Jeff Anderson  
Mr. John Carrigg  
Mr. Tommy Sinclair  
Mr. Arnold Price  
Mr. Carl N. Alston  
Mr. J. Madison Dye  
Mr. Mitchell Willoughby  
Mr. David L. Green  
Mr. Garland E. Weaver  
Mr. J. V. White  
Mr. Randolph E. Willis  
Mrs. Emily F. Willis  
Mrs. Sherry Eaddy  
Mr. Ellis Buyon  
Mrs. Julia R. Cook

Mrs. Blossom Generette  
Mrs. Eleanor Weaver  
Mrs. Thelma Generette  
Mrs. Darlene Miller  
Mrs. Berty Riley  
Mr. Samuel Gregory

Mr. Harris called the meeting to order.

### **MINUTES**

Mr. Cannon made a motion, seconded by Mrs. Tanner to approve the open and executive session minutes, motion carried.

### **OFFICE OPERATIONS**

### **COMPLIANCE REPORTS**

Mr. Hayden presented the compliance reports for March and April 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 July meeting.

C2004-104 State Ethics Commission vs. David T. Boyles

Mr. Duryea, Mr. Krawcheck and Mr. Infinger did not participate in the discussion. Mrs. Tanner made a motion, seconded by Mr. Diamaduros to accept the Respondent's appeal and issue a written reprimand and no fine, motion carried.

### **DISCUSSION**

FEC's "best efforts"

This discussion was continued until the July meeting.

### **ADVISORY OPINIONS**

AO2002-012

Mr. Mitchell Willoughby presented a request to the Commission to amend this opinion to conform with AO94-016 to allow solicitation of National Guard members who are not employees of the Adjutant General's office. The Commission voted to affirm the restrictions included in AO2002-012 and not make any changes.

**ADVISORY OPINIONS, cont.**

AO2005-003

Mr. Anderson and Mr. Carrigg presented this opinion to the Commission. Mr. Infinger made a motion, seconded by Mrs. Tanner to accept the opinion that council actions to vote are appropriate, motion carried.

**ELECTION OF OFFICERS**

Mr. Harrell made a motion, seconded by Mr. Diamaduros to elect Vice Chairman, Kenneth C. Krawcheck as Chairman, motion carried.

Mr. Krawcheck made a motion, seconded by Mr. Infinger to elect Edward E. Duryea as Vice Chairman, motion carried.

**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. Harrell to return to open session, seconded by Mr. Krawcheck, 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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