

## **MINUTES**

### **OPEN SESSION COMMISSION MEETING**

**November 16, 2005**

The meeting was called to order by Chairman Kenneth C. Krawcheck at 9:40 a.m. Mr. Marvin D. Infinger arrived at 9:47 a.m. Other members present were Vice Chairman Edward E. Duryea, Mrs. Priscilla L. Tanner, Mr. Johnnie M. Walters and Mrs. Susan P. McWilliams.

Also present:

Ms. Cathy L. Hazelwood, Assistant Director/General Counsel  
Ms. Regina A. Washington, Administrative Assistant  
Mrs. Ami R. Franklin  
Mr. John Felder  
Mr. Randall McGee  
Mr. Thomas Summers  
Mr. John Weir  
Mrs. Mary Weir  
Attorney Miller  
Ms. Joanne Wessinger  
Mr. S. John Moore  
Ms. Ann Weir  
Mr. Richard Morrison  
Mr. Buddy Pugh

Mr. Krawcheck called the meeting to order.

## **MINUTES**

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

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**OFFICE OPERATIONS**

**COMPLIANCE REPORTS**

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

**BUDGET FY05 and FY06**

Mr. Hayden presented the budget information as information only.

**OTHER MATTERS**

**Newspaper Articles**

Mr. Hayden presented the newspaper articles as information only.

**Appeals:**

C2005-053 State Ethics Commission vs. Edith Ann Causby

Ms. Hazelwood presented this appeal to the Commission. Mr. McWilliams made a motion, seconded by Ms. Tanner to dismiss the Respondent's appeal without prejudice, motion carried.

C2004-011 State Ethics Commission vs. Grady Butler

Ms. Hazelwood presented his appeal to the Commission. Mr. Walters made a motion, seconded by Ms. Tanner to accept this appeal and reduce the fine to \$500, motion carried.

**LEGISLATION**

**Correspondence**

Mr. Hayden presented this correspondence as information only.

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

**EXECUTIVE SESSION**

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

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

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

Respectfully Submitted,

Regina A. Washington  
Administrative Assistant

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