

MINUTES

OPEN SESSION COMMISSION MEETING

September 21, 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 and Mr. Johnnie M. Walters.

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

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

OFFICE OPERATIONS

COMPLIANCE REPORTS

Ms. Hazelwood presented the compliance reports for July and August 2005 as information only.

BUDGET FY05 and FY06

Ms. Hazelwood presented the budget information as information only.

OTHER MATTERS

Appeals:

C2004-106 State Ethics Commission vs. Rujon G. Williams

Mr. Williams presented his appeal to the Commission. Mrs. McWilliams made a motion, seconded by Mr. Walters to accept the Respondent's appeal and reduce the filing penalty to \$100, motion carried.

C2005-053 State Ethics Commission vs. Edith Ann Causby

Ms. Hazelwood presented his appeal to the Commission and requested that it be continued until the next meeting, motion carried.

DISCUSSION

Ohio Governor

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

Campaign Law Flaw

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

FEC's "Best Efforts"

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

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

EXECUTIVE SESSION

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

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

Mrs. Tanner made a motion, seconded by Mr. Duryea to adjourn, motion carried.

Respectfully Submitted,

Regina A. Washington
Administrative Assistant

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