

MINUTES
OPEN SESSION
COMMISSION MEETING

March 8, 2006

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:

Mr. Herbert R. Hayden, Jr., Executive Director
Ms. Cathy L. Hazelwood, Assistant Director/General Counsel
Mr. Donald M. Lundgren, Investigator
Mr. Daniel F. Choate, Investigator
Mrs. Ami R. Franklin, Executive Assistant to the Director
Ms. Elizabeth J. Greene
Mr. Alan Greene
Mr. Frank Greene

Mr. Krawcheck called the meeting to order.

MINUTES

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

OFFICE OPERATIONS

COMPLIANCE REPORTS

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

BUDGET FY05 and FY06

Mr. Hayden presented the budget report as information only.

APPEALS

C2005-091 State Ethics Commission vs. Vikki Allen

Ms. Hazelwood presented this appeal to the Commission. Mr. Walters made a motion, seconded by Mrs. Tanner to accept this appeal and waive all outstanding penalties and fines, motion carried.

C2006-046 State Ethics Commission vs. Wanda Stringfellow

Ms. Hazelwood presented this appeal to the Commission. Mr. Infinger made a motion, seconded by Mr. Duryea to accept this appeal and reduce the late filing penalty to \$400, motion carried.

DISCUSSION

Legislation

Mr. Hayden presented this material to the Commission as information only.

ADVISORY OPINION

Ms. Hazelwood presented the opinion to the Commission for reconsideration. Mr. Duryea made a motion seconded by Mrs. McWilliams to accept the opinion as presented.

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

EXECUTIVE SESSION

A motion was made by Mrs. McWilliams to return to open session, seconded by Mrs. Tanner, 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.

Mr. Infinger made a motion, seconded by Mrs. McWilliams to adjourn, motion carried.

Respectfully Submitted,

Regina A. Washington
Administrative Assistant

/raw