

**MINUTES**  
**COMMISSION MEETING**  
**OPEN SESSION**  
**July 18, 2007**

The meeting was called to order by Vice-Chairman Edward E. Duryea at 9:35 a.m. Other members present were Mr. Marvin D. Infinger, Mrs. Priscilla L. Tanner, Mr. Johnnie M. Walters, Mrs. Susan P. McWilliams, Mr. Robert A. Bruce and Mr. Phillip Florence, Jr. Mr. Carlton Manley was absent.

Also present:

Mr. Herbert R. Hayden, Jr., Executive Director  
Mrs. Cathy L. Hazelwood, Assistant Director/General Counsel  
Mr. Donald M. Lundgren, Investigator  
Mr. Dan F. Choate, Investigator  
Ms. Regina A. Washington  
Ms. Ami R. Franklin  
Ms. Kristin M. Smith  
Mr. Todd Carroll  
Mr. Butch Bowers  
Mr. Waring Howe  
Mr. Krawcheck and family

Mr. Duryea called the meeting to order.

New Commissioner Mr. Phillip Florence, Jr. introduced himself and was welcomed aboard by the Commission.

Mr. Duryea presented Mr. Krawcheck with a plaque and thanked him for his service to the Commission.

Mr. Infinger made a motion, seconded by Mr. Walters to nominate Mrs. McWilliams as Chair, motion carried. Mrs. Tanner made a motion, seconded by Mr. Walters to nominate Mr. Infinger as Vice-Chair, motion carried.

**MINUTES**

Mr. Duryea made a motion, seconded by Mr. Infinger to approve the open and executive session minutes from the May 2007 meeting, motion carried. Mr. Bruce made a correction to the Executive session minutes.

**OFFICE OPERATIONS**

**COMPLIANCE REPORTS**

Mr. Hayden presented the compliance report for March as information only

**BUDGET FY07**

Mr. Hayden presented the budget reports as information only.

**APPEAL**

C2007-097 State Ethics Commission vs. Charlie Sutton

Mrs. Hazelwood informed the Commission that this Appeal will be heard at the September meeting.

**EXECUTIVE SESSION**

A motion was made by Mr. Duryea, seconded by Mrs. Tanner to go into Executive Session to discuss complaint matters, motion carried.

A motion was made by Mr. Duryea to return to open session, seconded by Mrs. Tanner, motion carried.

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

A motion was made by Mr. Walters to adjourn, motion carried.

Respectfully submitted,

Regina A. Washington  
Administrative Assistant