

MINUTES
COMMISSION MEETING
OPEN SESSION

July 16, 2008

The meeting was called to order by Chairperson, Mrs. Susan P. McWilliams at 9:35 a.m. Other members present were Mr. Marvin D. Infinger, Mr. Edward E. Duryea, Mrs. Priscilla L. Tanner and Mrs. E. Kay Biermann-Brohl. Mr. Robert A. Bruce, Mr. Philip Florence, Jr., Mr. G. Carlton Manley and Mr. J. B. Holeman were absent.

Also present:

Mr. Herbert R. Hayden, Jr., Executive Director
Ms. Cathy L. Hazelwood, Assistant Director/General Counsel
Mr. Donald M. Lundgren, Investigator
Mr. Dan F. Choate, Investigator
Ms. Regina A. Washington
Mrs. Ami R. Franklin

Mrs. McWilliams called the meeting to order.

MINUTES

Mr. Infinger made a motion, seconded by Mrs. Tanner to approve the open and executive session minutes from the May meeting, motion carried.

ADVISORY OPINON

AO2009002 Business with Which Associated

Ms. Hazelwood presented this advisory opinion to the Commission. Mr Infinger made a motion, seconded by Mrs. Tanner to accept this opinion.

OFFICE OPERATIONS

COMPLIANCE REPORTS

Mr. Hayden presented the compliance reports for May and June as information only.

BUDGET FY 08/09

Mr. Hayden presented the budget report as information only.

COGEL CONFERENCE

Ms. Hazelwood presented this memorandum to the Commission informing them of the 2008 COGEL Conference being held in Chicago.

APPEALS

C2008-055 State Ethics Commission vs. Arnold Karr

Mr. Karr presented his appeal to the Commission. Mr. Duryea made a motion, seconded by Mrs. Tanner to accept the appeal, motion carried.

C2008-072 State Ethics Commission vs. Stanley S. Pasley

Mr. Pasley presented his appeal to the Commission. Mr. Duryea made a motion, seconded by Mrs. Tanner to deny the appeal and provide more time to pay the fine, motion carried.

C2008-105 State Ethics Commission vs. Raymond L. Mars

Mr. Mars presented his appeal to the Commission. Mr. Duryea made a motion, seconded by Mr. Infinger to accept the appeal, motion carried.

C2008-108 State Ethics Commission vs. Jo A. Cannon

Mr. Kenneth L. Childs presented the appeal to the Commission. Mr. Infinger made a motion, seconded by Mrs. Tanner to accept the appeal, motion carried.

C2008-109 State Ethics Commission vs. Anthony G. Mizzell

Mr. Mizzell presented his appeal to the Commission. Mr. Infinger made a motion, seconded by Mr. Duryea to deny the appeal, motion carried.

ADVISORY OPINIONS

AO2009-001 Nepotism

Ms. Hazelwood presented this advisory opinion to the Commission. Mr. Duryea made a motion, seconded by Mrs. Brohl to withdraw the original opinion, C2006-003, and accept this opinion, motion carried.

AO2009-003 Campaign Loans

Ms. Hazelwood presented this advisory opinion to the Commission. Mr. Duryea made a motion, seconded by Mrs. Tanner to accept this opinion, motion carried.

EXECUTIVE SESSION

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

A motion was made by Mr. Duryea, seconded by Mr. Infinger to go out of Executive Session, motion carried.

A motion was made by Mr. Duryea, seconded by Mr. Infinger, to return to Open Session and adopt and ratify actions taken in Executive Session, motion carried.

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

Respectfully submitted,

Regina A. Washington
Administrative Assistant