

**MINUTES**  
**COMMISSION MEETING**  
**OPEN SESSION**  
**May 21, 2008**

The meeting was called to order by Chairperson, Mrs. Susan P. McWilliams at 9:36 a.m. Other members present were Mr. Marvin D. Infinger, Mrs. Priscilla L. Tanner, Mr. G. Carlton Manley, Mr. Phillip Florence and Mrs. E. Kay Biermann-Brohl, Mr. Robert A. Bruce and Mr. J. B. Holeman. Mr. Johnnie M. Walters and Mr. Edward E. Duryea were 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  
Mrs. Ami R. Franklin  
Ms. Kristin M. Smith

Mrs. McWilliams called the meeting to order.

**CALL TO ORDER**

**Recognition of Commissioner Johnnie “Mac” Walters**

Mrs. McWilliams recognized the accomplishments of Commissioner Johnnie “Mac” Walters.

**Introduction of new Commissioner**

The Commission recognized the new Commissioner, Mr. J. B. Holeman.

**MINUTES**

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

**OFFICE OPERATIONS**

**COMPLIANCE REPORTS**

Mr. Hayden presented the compliance reports for March and April as information only.

**BUDGET FY 08/09**

Mr. Hayden presented the budget report as information only.

**ADVISORY OPINON**

AO2008-008 Lobbyist Serving as an Officer of University Board of Trustees

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

**APPEAL**

C2008-065 State Ethics Commission vs. Travis A. Shuler

Mr. Infinger made a motion, seconded by Mr. Manley to dismiss the appeal, motion carried.

**EXECUTIVE SESSION**

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

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

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

A motion was made by Mr. Infinger, seconded by Mr. Manley to adjourn, motion carried.

Respectfully submitted,

Regina A. Washington  
Administrative Assistant