

**MINUTES**  
**COMMISSION MEETING**  
**OPEN SESSION**

November 19, 2008

The meeting was called to order by Chairperson, Mr. Marvin D. Infinger at 9:40 a.m. Other members present were Mr. Edward E. Duryea, Mrs. Priscilla L. Tanner, Mrs. E. Kay Biermann-Brohl, Mr. Philip Florence, Jr., Mr. G. Carlton Manley and Mr. J. B. Holeman.

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  
Ms. Kristin M. Smith  
Mr. Anthony G. Mizzell  
Mr. James E. Smith, Jr.

Mr. Infinger called the meeting to order.

**MINUTES**

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

**OFFICE OPERATIONS**

**COMPLIANCE REPORTS**

Mr. Hayden presented the compliance reports for September as information only.

**BUDGET FY 08/09**

Mr. Hayden presented the budget report as information only.

**APPEALS**

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

Mr. James E. Smith, Jr. presented the Motion for a Hearing to the Commission. Mr. Duryea made a motion, seconded by Mrs. Tanner to grant the motion, motion carried.

C2008-131 State Ethics Commission vs. William D. Gregorie

Mrs. Hazelwood presented the appeal to the Commission. Mr. Manley made a motion seconded by Mr. Holeman to accept the appeal and reduce the penalty, motion carried.

**EXECUTIVE SESSION**

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

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

Respectfully submitted,

Regina A. Washington  
Administrative Assistant