

MINUTES
COMMISSION MEETING
OPEN SESSION

September 17, 2008

The meeting was called to order by Chairperson, Mrs. Susan P. McWilliams at 9:42 a.m. Other members present were Mr. Marvin D. Infinger, 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
Mrs. Ami R. Franklin

Mrs. McWilliams called the meeting to order.

MINUTES

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

OFFICE OPERATIONS

COMPLIANCE REPORTS

Mr. Hayden presented the compliance reports for July and August as information only.

BUDGET FY 08/09

Mr. Hayden presented the budget report as information only.

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

A motion was made by Mrs. Brohl, seconded by Mr. Duryea to return to Open Session, motion carried.

APPEALS

C2005-053 State Ethics Commission vs. Edith Ann Causby

C2007-047 State Ethics Commission vs. Edith Ann Causby

Mrs. Tanner recused herself. Mr. Infinger made a motion, seconded by Mr. Manley to accept the appeal and reduce the penalty, motion carried.

EXECUTIVE SESSION

A motion was made by Mrs. Brohl, seconded by Mr. Infinger to go into 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.

Respectfully submitted,

Regina A. Washington
Administrative Assistant