

MINUTES
COMMISSION MEETING
OPEN SESSION

January 19, 2011

The meeting was called to order by Mr. Florence at 9:45 a.m. Other members present were Vice-Chair, Mrs. E. Kay Biermann-Brohl, Mrs. Priscilla L. Tanner, Mr. G. Carlton Manley, Mr. JB Holeman and Dr. Richard H. Fitzgerald. Mr. Jonathan H. Burnett arrived at 9:45 a.m.

Also present:

Mr. Herbert R. Hayden, Jr., Executive Director
Mrs. Cathy L. Hazelwood, Deputy Director/General Counsel
Mrs. Ami R. Franklin, Assistant Director, Administration
Mr. Daniel F. Choate, Investigator
Ms. Kristin M. Smith, Administrative Coordinator
Ms. Regina A. Washington, Administrative Specialist

MINUTES

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

OFFICE OPERATIONS

COMPLIANCE REPORTS

Mr. Hayden presented the compliance reports for November and December as information only.

BUDGET FY 10/11

Mr. Hayden presented the budget report as information only.

APPEALS

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

Mr. Hayden informed the Commission that this Appeal had been continued at the request of Mr. Mizzell.

C2010-042 State Ethics Commission vs. Stanley S. Pasley

Mr. Hayden informed the Commission that this Appeal had been continued at the request of Mr. Pasley.

LEGISLATION

Mr. Hayden presented the Legislation updates as information only.

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

A motion was made by Mr. Manley, seconded by Mr. Burnett to return to Open Session, motion carried.

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

Respectfully submitted,

Regina A. Washington
Administrative Assistant