

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

**June 17, 2014**

The meeting was called to order by Chairman James H. Burns at 9:30 a.m. Other members present were Vice Chair Sherri A. Lydon, Sandy Templeton, James I. Warren, III, Regina Hollins Lewis, Julie J. Moose, and Thomas M. Galardi. Absent were Francis E. Grimball and Twana Burris-Alcide.

The news media was duly notified.

Staff present:

Herbert R. Hayden, Jr., Executive Director  
Cathy L. Hazelwood, Deputy Director/General Counsel  
Daniel F. Choate, Investigator  
James T. Bagnall, Investigator  
Ami R. Franklin, Assistant Director, Administration  
Kristin M. Smith, Administrative Coordinator  
Karen A. Wiggins, Court Reporter

Others present:

Jamie Self

Chairman Burns welcomed everyone, noting the press was in attendance, and reminded the members to use their microphones when speaking for the record. Chairman Burns also announced the birth of Mrs. Burris-Alcide's daughter, Isabella Grace Alcide.

## **MINUTES**

Motion was made by Mrs. Moose, seconded by Mrs. Lewis, to accept the Minutes as presented. Chairman Burns asked for any discussion or opposition. There being none, the motion carried with no opposition to approve the Open and Executive Session Minutes from the May 21, 2014 Commission meeting.

## **LEGISLATION**

Mr. Hayden presented to the Commission a status on the current journey of H.3945, noting that the Legislature was back this week for the veto session, and that the ethics bill would probably be taken up. Discussion ensued. Mr. Hayden added that staff would be monitoring the live sessions. Further discussion ensued as to the different groups which had a problem with certain sections of the bill, items taken out of the bill by the Senate, and status of proposed budget items in the bill.

## **POINT OF ORDER**

Chairman Burns thanked the members for their quick attention to the Advisory Opinion prepared by Ms. Hazelwood, and the timeliness of the Opinion as it relates to the guidance of the June 10, 2014 Primary runoffs.

## **EXECUTIVE SESSION**

A motion was made by Mrs. Lewis, seconded by Mrs. Moose, to go into Executive Session. The motion carried on a 7 - 0 vote.

## **RETURN FROM EXECUTIVE SESSION**

Upon return from Executive Session, a motion was made by Mrs. Lewis, seconded by Vice Chair Lydon, to adopt and ratify actions taken in Executive Session. The motion carried on a 7 - 0 vote.

## **POINT OF ORDER**

Staff asked the members to leave their meeting book, stating that the contents would be destroyed except material needed for the next meeting.

## **ADJOURNMENT**

Chairman Burns asked for further discussions. There being none, a motion was made by Mrs. Moose, seconded by Vice Chair Lydon and Mr. Templeton, to adjourn. The motion carried on a 7 - 0 vote.

Respectfully submitted,

Karen A. Wiggins  
Administrative Specialist