# State of South Carolina State Ethics Commission

F. XAVIER STARKES, CHAIRMAN NEAL D. TRUSLOW, VICE CHAIRMAN BRYANT S. CALDWELL



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# MINUTES SPECIAL CALLED COMMISSION MEETING OPEN SESSION April 17, 2025

The April 17, 2025, special called meeting was called to order at 9:22 a.m. by Vice Chairman Neal D. Truslow at the State Ethics Commission's Hearing Room located at 201 Executive Center Drive, Suite 150, Columbia, South Carolina. Vice Chairman Neal D. Truslow, Commissioner Mary Hunter B. Tomlinson and Commissioner Matthew N. Tyler were in attendance. Commissioner Bryant Caldwell appeared via Zoom call.

<u>Staff present</u>: Meghan Walker Dayson, Ami Franklin, Courtney Laster, Renique Brabham, Kevin Hinson, Ryanne Caldwell, Reggie Gaymon, James Bagnall, W.B. White, Jr., Rachael O'Bryan, and Erin Caughman were in attendance.

Vice Chairman Truslow declared a quorum present. Director Dayson noted for the record that the news media was duly notified.

## **EXECUTIVE SESSION**

Vice Chairman Truslow asked for further discussion or a motion to go into Executive Session to receive legal advice for procedures related to Section 8-13-320(10)(e) of the Ethics Act. A motion was made by Commissioner Tyler, seconded by Commissioners Tomlinson and Caldwell, to go into executive session to receive legal advice for procedures related to Section 8-13-320(10)(e) of the Ethics Act. The motion carried unanimously.

### RETURN FROM EXECUTIVE SESSION

The Commissioners returned from Executive Session at 9:37 a.m.

## **ADJOURNMENT**

Vice Chairman Truslow asked for further discussion or a motion to adjourn. There being no further discussion, a motion was made by Commissioner Caldwell, seconded by Commissioner Tyler, to adjourn at 9:40 a.m. The motion carried unanimously.

Respectfully Submitted,

Rachael O'Bryan

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