

State Ethics Commission
Commission Teleconference Meeting Minutes

March 3, 2010
200 Piedmont Avenue
Suite 1402 – West Tower
Atlanta, Georgia 30334

Present:

James C. Gatewood, Chairman
William H. Jordan, Vice Chairman
Patrick N. Millsaps, Member
Kent Alexander, Member

The meeting was called to order by Mr. Gatewood at 3:33 p.m.

Motion to move into Executive Session.

Moved by Mr. Alexander
Carried Unanimously

Seconded by Mr. Millsaps

Motion to resume open meeting.

Moved by Mr. Jordan
Carried Unanimously

Seconded by Mr. Alexander

Motion to extend an offer as Executive Secretary to Stacy Kalberman with salary, benefits and start day to be negotiated at a later date.

Moved by Mr. Jordan
Carried Unanimously

Seconded by Mr. Alexander

The Commission postponed the scheduling of the next meeting.

Motion to adjourn.

Moved by Mr. Millsaps
Carried Unanimously

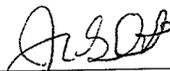
Seconded by Mr. Alexander

The meeting adjourned at 3:53 p.m.

Official Minutes Statement

The foregoing Minutes for the March 3, 2010 meeting of the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on August 17th, 2010.


~~Tom Plank, Acting Executive Secretary~~
signing on behalf of Tom Plank
8/17/10


James C. Gatewood, Chairman

8/17/10
Date

County of Fulton,
State of Georgia

Affidavit of Presiding Officer
STATE ETHICS COMMISSION

Personally appeared before the undersigned officer, duly authorized to administer oaths, James C. Gatewood, Chairperson of the State Ethics Commission, (the "Commission"), who, being sworn, states the following under oath :

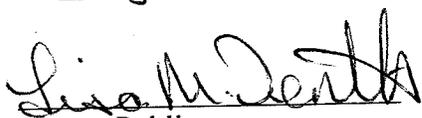
1.

I am the Chairman of the Commission. I am giving this Affidavit as required by O.C.G.A. § 50-14-4(b) to explain the closing to the public of a part of a meeting of the Commission. I have personal knowledge of the facts stated in this Affidavit.

2.

On March 3rd, the Commission met in an open meeting at the Floyd Building in Atlanta, and I presided. By a vote of 4 to 0, the Commission closed a portion of its meeting to the public in order to discuss and deliberate upon the hiring of an Executive Secretary. No other topic was discussed during the closed portion, over which I presided. The meeting was closed in accord with the specific exception to open meetings under O.C.G.A. § 50-14-3(6) ("Meetings when discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee ...").

Sworn to and subscribed
before me this 17th day
of August 2010.


Notary Public
My Commission Expires:
4-8-2014



JAMES C. GATEWOOD
Chairman,
State Ethics Commission

Lisa M. Dentler
Cobb County Georgia, Notary Public
My Commission Expires April 8, 2014