

State Ethics Commission
Commission Teleconference Meeting Minutes

July 15, 2010
200 Piedmont Avenue
Suite 1402 – West Tower

The meeting was called to order by Mr. Gatewood at 3:40 p.m.

In attendance:

James C. Gatewood, Commission Chairman	Kent Alexander, Commission Member
William H. Jordan, Commission Member	Patrick N. Millsaps, Commission Member
Hilary S. Stringfellow, Commission Member	Stacey Kalberman, Executive Secretary
Tom Plank, Commission Attorney	
3 guests in attendance	

Quorum declared by Mr. Gatewood

Opening Comments:

Mr. Gatewood officially welcomed Stacey Kalberman as Executive Secretary and Hilary S. Stringfellow as a Commission Member. Mrs. Stringfellow stated that she was sworn in on July 14, 2010.

Advisory Opinion 2010-02:

Stacey Kalberman presented Advisory Opinion 2010-02 and stated that the Attorney General's office reviewed it and had no comments.

Motion to approve Advisory Opinion 2010-02

Moved by: William H. Jordan
4 in favor, Hilary S. Stringfellow abstaining

Seconded by: Kent Alexander

Advisory Opinion 2010-03:

Stacey Kalberman presented Advisory Opinion 2010-03. Format change of one paragraph was discussed and agreed to.

Motion to approve Advisory Opinion 2010-03

Moved by: Patrick N. Millsaps
4 in favor, Hilary S. Stringfellow abstaining

Seconded by: Kent Alexander

Motion to move into Executive Session.

Moved by: James C. Gatewood
Carried Unanimously

Seconded by: William H. Jordan

Motion to resume open meeting.

Moved by: James C. Gatewood
Carried Unanimously

Seconded by: William H. Jordan

Motion to adopt all of the recommendations of the Inspector General Report of July 14, 2010 number 91-118.

Moved by Kent Alexander
4 in favor, Hilary S. Stringfellow abstaining

Seconded by Patrick N. Millsaps

The Commission postponed the scheduling of the next meeting.

Motion to adjourn.

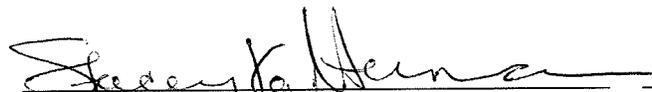
Moved by: James C. Gatewood
Carried Unanimously

Seconded by: William H. Jordan

The meeting adjourned at 4:42 p.m.

Official Minutes Statement

The foregoing minutes for the July 15, 2010 meeting of the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on August 17, 2010.



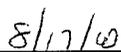
Stacey Kalberman, Executive Secretary



James C. Gatewood, Chairman



Date



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.

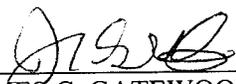
On July 15, 2010, the Commission convened via a telephone conference call which was open to the public by personal attendance at the State Ethics Commission office in the Floyd Building, Atlanta, and I presided. By a vote of 5 to 0, the Commission closed a portion of its meeting to the public in order to discuss and deliberate the Inspector General Report of July 14, 2010 file number 09-118. 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 ...").

3.

Further affiant saith not.

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