

State Ethics Commission
Commission Teleconference Meeting Minutes

October 21, 2009
200 Piedmont Avenue
Suite 1402 – West Tower
Atlanta, Georgia 30334

Present:

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

The meeting was called to order by Mr. Gatewood at 2:31 p.m.

Motion to move into Executive Session.

Moved by Mr. Jordan
Carried Unanimously

Seconded by Mr. Alexander

Motion to resume open meeting.

Moved by Mr. Jordan
Carried Unanimously

Seconded by Mr. Millsaps

Motion to reopen the application process for the position of Executive Secretary for a minimum of 30 days and expand job advertisements. Acknowledgment that all previous applicants are still in contention for the position.

Moved by Mr. Jordan
Carried Unanimously

Seconded by Mr. Watson

The Commission scheduled the next meeting for Wednesday, December 16, 2009 at 9:30 a.m.

Motion to adjourn.

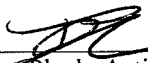
Moved by Mr. Millsaps
Carried Unanimously

Seconded by Mr. Alexander

The meeting adjourned at 3:09 p.m.

Official Minutes Statement

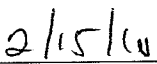
The foregoing Minutes for the October 21, 2009 meeting of the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on February 15, 2010.



Tom Plank, Acting Executive Secretary



James C. Gatewood, Chairman



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 :

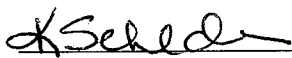
1.

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.

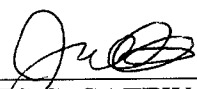
2.

On October 21, 2009, the Commission met in an open meeting at the Floyd Building in 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 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 15th day
of February 2010.



Notary Public
My Commission Expires:
5-5-12



JAMES C. GATEWOOD
Chairman,
State Ethics Commission