Georgia Government Transparency and Campaign Finance Commission

200 Piedmont Avenue SE | Suite 1402, West Tower | Atlanta, Georgia 30334 404-463-1980 | www.ethics.georgia.gov

Special Meeting | Tuesday April 28, 2015 | 10:00 AM

Summary of Commission Meeting

Location: James "Sloppy" Floyd Building, 200 Piedmont Ave. SE, Suite 1420, 14th Floor, West Tower, Atlanta, GA 30334

PRESENT:

Commission Members:

Hillary Stringfellow, Chair R. Lawton Jordan III, Vice Chair Dennis Cathey, Commission Member

<u>Commission Members via Phone:</u> Heath Garrett, Commission Member Mary Paige Adams, Commission Member **Commission Staff:**

Robert Lane, Attorney Bethany Whetzel, Attorney Nancy Sandberg, Legal Administrative Assistant Andrew Booth, IT/Videographer

SUMMARY OF SUBJECTS ACTED UPON:

Subject	Summary
Meeting Called to Order	Meeting was called to order at 10:03 AM
Opening Comments of the Chair	 Chair Stringfellow identified all members present as herself and Dennis Cathey and present via phone as Heath Garrett. Commissioner Jordan arrived after Executive Session began. Chair identified staff members present
Executive Session	 Motioned and entered into Executive Session to interview the four final candidates for the Executive Secretary position at 10:05 AM. The final candidates are: Cheston Roney Stefan Ritter Heather Ramsey Ryfa Jeffrey Ledford Motioned to leave Executive Session and reconvene the meeting at 3:06 PM. Commissioner Cathey was excused after Executive Session and Commissioner Adams was present via phone when the meeting reconvened.

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Subject	Summary
Public Comment	Chair asked if there was any public comment. There was none.
Personnel Decision voted on by the Commission	 Chair asked for a motion regarding the finalist interviews. It was motioned and unanimously approved to hire Stefan Ritter as the new Executive Secretary. There was no further discussion or business.
Meeting Adjourned	Motioned and voted to adjourn the meeting at 3:09 PM.