

State Ethics Commission
Commission Teleconference Meeting Minutes

August 27, 2009
200 Piedmont Avenue
Suite 1402 – West Tower
Atlanta, Georgia 30334

Present:

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

The meeting was called to order by Mr. Jordan at 10:03 a.m.

Motion to create a sub-committee to review applications and resumes in the search to hire a new Executive Secretary. The committee will consist of Mr. Jordan and Mr. Gatewood who will narrow down the applicant pool to three for in-person interviews with the entire Commission.

Moved by Mr. Jordan
Carried 4 – 0

Seconded by Mr. Watson

Motion to post the job advertisement as soon as possible through September 11, 2009. The sub-committee will then determine the final three applicants by October 1, 2009 for presentation to the entire Commission at the next formal Commission meeting.

Moved by Mr. Jordan
Carried 4 – 0

Seconded by Mr. Gatewood

Motion to approve the job advertisement and to post on the following websites: the Georgia State Personnel Administration, the Council on Governmental Ethics Laws and The Daily Report. The Daily Report links to lawjobs.com and will cost \$300 for the posting.


Moved by Mr. Watson
Carried 4 – 0

Seconded by Mr. Jordan

The Commission postponed setting a date for the first sub-committee meeting.
The meeting adjourned at 10:22 a.m.

Official Minutes Statement

The foregoing Minutes for the August 27, 2009 meeting of the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on October 15, 2009.



Rick Thompson, Executive Secretary



William H. Jordan, Chairman

10-15-09

Date