Georgia Government Transparency and Campaign Finance Commission

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

Special Teleconference Meeting
Friday, September 5, 2014 | 4:30 PM
Monday, September 8, 2014 | 8:30 AM

Summary of Commission Meeting

Location: **200 Piedmont Ave. SE Suite 1402,**
14th Floor, West Tower, Atlanta, GA 30334

PRESENT:

Commission Members via phone:
Hillary Stringfellow, Chair
Dennis Cathey, Commission Member
R. Lawson Jordan III, Commission Member
Mary Paige Adams, Commission Member

Commission Members Absent:
Heath Garrett, Commission Member

Office of the Attorney General via phone:
Kelly Campanella, Assistant Attorney General

Commission Staff:
Robert Lane, Staff Attorney
Bethany Whetzel, Staff Attorney
Nancy Sandberg

Legal Counsel:
Alisa Pittman Cleek, Elarbee Thompson
R. Read Gignilliat, Elarbee Thompson

SUMMARY OF SUBJECTS ACTED UPON:

Subject	Summary
Meeting Called to Order	• Meeting was called to order at 4:34 PM on Friday, September 5, 2014, by Hillary Stringfellow, Chair.
Opening Comments of the Chair	• Chair identified all members present via phone and welcomed all the commissioners and staff. • Chair had Robert Lane identify staff and members of the public attending • Chair stated that Commissioner Heath Garrett was recusing himself rom all matters pending the issues being addressed during Executive Session
Executive Session	• A motion was made and approved to enter into

	executive session to discuss pending litigation and a personnel matter. • Executive session was entered into at 4:37 PM. • Executive session was closed at 5:59 PM. • A motion was made and approved to move back into open session of the Commission meeting at 5:59 PM.
Meeting Recessed	• Due to scheduled closure of offices at 6:00 PM, a motion was made and approved (1) to recess the meeting until Monday, September 8, 2014, at 8:30 AM and (2) to maintain Holly LaBerge on administrative leave with pay until further notice. • Meeting recessed at 6:04 PM.
Meeting Resumed	• Meeting of September 5, 2014 was reconvened when called back to order at 8:32 AM on Monday, September 8, 2014, by Hillary Stringfellow, Chair.
Opening Comments of the Chair	• Chair identified all members present for resumed meeting via phone and identified all who attended Executive Session on Friday, September 5, 2014 • Chair acknowledged attending public. • Chair stated that Commissioner Heath Garrett was recusing himself rom all matters pending the issues being addressed during Executive Session
Executive Session Resumed	• A motion was made and approved to resume executive session to discuss pending litigation and a personnel matter. • Executive session was resumed at 8:33 AM. • Executive session was closed at 9:20 AM. • A motion was made and approved to move back into open session of the Commission meeting at 9:20 AM.
Comments and Motion by the Chair as a Result of Executive Session	• Staff Attorney Robert Lane identified the commission staff and guests in attendance at the September 8, 2014 resumed meeting. • Chair identified all who attended the resumed

	Executive Session • A motion was made and approved to terminate the employment of Holly LaBerge as Executive Secretary to the Commission.
Meeting Adjourned.	• A motion was made and approved to adjourn at at 9:26 AM on Monday, September 8, 2014.