

# Georgia Government Transparency and Campaign Finance Commission

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

## Minutes of Commission Meeting

Teleconference Meeting | Friday, February 14, 2014 | 10:00 AM

Location: 200 Piedmont Avenue, Suite 1402 – West Tower  
Atlanta, GA 30334

### PRESENT:

Commission Members via Phone:

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

Commission Staff:

Holly LaBerge, Executive Director

Commission Members Absent:

Heath Garrett, Commission Member

Office of the Attorney General via Phone:

Stefan Ritter, Senior Assistant Attorney General

### MINUTES OF SUBJECTS ACTED UPON:

Subject	Minutes
Meeting Called to Order	<ul style="list-style-type: none"><li>• Meeting called to order at 10:06 AM</li></ul>
Executive Session	<ul style="list-style-type: none"><li>• Commission moved to enter into Executive Session to discuss personnel matters. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Vice Chair Stringfellow</i> <i>Carried 4-0</i></li><li>• Commission moved to exit Executive Session. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Commissioner Jordan</i> <i>Carried 4-0</i></li></ul>
Motions made by Commission	<ul style="list-style-type: none"><li>• Chair Abernethy, Vice Chair Stringfellow, Commissioner Cathey and Commissioner Jordan collectively motioned, seconded and adopted the conclusion of Robert Constantine's services. <i>Carried 4-0</i></li></ul>

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Subject	Minutes
Meeting Adjourned	<ul style="list-style-type: none"><li data-bbox="621 443 1182 579">• Motion to adjourn meeting at 10:50 PM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Vice Chair Stringfellow</i> <i>Carried 4-0</i></li><li data-bbox="621 590 634 611">•</li></ul>

## Official Minutes Statement

The foregoing Minutes for the February 14, 2014 meeting of the Georgia Government Transparency and Campaign Finance Commission were approved and adopted by the Commission at the Commission's meeting on March 6, 2014.

  
\_\_\_\_\_  
Kevin Abernethy, Chair

*3/6/14*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Holly LaBerge, Executive Secretary

*3/6/14*  
\_\_\_\_\_  
Date

County of Fulton,  
State of Georgia

Affidavit of Presiding Officer

**GEORGIA GOVERNMENT TRANSPARENCY  
AND CAMPAIGN FINANCE COMMISSION**

Personally appeared before the undersigned officer, duly authorized to administer oaths,  
Kevin Abernethy, Chairperson of the Georgia Government Transparency and Campaign Finance  
Commission, (the "Commission"), who, being sworn, states the following under oath:

1.

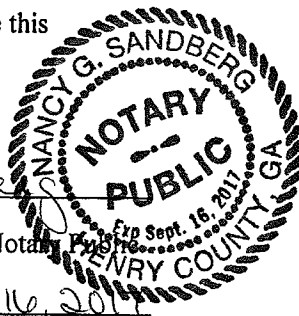
I am the Chairman of the Commission. I am giving this Affidavit as required by O.C.G.A.  
§ 50-14-4(b) to explain the closing to the public of a part of a meeting of the Commission. I have  
personal knowledge of the facts stated in this Affidavit.

2.

On February 14, 2014, the Commission met in an open meeting at the Floyd Building in Atlanta,  
and I presided. By a vote of 4 to 0, the Commission closed a portion of its meeting to the public in order  
to discuss and deliberate upon pending litigation. 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  
6<sup>th</sup> day of March, 2014.

Nancy G. Sandberg  
Notary Signature  
Nancy G. Sandberg, Notary Public  
Notary Print Name  
My Commission expires Sept. 16, 2017



[Signature]  
Kevin Abernethy, Chair  
Georgia Government Transparency and  
Campaign Finance Commission