

**STATE ETHICS COMMISSION
205 Jesse Hill Jr. Drive, S.E.
Suite 478 – East Tower
Atlanta, Georgia 30334**

AGENDA

LOCATION: Georgia State University
Sinclair Room
Atlanta, Georgia

DATE: January 30, 2006

TIME: 9:00 a.m.

MEETING

Meeting Called to Order

Process of Selecting a New Executive Secretary.....A

Possible Reallocation of a Position.....B

Transition to Web-based E-filing System.....C

Adjournment

**MINUTES OF THE
STATE ETHICS COMMISSION
MEETING HELD**

**January 30, 2006
Georgia State University
Sinclair Suite
Atlanta, Georgia
Via Telephone Conference**

Present:

**Steve Farrow, Chairman
Jack Williams, Vice Chairman
Emmett Bowers
David Moskowitz
Sonny Watson**

The meeting commenced at approximately 9:06 a.m.

The Commission voted to amend the agenda to include a discussion by the Interim Executive Secretary.

**Motion made by Mr. Bowers
*Carried Unanimously***

Seconded by Mr. Watson

REPORT OF THE INTERIM EXECUTIVE SECRETARY

The Interim Executive Secretary, Rick Thompson, briefed the Commission on budget issues to affect the Commission for the last half of fiscal year 2006 through fiscal year 2007 due to the enactment of H.B. 48.

PROCESS OF SELECTING A NEW EXECUTIVE SECRETARY

The Commission voted to appoint a sub-committee of three members (Chairman Farrow, Vice Chairman Williams, and Commissioner Moskowitz) to conduct an Executive Secretary search and to review and narrow down applications for the position of Executive Secretary.

**Motion made by Mr. Bowers
*Carried Unanimously***

Seconded by Mr. Moskowitz

REALLOCATION OF POSITION

The Commission voted to reallocate the position of Compliance Officer to that of Programmer Analyst in order to carry out electronic filing mandates of H.B. 48, with separation of employment to occur February 12, 2006 at the close of business.

Motion made by Mr. Bowers
Carried Unanimously

Seconded by Mr. Moskowitz

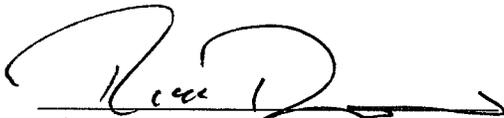
TRANSITION TO WEB-BASED E-FILING SYSTEM

The Commission discussed the transition to the web-based e-filing system and the potential difficulties and impracticalities that would be faced with third-party vendors or use of the old system employed by the Secretary of State.

The Commission sub-committee set the first meeting date as February 9, 2006 at 9:00 a.m.

The Commission agreed to hold a second day of Administrative Procedure Act hearings on March 30, 2006.

The meeting adjourned at approximately 10:26 a.m



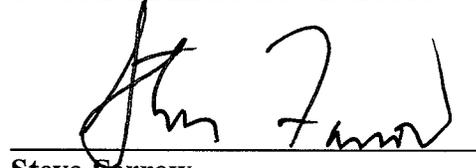
Rick Thompson
Interim Executive Secretary

Official Minutes Statement

The foregoing Minutes for the January 30, 2006 meeting for the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on February 23, 2006.

STATE ETHICS COMMISSION

By:



Steve Farrow
Chairman