State Ethics Commission  
Commission Teleconference Meeting Minutes  
January 31, 2008  
200 Piedmont Avenue  
Suite 1416 – West Tower  
Atlanta, Georgia

Present:  
William H. Jordan, Chairman  
Sonny Watson, Vice Chairman  
Emmett Bowers, Member  
James C. Gatewood, Member  
Griffin B. Pollard, Jr., Member  

The meeting was called to order by Mr. William H. Jordan at approximately 10:00.

- Final adoption of Chapters 4, 5 and 6

- Rule 189-4-.01 (5) was provisionally adopted. Proposed by Mr. Pollard  
  Carried unanimously  
  Seconded by Mr. Gatewood

- Final adoption of remaining Rules, Chapters 4, 5, and 6  
  Proposed by Mr. Jordan  
  Carried unanimously  
  Seconded by Mr. Gatewood

- Discussion of Rules for aircraft evaluation

  The Commissioners considered Rule language presented by Tom Plank. Amendments to the  
  proposed Rules were suggested by the Commissioners. The Commissioners stated that they would  
  like to reconsider the improved Rules that incorporated their concerns at the next Commission  
  Meeting.

Motion to adjourn.  
Proposed by Mr. Jordan  
Carried Unanimously  
Seconded by Mr. Bowers

Meeting adjourned at approximately 11:00.

Official Minutes Statement

The foregoing Minutes for the January 31, 2008 meeting for the State Ethics Commission were approved and adopted by the Commission at the Commission’s meeting on March 11, 2008.

Rick Thompson, Executive Secretary  
William H. Jordan, Chairman