

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

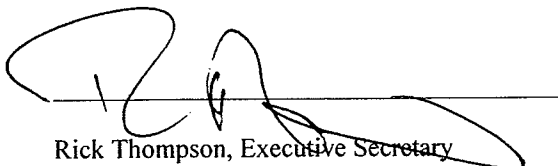
Motion to adjourn.
Proposed by Mr. Jordan
Carried Unanimously

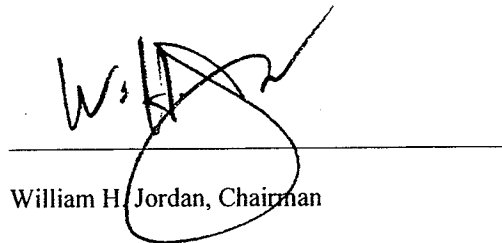
Seconded by Mr. Bowers

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