

State Ethics Commission
Commission Teleconference Meeting Minutes

March 11, 2008

200 Piedmont Avenue
Suite 1416 – West Tower
Atlanta, Georgia 30334
www.ethics.georgia.gov

sent:

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

The meeting was called to order at by Mr. Jordan at approximately 10:03 a.m.

The minutes from January 24, 2008 were read and adopted. 1

Moved by Mr. Bowers

Seconded by Mr. Watson

Carried Unanimously

The minutes from January 31, 2008 were read and adopted.

Moved by Mr. Bowers

Seconded by Mr. Pollard

Carried Unanimously

Adoption of a change in the contribution limits per the Consumer Price Index 2

Moved by Mr. Gatewood

Seconded by Mr. Watson

Carried Unanimously

Provisional adoption of Aircraft Valuation Rule 3

Moved by Mr. Pollard

Seconded by Mr. Watson

Carried Unanimously

Request for a waiver of filing Personal Financial Disclosure Statements (Georgia Fiscal Management Council) 4

Motion was made to waive the filing of the Personal Financial Disclosure Statements for all members of the Georgia Fiscal Management Council.

Moved by Mr. Gatewood

Seconded by Mr. Pollard

Carried Unanimously

Other Business

The commission complimented the staff for their diligent efforts.


The next Commission Meeting date was set for May 22, 2008 at 9:30 a.m. 5

A motion for adjournment was made by Mr. Watson.

The meeting adjourned at approximately 10:25 a.m.

Official Minutes Statement

The foregoing Minutes for the March 11, 2008 meeting for the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on May 22, 2008.


Rick Thompson, Executive Secretary


William H. Jordan, Chairman