

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

AGENDA

LOCATION: 1514-A West Tower
200 Piedmont Avenue
Atlanta, Georgia
(Via Telephone Conference)

DATE: APRIL 25,
~~February 9,~~ 2006

TIME: 9:00 a.m.

SUB-COMMITTEE MEETING

Meeting Called to Order

**Reading and Approval of Minutes of the April 10, 2006
Sub-committee Meeting**

**Report and Discussion of Applications Received for the Position of
Executive Secretary**

Adjournment

**MINUTES OF THE
STATE ETHICS COMMISSION SUB-COMMITTEE
MEETING HELD**

**April 25, 2006
Via Telephone Conference
Room 1514-A
West Tower
200 Piedmont Avenue
Atlanta, Georgia**

Present:

**Jack Williams, Chairman
Steve Farrow, Member
Dennis Dunn, Deputy Attorney General**

Mr. Moskowitz was not present at the meeting due to the ending of his term as Commissioner.

The meeting commenced at approximately 9:00 a.m.

The sub-committee adopted the Minutes of the April 10, 2006 sub-committee meeting.

Motion made by Mr. Farrow
Carried Unanimously

Seconded by Mr. Williams

The sub-committee discussed the procedure for calling of an Executive Session during the next sub-committee meeting for discussion of the applications for the position of Executive Secretary.

The sub-committee set the next meeting for Tuesday, May 2, 2006 at 9:30 a.m. via telephone conference.

The meeting adjourned at approximately 9:04 a.m.

Official Minutes Statement

The foregoing Minutes for the April 25, 2006 sub-committee meeting for the State Ethics Commission were approved and adopted by the Commission sub-committee at the sub-committee meeting on May 2, 2006.

STATE ETHICS COMMISSION

By: _____

**Jack Williams
Chairman**