

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

AGENDA

LOCATION: Capitol Education Center
Assembly Room 2
Atlanta, Georgia
(Via Telephone Conference)

DATE: May 2, 2006

TIME: 9:30 a.m.

SUB-COMMITTEE MEETING

Meeting Called to Order

**Reading and Approval of Minutes of the April 25, 2006
Sub-committee Meeting**

**Discussion of Applications Received for Executive Secretary
Position**

Executive Session

Adjournment

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

**May 2, 2006
Via Telephone Conference
Assembly Room 2
Capitol Education Center
180 Central Avenue
Atlanta, Georgia**

Present:

**Jack Williams, Chairman
Steve Farrow, Member
DeBrae Kennedy, Assistant Attorney General**

The meeting commenced at approximately 9:32 a.m.

The sub-committee adopted the Minutes of the April 25, 2006 sub-committee meeting.

Motion made by Mr. Williams
Carried Unanimously

Seconded by Mr. Farrow

The sub-committee voted to meet in an Executive Session with Assistant Attorney General DeBrae Kennedy present to discuss the applications for the position of Executive Secretary.

Motion made by Mr. Farrow
Carried Unanimously

Seconded by Mr. Williams

The sub-committee voted to suspend the Executive Session temporarily in order to confirm the number of completed applications for Executive Secretary.

Motion made by Mr. Williams
Carried Unanimously

Seconded by Mr. Farrow

The sub-committee voted to return to Executive Session.

Motion made by Mr. Farrow
Carried Unanimously

Seconded by Mr. Williams

The sub-committee voted return to the Open Meeting in order to announce the three finalists for consideration for the position of Executive Secretary.

Motion made by Mr. Williams
Carried Unanimously

Seconded by Mr. Farrow

The sub-committee recommended the following three candidates to be considered by the full Commission for Executive Secretary of the State Ethics Commission:

- **Johnnie Bright**
- **Cynthia Clanton**
- **Rick Thompson**

Motion made by Mr. Farrow
Carried Unanimously

Seconded by Mr. Williams

The Commission directed Jennifer Ward to contact all finalists via telephone to confirm that they wished to further be considered for Executive Secretary, and that they had no objection to their submissions being made available to the public pursuant to the Georgia Open Records Act. A letter would follow stating the same. The 14-day period in which the documents submitted to the Commission for consideration for the position of Executive Secretary could be made public would not commence until all three applicants agreed to continue with the process.

The interviews would be conducted on May 18, 2006, at the regular Commission meeting, following the completion of the Commission's regular business.

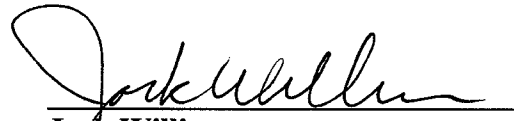
The meeting adjourned at approximately 10:40 a.m.

Official Minutes Statement

The foregoing Minutes for the May 2, 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 18, 2006.

STATE ETHICS COMMISSION

By:


Jack Williams
Chairman

STATE OF GEORGIA

COUNTY OF FULTON

AFFIDAVIT OF SUB-COMMITTEE CHAIRMAN

JACK WILLIAMS, JR., Chairman of the State Ethics Commission Sub-committee, being duly sworn, states under oath that the following is true and accurate:

1.

The State Ethics Commission sub-committee met in a duly advertised meeting on May 2, 2006.

2.

The State Ethics Commission sub-committee meeting was called to order at 9:32 a.m.

3.

During such meeting, the sub-committee voted to go into an Executive Session on one occasion.

4.

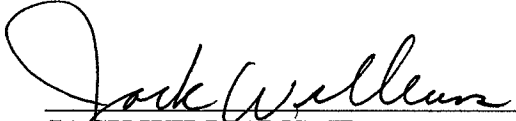
The subject matter of the closed portion of the meeting was devoted entirely to the following matters within the exceptions provided in the Open Meetings Law:

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of State Ethics Commission employees as provided in O.C.G.A. § 50-14-3(6).

5.

Any votes on the above-mentioned matters were taken in public and the minutes of the public meeting are available.

This 18th day of May, 2006.


JACK WILLIAMS, JR.
Chairman, State Ethics
Commission Sub-committee

Sworn to and subscribed before me this 18th day of May, 2006.

Jennifer Ward
NOTARY PUBLIC

My Commission Expires: 2/14/2010

[SEAL]

