State Ethics Commission

Commission Meeting Minutes
October 22, 2007
200 Piedmont Avenue
Suite 1416 – West Tower
Atlanta, Georgia

Present via telephone:

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 approximately 2:35 p.m.

ADVISORY OPINION ON THE VALUE OF FLIGHTS

Variations of the advisory opinion were reviewed.

Motion to approve the advisory opinion with amendments.

Moved by Mr. Jordan  Seconded by Mr. Watson
Carried Unanimously

RULE CHANGES

Several changes were made to State Ethics Commission Rules (Chapter 1).

Motion to accept the changes and to provisionally approve Rules 1, 2, and 3, with the corrected changes.

Moved by Mr. Watson  Seconded by Mr. Pollard
Carried Unanimously

AMENDED ADVISORY OPINION

The amended Advisory Opinion was read.
Motion to adopt.

Moved by: Mr. Gatewood                        Seconded by: Mr. Pollard
Carried Unanimously

OTHER BUSINESS

Chairman Bill Jordan commended the Information Technology staff, Brian Hess, Reginald Boswell and Delrico Davis on their achievement of the number one ranking in electronic filing among the nation and an overall number eight ranking.

The meeting adjourned at approximately 3:25 p.m.