

Georgia Government Transparency and Campaign Finance Commission

200 Piedmont Avenue, SE | Suite 1402, West Tower | Atlanta, Georgia 30334

404-463-1980 | www.ethics.georgia.gov

Teleconference Meeting | Thursday, August 8, 2013 | 2:30 PM

Minutes of Commission Meeting

Location: 200 Piedmont Avenue SE, Suite 1402 – West Tower, Atlanta, GA 30334

PRESENT:

Commission Members- All via Conference Call:

Kevin Abernethy, Chair
Hillary Stringfellow, Vice Chair
Kent Alexander, Commission Member
Heath Garrett, Commission Member
Dennis Cathey, Commission Member

Commission Staff - In Person at Location:

Holly LaBerge, Executive Secretary
Elisabeth Murray-Obertein, Staff Attorney
Lisa Dentler, Confidential Secretary

Office of the Attorney General – All via Conference Call:

Stefan Ritter, Senior Assistant Attorney General
Bryan Web, Senior Assistant Attorney General
Kelly Campanella, Assistant Attorney General
Kim Beal, Assistant Attorney General

MINUTES OF SUBJECTS ACTED UPON:

| Subject | Minutes |
|-------------------------------|---|
| Meeting Called to Order | <ul style="list-style-type: none">• Meeting called to order at 2:35 PM. |
| Opening Comments of the Chair | <ul style="list-style-type: none">• Chair identified all persons on the call and present at the Commission's office.• Chair thanked all for attending. |
| Executive Session | <ul style="list-style-type: none">• Commission moved to entered into executive session to discuss pending litigation at 2:40 PM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Commissioner Alexander</i> <i>Carried 5-0</i>• At a certain point during executive session Elisabeth Murray-Obertein and Lisa Dentler were asked to leave the session, which they did.• At a later point during executive session Holly LaBerge was asked to leave the session, which she did.• Commission moved to end executive session at 3:35 PM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Commissioner Alexander</i> <i>Carried 5-0</i> |

Georgia Government Transparency and Campaign Finance Commission

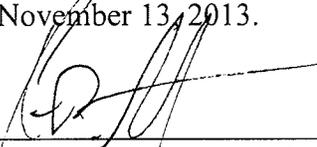
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| Subject | Minutes |
|-------------------|---|
| Meeting Adjourned | Motion to adjourn meeting at 3:36 PM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Commissioner Alexander</i> <i>Carried 5-0</i> |

Official Minutes Statement

The foregoing Minutes for the August 8, 2013 meeting of the Georgia Government Transparency and Campaign Finance Commission were approved and adopted by the Commission at the Commission's meeting on November 13, 2013.



Kevin Abernethy, Chair

November 13, 2013

Date



Holly LaBerge, Executive Secretary

November 13, 2013

Date

County of Fulton,
State of Georgia

Affidavit of Presiding Officer

GEORGIA GOVERNMENT TRANSPARENCY AND CAMPAIGN FINANCE COMMISSION

Personally appeared before the undersigned officer, duly authorized to administer oaths, Kevin Abernethy, Chairperson of the Georgia Government Transparency and Campaign Finance Commission, (the "Commission"), who, being sworn, states the following under oath:

1.

I am the Chairman of the Commission. I am giving this Affidavit as required by O.C.G.A. § 50-14-4(b) to explain the closing to the public of a part of a meeting of the Commission. I have personal knowledge of the facts stated in this Affidavit.

2.

On August 8, 2013, the Commission met in an open meeting at the Floyd Building in Atlanta, and I presided. By a vote of 5 to 0, the Commission closed a portion of its meeting to the public in order to discuss and deliberate upon pending litigation. No other topic was discussed during the closed portion, over which I presided. The meeting was closed in accord with the specific exception to open meetings under O.C.G.A. § 50-14-3(6) ("Meetings when discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee ...").

Sworn to and subscribed before me this
13th day of November, 2013.



Lisa M. Dentler, Notary Public
My Commission expires April 8, 2014



Kevin Abernethy, Chair
Georgia Government Transparency and
Campaign Finance Commission