

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 | Monday, September 30, 2013 | 10:30 AM

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

Heath Garrett, Commission Member

Dennis Cathey, Commission Member

Commission Staff - In Person at Location:

Elisabeth Murray-Oberlein, Staff Attorney

Lisa Dentler, Confidential Secretary

Office of the Attorney General – All via Conference Call:

Nels Peterson, Solicitor General

Stefan Ritter, Senior Assistant Attorney General

Bryan Web, Senior Assistant Attorney General

Kelly Campanella, Assistant Attorney General

MINUTES OF SUBJECTS ACTED UPON:

| Subject | Minutes |
|-------------------------------|--|
| Meeting Called to Order | <ul style="list-style-type: none">Special circumstances meeting called to order at 10:34 AM. |
| Opening Comments of the Chair | <ul style="list-style-type: none">Chair identified all persons on the call. |
| Executive Session | <ul style="list-style-type: none">Commission moved to enter into executive session to discuss pending litigation and personnel matters at 10:34 AM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Commissioner Garrett</i> <i>Carried 4-0</i>Commission moved to end executive session at 11:33 AM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Commissioner Garrett</i> <i>Carried 4-0</i>Chair Abernethy stated that the Commission has requested a Special Attorney General (SAG) be appointed for independent investigation of the pending litigation and personnel matters. |

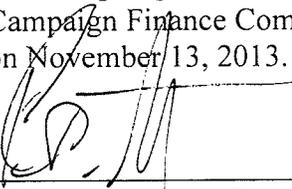
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| Subject | Minutes |
|-------------------|--|
| Meeting Adjourned | <ul style="list-style-type: none">• Commission moved to adjourn the meeting at 11:41 AM. <i>Motion made by: Chair Abernethy</i> <i>Seconded by: Vice Chair Stringfellow</i> <i>Carried 4-0</i> |

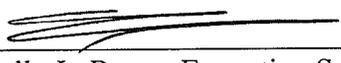
Official Minutes Statement

The foregoing Minutes for the September 30, 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

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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.

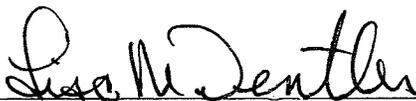
I am the Chairman of the Commission. I am giving this Affidavit as required by O.C.G.A.

§ 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 September 30, 2013, the Commission met in an open meeting at the Floyd Building in Atlanta, and I presided. By a vote of 4 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