

Tennessee Ethics Commission
December 11, 2008
Minutes

By prior arrangement, the Tennessee Ethics Commission met by telephone conference call on Thursday December 11, 2008 at 12:00 p.m. Commissioners Hall, Knight, and Purser were present in the Commission offices and Chairman Brown and Commissioner Garland were present by telephone. Chairman Brown called the meeting to order at 12:19.

After debate, Commissioner Purser moved to find a medical necessity for the Commission's lack of a physical quorum due to Commissioner Neal's absence for the birth of her twin grandchildren. The motion carried unanimously.

Item 1 – Class 2 Local Official Failure to File Disclosure Statements

Tony Adams

After debate, Commissioner Purser moved to assess a nine thousand, two hundred fifty dollar (\$9,250) penalty. The motion carried five (5) to zero (0).

Charlie Cox

After debate, Commissioner Knight moved to assess nine thousand, two hundred fifty dollar (\$9,250) penalty. The motion carried five (5) to zero (0).

Jonathan Dagley

After debate, Commissioner Hall moved that the Commission deny Mr. Dagley's request for waiver of the previously assessed seven hundred fifty dollar (\$750) class 1 penalty. The motion carried five (5) to zero (0). After further discussion, Commissioner Knight moved to assess a fifty dollar (\$50) a day penalty for a period of two (2) days for a total one hundred dollar (\$100) class 2 penalty. There was discussion. The motion carried five (5) to zero (0).

Jimmy Fox

Executive Director Androphy reported the Commission had been unable to serve Mr. Fox as of the date of the meeting, and the Commission would have to consider the item at a later meeting.

Samuel Riley

Commissioner Purser moved to assess a nine thousand, two hundred fifty dollar (\$9,250) penalty. The motion carried five (5) to zero (0).

Item 2 – Proposed Operating Procedures

Commissioner Purser moved to follow Chairman Brown's prerogative and defer the consideration of this item until the next Commission meeting so that Commissioner Neal and General Counsel Himmelreich could confer. The motion carried five (5) to zero (0).

Item 1 - Class 2 Local Official Failure to File Disclosure Statements, Continued

Jeffrey Hankins

After debate about Mr. Hankins' assertion that he had filed bankruptcy, Commissioner Knight ascertained from Bankruptcy Court records that he had filed. She moved that a proof of claim be filed for the Commission's previously assessed seven hundred fifty dollars (\$750) class 1 penalty and deem that the automatic stay prohibited a further class 2 assessment. The motion carried five (5) to zero (0).

Closing Remarks

Commissioner Purser stated that he felt privileged to serve on the Commission and wished all well. Commissioner Hall stated that he also felt privileged and wished all well. Commissioner Garland said thank you to all and wished all a Merry Christmas. Commissioners Knight and Brown indicated their appreciation for Commissioners Purser, Hall, and Garland.

The meeting adjourned at 1:07.