

TENNESSEE ETHICS COMMISSION

The Tennessee Ethics Committee met Tuesday, April 11, 2017, at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Presiding over the meeting was Greg Hardeman. Attending the meeting were board members George P. Jaynes, James Stranch, Charles Traughber and Tammy White. Frank Watson participated via telephone.

Election of Officers

A motion was made by Traughber, seconded by Watson, to name Greg Hardeman as chairperson for 2017 by acclamation.

Approval of Meeting Minutes

On motion by White, seconded by Traughber, the board unanimously to approve the minutes from the December 9, 2016 regular board meeting.

Requests for Reconsideration

2016-068 Greg Barber – Constable (Jefferson Co.), for failure to file a 2016 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Barber has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 24, 2016.

The board voted at its April 20, 2016 meeting to assess Mr. Barber a \$1,000 civil penalty. Mr. Barber requested a reconsideration of the \$1,000 civil penalty assessment.

Mr. Barber submitted a statement for the board's consideration.

The board voted at its September 7, 2016 meeting to defer this matter until the next regularly scheduled meeting to allow Mr. Barber further opportunity to file the required report.

The board voted at its December 9, 2016 meeting to defer action in this matter until the next regularly scheduled meeting to allow Mr. Barber another opportunity to file the required report.

Mr. Barber filed the required report and submitted a statement for the board's consideration.

On motion by Stranch, seconded by White, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$1,000 to \$100.

2016-120 Kay Detwiler – Cookeville Planning Commission (Putnam County), for failure to file a 2016 statement of interests. Class two (2), 79 days late, maximum ten thousand (\$10,000) civil penalty. Ms. Detwiler has had no previous matters before the board.

The notice of civil penalty proceedings was issued June 17, 2016.

The board voted at its September 7, 2016 meeting to assess Ms. Detwiler a \$100 civil penalty. Ms. Detwiler requested a reconsideration of the \$100 civil penalty assessment.

Ms. Detwiler submitted a statement for the board's consideration.

On motion by Stranch, seconded by Traughber, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$100 to \$0.

2016-003 Eric Dunn – Shelby County City Council, for failure to file a 2016 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Dunn has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 16, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

The board voted at its April 20, 2016 meeting to assess Mr. Dunn a \$1,000 civil penalty. Mr. Dunn requested a reconsideration of the \$1,000 civil penalty assessment.

Mr. Dunn submitted a statement for the board's consideration.

The board voted at its September 7, 2016 meeting to defer this matter until the next regularly scheduled meeting to allow Mr. Dunn further opportunity to file the required report.

The board voted at its December 9, 2016 meeting to defer action in this matter until the next regularly scheduled meeting to allow Mr. Dunn another opportunity to file the required report.

Director Rawlins informed the board that there has been no response to the civil penalty proceedings and that the report still has not been filed.

Without objection, the board voted unanimously not to reconsider the \$1,000 civil penalty assessment.

2016-170 Andy Huffer – Metro Council (Moore County), for failure to timely file a 2016 statement of interests. Class two (2), 50 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Huffer has had no previous matters before the board.

The notice of civil penalty proceedings was issued June 29, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the completed report still has not been filed.

The board voted at its September 7, 2016 meeting to defer any action until the next regularly scheduled meeting to allow Mr. Huffer an opportunity to file the correct report.

The notice of civil penalty proceedings was issued November 9, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the correct report still had not been filed.

The board voted at its December 9, 2017 meeting to assess Mr. Huffer a \$500 civil penalty. Mr. Huffer requested a reconsideration of the \$500 civil penalty assessment.

Mr. Huffer submitted a statement for the board's consideration.

On motion by Stranch, seconded by White, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$500 to \$0.

2016-077 David Murrell – Planning Commissioner (Putnam Co.), for failure to file a 2016 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Murrell has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 24, 2016.

The board voted at its April 20, 2016 meeting to assess Mr. Murrell a \$1,000 civil penalty. Mr. Murrell requested a reconsideration of the \$1,000 civil penalty assessment.

Mr. Murrell submitted a statement for the board's consideration.

The board voted at its September 7, 2016 meeting to recommend that Mr. Murrell provide the Commission with a notarized letter from the Putnam County Planning Commission stating that he was not in office in 2016 and to defer any action in this matter until the next regularly scheduled meeting.

Director Rawlins informed the board that there has been no further response and that Mr. Murrell has not provided the requested notarized statement.

The board voted at its December 9, 2016 meeting to defer action in this matter until the next regularly scheduled meeting to allow Mr. Murrell one more opportunity to provide the requested notarized statement.

Mr. Murrell submitted the requested statement.

On motion by Jaynes, seconded by Traugher, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$1,000 to \$0.

2016-132 Rose S. Pearson – Cowan Planning Commission (Franklin County), for failure to file a 2016 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Pearson has had no previous matters before the board.

The notice of civil penalty proceedings was issued June 17, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

The board voted at its September 7, 2016 meeting to assess Ms. Pearson a \$1,000 civil penalty. Ms. Pearson requested a reconsideration of the \$1,000 civil penalty assessment.

Ms. Pearson submitted a statement and affidavits for the board's consideration.

On motion by Stranch, seconded by White, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$1,000 to \$0.

2016-172 Loren Shell – Sequatchie County School Board, for failure to file a corrected 2016 statement of interests. Class two (2), corrected report not filed, maximum ten thousand (\$10,000) civil penalty. Ms. Shell has had a previous matter before the board.

The notice of civil penalty proceedings was issued August 10, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the corrected report still has not been filed.

The board voted at its September 7, 2016 meeting to assess Ms. Shell a \$1,000 civil penalty. Ms. Shell requested a reconsideration of the \$1,000 civil penalty assessment.

Ms. Shell submitted a statement for the board's consideration.

Director Rawlins informed the board that the corrected report still has not been filed. (After receiving her reconsideration request, Ms. Shell was notified by letter that the corrected report still had not been filed.)

The board voted at its December 9, 2016 meeting to defer action in this matter until the next regularly scheduled meeting to allow Ms. Shell another opportunity to file the corrected report.

Director Rawlins informed the board that Ms. Shell filed a partially corrected report and that there has been no response to the civil penalty proceedings.

On motion by Traugher, seconded by Stranch, the board voted unanimously to defer any action in this matter until the next regularly scheduled meeting to allow Ms. Shell an opportunity to file the completed corrected report.

2016-178 Corey B. Stafford – House of Representatives – Dist. 32, for failure to file a 2016 statement of interests. Class two (2), report not filed, maximum ten thousand (\$10,000) civil penalty. Mr. Stafford has had no previous matters before the board.

The notice of civil penalty proceedings was issued June 17, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

The board voted at its September 7, 2016 meeting to assess Mr. Stafford a \$1,000 civil penalty. Mr. Stafford requested a reconsideration of the \$1,000 civil penalty assessment.

Mr. Stafford filed the required report and submitted a statement for the board's consideration.

On motion by White, seconded by Watson, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$1,000 to \$0.

2016-045 Tennessee Spotlight, for failure to file a 2015 lobbying expenditure report. Class one (1), no report filed, maximum seven hundred fifty (\$750) civil penalty. The organization has had a previous matter before the board. (see below)

The notice of civil penalty proceedings was issued March 16, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

The board voted at its April 20, 2016 meeting to assess the organization a \$750 civil penalty. The organization requested a reconsideration of the \$750 civil penalty assessment.

Jeff Hartline, representative for the organization, informed the board that the report has been filed and submitted a sworn statement for the board's consideration.

On motion by Watson, seconded by Jaynes, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$750 to \$250.

2016-163 Tennessee Spotlight, for failure to file a 2015 lobbying expenditure report. Class one (1), no report filed, maximum seven hundred fifty (\$750) civil penalty. The organization has had a previous matter before the board. (see above)

The notice of civil penalty proceedings was issued June 22, 2016.

Director Rawlins informed the board that the report has been filed but that there has been no response to the notice of civil penalty proceedings.

The board voted at its September 7, 2016 meeting to assess the organization a \$100 civil penalty. The organization requested a reconsideration of the \$100 civil penalty assessment.

Jeff Hartline, representative for the organization, submitted a sworn statement for the board's consideration.

On motion by Stranch, seconded by Jaynes, the board voted unanimously to reconsider and reduce the civil penalty assessment from \$100 to \$0.

Informal Civil Penalty Assessment Proceedings – Local Candidates

2017-001 Shayne Green – Jacksboro Alderman (Campbell County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Green has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Mr. Green submitted a sworn statement for the board's consideration.

On motion by Stranch, seconded by Traugher, the board voted unanimously to take no further action in this matter.

2017-002 Hanna Richards – Cedar Hill Commissioner (Robertson County), for failure to timely file a 2016 statement of interests. Class one (1), 22 days late, maximum five hundred fifty (\$550) civil penalty. Ms. Richards has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Ms. Richards submitted a sworn statement for the board's consideration.

On motion by Stranch, seconded by White, the board voted unanimously to assess Ms. Richards a \$50 civil penalty.

2017-003 Jason Foriest – White Bluff Councilman (Dickson County), for failure to file a 2016 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Foriest has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Foriest a \$1,000 civil penalty.

2017-004 Erskine Oglesby – City Council (Hamilton County), for failure to file a 2016 statement of interests. Class two (2), 60 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Oglesby has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that the report has been filed but that there has been no response to the notice of civil penalty proceedings.

On motion by White, seconded by Stranch, the board voted unanimously to assess Mr. Oglesby a \$100 civil penalty.

2017-005 Jessica West – Normany Alderman (Bedford County), for failure to file a 2016 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. West has had a previous matter before the board. (see below)

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Ms. West a \$1,000 civil penalty.

Informal Civil Penalty Assessment Proceedings – Local Officials

2017-007 Mac Bumpus – Alderman (Marion County), for failure to timely file a 2017 statement of interests. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. Mr. Bumpus has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-008 Robert Morris English, Jr. – Road Commissioner (Haywood County), for failure to timely file a 2017 statement of interests. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. Mr. English has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-0061 Greg Martin – County Commissioner (McNairy County), for failure to timely file a 2017 statement of interests. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. Mr. Martin has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-064 Tommy Cassada – City Council (Bradley County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Cassada has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 22, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-010 H. Hensley – Commissioner (Obion County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Hensley has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-011 Lyn Hollis – Planning Commissioner (Benton County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Ms. Hollis has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-035 Linda Jones – Stanton Planning Commissioner (Haywood County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Ms. Jones has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-012 John Newman – Democratic Executive Committeeman (Decatur County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Newman has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-013 Rick Owens – Planning Commissioner (Williamson County), for failure to timely file a 2017 statement of interests. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Owens has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-014 Sally Kilgore – Planning Commissioner (Bedford County), for failure to timely file a 2017 statement of interests. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Ms. Kilgore has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Ms. Kilgore submitted a statement for the board's consideration.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter..

2017-015 Bruce Laird – Planning Commissioner (Gibson County), for failure to timely file a 2017 statement of interests. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Mr. Laird has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

B. W. Beasley submitted a statement on Mr. Laird's behalf for the board's consideration.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-036 Shawn Martin – Englewood City Commissioner (McMinn County), for failure to timely file a 2017 statement of interests. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Mr. Martin has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 16, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-021 Jason Speth – City Planner (McNairy County), for failure to timely file a 2017 statement of interests. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Mr. Speth has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-020 Nathan Sanders – Board of Education (Cannon County), for failure to timely file a 2017 statement of interests. Class one (1), four days late, maximum one hundred (\$100) civil penalty. Mr. Sanders has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-017 Angela Darlene Callis – Executive Committeewoman (Weakley County), for failure to timely file a 2017 statement of interests. Class one (1), six days late, maximum one hundred fifty (\$150) civil penalty. Ms. Callis has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Ms. Callis submitted a statement and personally appeared before the board and explained her failure to timely file the required report.

On motion by Traughber, seconded by Jaynes, the board voted unanimously to take no further action in this matter.

2017-018 Bruce Manley – Planning Commissioner (McNairy County), for failure to timely file a 2017 statement of interests. Class one (1), seven days late, maximum one hundred seventy-five (\$175) civil penalty. Mr. Manley has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-019 Shawn Lewis – Constable (Polk County), for failure to timely file a 2017 statement of interests. Class one (1), eight days late, maximum two hundred (\$200) civil penalty. Mr. Lewis has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Lewis a \$25 civil penalty.

2017-022 Stacey Booker – Planning Commissioner (Marshall County), for failure to timely file a 2017 statement of interests. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. Mr. Booker has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Booker a \$25 civil penalty.

2017-027 David R. Epley – Centerville Alderman (Hickman County), for failure to timely file a 2017 statement of interests. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. Mr. Epley has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Epley a \$25 civil penalty.

2017-024 Jacqueline A. Grandberry – Mt. Pleasant City Commissioner (Maury County), for failure to timely file a 2017 statement of interests. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. Ms. Grandberry has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Ms. Grandberry submitted a statement for the board's consideration.

On motion by White, seconded by Traugher, the board voted unanimously to take no further action in this matter.

2017-023 Ernie Noe – Constable (Hamblen County), for failure to timely file a 2017 statement of interests. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. Mr. Noe has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Noe a \$25 civil penalty.

2017-025 David Griffin – Alderman (McNairy County), for failure to timely file a 2017 statement of interests. Class one (1), 13 days late, maximum three hundred twenty-five (\$325) civil penalty. Mr. Griffin has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Griffin a \$25 civil penalty.

2017-026 Michael Warren – Mt. Pleasant Planning Commissioner (Maury County), for failure to timely file a 2017 statement of interests. Class one (1), 13 days late, maximum three hundred twenty-five (\$325) civil penalty. Mr. Warren has had previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Mr. Warren submitted a sworn statement for board's consideration.

On motion by White, seconded by Traugher, the board voted unanimously to take no further action in this matter.

2017-034 Justin Kramer – Planning Commissioner (Anderson County), for failure to timely file a 2017 statement of interests. Class one (1), 23 days late, maximum five hundred seventy-five (\$575) civil penalty. Mr. Kramer has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Kramer a \$50 civil penalty.

2017-031 Teri Steele – Planning/Zoning Commissioner (Franklin County), for failure to timely file a 2017 statement of interests. Class one (1), 23 days late, maximum five hundred seventy-five (\$575) civil penalty. Ms. Steele has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Ms. Steele a \$50 civil penalty.

2017-037 Jeffery Hankins – Constable (Union County), for failure to timely file a 2017 statement of interests. Class one (1), 29 days late, maximum seven hundred twenty-five (\$725) civil penalty. Mr. Hankins has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 16, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Hankins a \$50 civil penalty.

2017-046 Mike Galehouse – Berry Hill Vice Mayor (Davidson County), for failure to timely file a 2017 statement of interests. Class two (2), 34 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Galehouse has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Mr. Galehouse personally appeared before the board and explained his failure to timely file the required report.

On motion by White, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-038 Douglas Beier – Morristown Planning Commissioner (Hamblen County), for failure to file a 2017 statement of interests. Class two (2), 39 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Beier has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Mr. Beier submitted statements for the board's consideration.

On motion by Stranch, seconded by White, the board voted unanimously to take no further action in this matter.

2017-053 Danny McClerking – Parkers Crossroads Planning Commissioner (Henderson County), for failure to file a 2017 statement of interests. Class two (2), 43 days late, maximum ten thousand (\$10,000) civil penalty. Mr. McClerking has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Mr. McClerking submitted a statement for the board's consideration.

On motion by White, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-041 Christi Cross – Republican State Executive Committeewoman (Henry County), for failure to timely file a 2017 statement of interests. Class two (2), 35 days late, maximum ten thousand (\$10,000) civil penalty. Ms. Cross has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by White, seconded by Stranch, the board voted unanimously to assess Ms. Cross a \$100 civil penalty.

2017-048 Brian Harbin – Portland Alderman (Sumner County), for failure to file a 2017 statement of interests. Class two (2), 35 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Harbin has had previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Mr. Harbin submitted a statement for the board's consideration.

On motion by White, seconded by Stranch, the board voted unanimously to take no further action in this matter.

2017-045 Ryan French – Manchester Alderman (Coffee County), for failure to file a 2017 statement of interests. Class two (2), 37 days late, maximum ten thousand (\$10,000) civil penalty. Mr. French has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 22, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by White, seconded by Stranch, the board voted unanimously to assess Mr. French a \$100 civil penalty.

2017-042 Freddie Cross – Planning/Zoning Commissioner (Hardeman County), for failure to file a 2017 statement of interests. Class two (2), 39 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Cross has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 22, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by White, seconded by Stranch, the board voted unanimously to assess Mr. Cross a \$100 civil penalty.

2017-054 Matt Milligan – County Commissioner (Williamson County), for failure to file a 2017 statement of interests. Class two (2), 40 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Milligan has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by White, seconded by Stranch, the board voted unanimously to assess Mr. Milligan a \$100 civil penalty.

2017-039 Greg Brooks – County Commissioner (Polk County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Brooks has had previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Brooks a \$1,000 civil penalty.

2017-040 David Crabtree – School Board (Trowsdale County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Crabtree has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Crabtree a \$1,000 civil penalty.

2017-044 Jerry Ford – County Commissioner (Putnam County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Ford has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Ford a \$1,000 civil penalty.

2017-047 Dewayne D. H. Gibson – Caryville Alderman (Campbell County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Gibson has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 24, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Gibson a \$1,000 civil penalty.

2017-049 Douglas Lee – City Planner (McNairy County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Lee has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Lee a \$1,000 civil penalty.

2017-051 Landon Mathis – Mayor (Dickson County), for failure to file a 2017 statement of interests. Class two (2), 49 days late, maximum ten thousand (\$10,000) civil penalty. Mr. Mathis has had previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by White, seconded by Traugher, the board voted unanimously to assess Mr. Mathis a \$100 civil penalty.

2017-052 Patrick Maynard – County Commissioner (Moore County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Maynard has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Maynard a \$1,000 civil penalty.

2017-056 Deborah Murdock – Collierville Planning Commissioner (Shelby County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Murdock has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Ms. Murdock a \$1,000 civil penalty.

2017-058 Jerry Taylor – Portland Planning Commissioner (Sumner County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Taylor has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Taylor a \$1,000 civil penalty.

2017-059 Warren G. Walker – County Commissioner (Coffee County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Walker has had previous matters before the board.

The notice of civil penalty proceedings was issued March 22, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Mr. Warren a \$1,000 civil penalty.

2017-060 Jessica West – Normandy Alderman (Bedford County), for failure to file a 2017 statement of interests. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. West has had a previous matter before the board. (see above)

The notice of civil penalty proceedings was issued March 21, 2017.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the report still has not been filed.

On motion by Stranch, seconded by White, the board voted unanimously to assess Ms. West a \$1,000 civil penalty.

Informal Civil Penalty Assessment Proceedings – State Officeholder

2017-030 Jake Lockert – Public Defender, for failure to timely file a 2017 statement of interests. Class one (1), 16 days late, maximum four hundred (\$400) civil penalty. Mr. Lockert has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2017.

Mr. Lockert submitted an affidavit for the board's consideration.

On motion by Stranch, seconded by Traughber, the board voted unanimously to take no further action in this matter.

Informal Civil Penalty Assessment Proceedings – Employers of Lobbyists

2017-028 Neighbors of Old Hickory, for failure to pay registration fee for 2017. Class one (1), fee not paid, maximum seven hundred fifty (\$750) civil penalty. The organization has had previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings and that the registration fee still has not been paid.

On motion by White, seconded by Watson, the board voted 5 to 1 to assess the organization a \$750 civil penalty, with Stranch voting "no."

2017-029 Farm Credit Mid-America, FLCA/PCA/ACA, for failure to timely file a 2016 lobbying expenditure report. Class one (1), two days late, maximum fifty (\$50) civil penalty. The organization has had a previous matter before the board.

The notice of civil penalty proceedings was issued March 15, 2016.

Tom Lee, representative for the organization, personally appeared and explained the organization's failure to timely file the required report.

On motion by Watson, seconded by Jaynes, the board voted unanimously to take no further action in this matter.

2017-066 Metropolitan Life Insurance Company, for failure to timely file a 2016 lobbying expenditure report. Class one (1), four days late, maximum one hundred (\$100) civil penalty. The organization has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 23, 2016.

Alison Kelly, representative for the organization, submitted a sworn statement for the board's consideration.

On motion by White, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-067 Securities Industry & Financial Markets Assn., for failure to timely file a 2016 lobbying expenditure report. Class one (1), five days late, maximum one hundred twenty-five (\$125) civil penalty. The organization has had previous matters before the board.

The notice of civil penalty proceedings was issued March 23, 2016.

Dan Haskell, representative for the organization, submitted a statement for the board's consideration.

On motion by Stranch, seconded by White, the board voted unanimously to assess the organization a \$50 civil penalty.

2017-062 Tennessee Logos Inc., for failure to timely file a 2016 lobbying expenditure report. Class one (1), eight days late, maximum two hundred (\$200) civil penalty. The organization has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2016.

Katie VanLandingham, representative for the organization, personally appeared before the board and explained the organization's failure to timely file the required report.

On motion by White, seconded by Traughber, the board voted unanimously to take no further action in this matter.

2017-032 Volunteers of America Mid-States, Inc., for failure to timely file a 2016 lobbying expenditure report. Class one (1), eight days late, maximum two hundred (\$200) civil penalty. The organization has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2016.

Tom Lee, representative for the organization, personally appeared and explained the organization's failure to timely file the required report.

On motion by Traughber, seconded by White, the board voted unanimously to take no further action in this matter.

2017-033 Delek US Holdings, for failure to timely file a 2016 lobbying expenditure report. Class one (1), ten days late, maximum two hundred fifty (\$250) civil penalty. The organization has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 15, 2016.

Nathan Ridley, representative for the organization, submitted a statement for the board's consideration.

On motion by Stranch, seconded by Jaynes, the board voted unanimously to take no further action in this matter.

2017-063 TennCanGrow LLC, for failure to timely file a 2016 lobbying expenditure report. Class one (1), 11 days late, maximum two hundred seventy-five (\$275) civil penalty. The organization has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 21, 2016.

Director Rawlins informed the board that there has been no response to the notice of civil penalty proceedings.

On motion by Stranch, seconded by Traughber, the board voted unanimously to assess the organization a \$25 civil penalty.

2017-065 Catholic Public Policy Commission of Tennessee, for failure to timely file a 2016 lobbying expenditure report. Class one (1), 14 days late, maximum three hundred fifty (\$350) civil penalty. The organization has had no previous matters before the board.

The notice of civil penalty proceedings was issued March 23, 2016.

William J. Whalen, representative for the organization, submitted a sworn statement for the board's consideration.

On motion by Traughber, seconded by Stranch, the board voted unanimously to take no further action in this matter.

Referral from Registry of Election Finance

Jeremy Durham

Director Rawlins provided the board with a referral from the Registry of Election Finance concerning possible violations by Jeremy Durham of the statutes governed by the Tennessee Ethics Commission.

On motion by Stranch, seconded by White, the board voted unanimously to accept the referral.

On motion by Traughber, seconded by Jaynes, the board voted unanimously to issue Mr. Durham a show cause notice.

Other Business

- Director Rawlins provided the board with a Public Records Policy for the Commission to review and approve.

On motion by Jaynes, seconded by White, the board voted unanimously to adopt the Public Records Policy.

- Director Rawlins provided and discussed with the board the Code of Conduct.

Without objection, the board voted unanimously to adjourn the meeting until the next regularly scheduled meeting.