STATE OF TENNESSEE



BUREAU OF ETHICS AND CAMPAIGN FINANCE TENNESSEE ETHICS COMMISSION

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BOARD MEMBERS Charles Traughber, Chair Tammy S. White, Secretary Stacey Floyd-Thomas Duane Gilbert Lynn Richardson James G. Stranch, III EXECUTIVE DIRECTOR Bill Young

PUBLIC NOTICE

The Tennessee Ethics Commission ("Commission") will meet on Tuesday, May 10, 2022, for its regularly scheduled meeting. The meeting will begin at **9:00 a.m.** (**CST**) at the Tennessee Tower, 312 Rosa L. Parks Avenue, Nashville, TN, 37219, in the Multi-Media Room of the 3rd Floor Conference Center. Due to COVID-19 containment efforts, participants, and members of the public (including press members), will be allowed to dial in telephonically, the dial in number is 615-253-0716. If you wish to dial in, please contact Bureau Chief of Staff Janet Williams at <u>janet.williams@tn.gov</u> by no later than Friday, May 6, 2022, so the Commission will have a list of dial in participants. Please note this meeting will be recorded.

The agenda for the meeting is as follows:

- 1. Approval of February 28, 2022 minutes
- 2. Update on Pending Ethics/Campaign Finance Legislation before Tennessee General Assembly
- 3. Discussion of Guidelines for Assessment of Civil Penalties
- 4. Discussion of Leo Awgowhat, Case No. 2020-042
- 5. Reconsiderations

Lenford, Carr – 2022-002 The ARC of TN – 2021-220

6. Informal civil penalty assessment proceedings – Lobbyist

Wrye, Jim – 2022-014	Meshell, Heather – 2022-032
Holloway, John – 2022-015	Meshell, Heather – 2022-033
Jones, Douglas – 2022-041	Nolan, William – 2022-034
Jones, Douglas – 2022-042	Nolan, William – 2022-035
Menke, Kim – 2022-031	White, Robert – 2022-036

7. Informal civil penalty assessment proceedings – Employer of Lobbyist

TN Public and Teaching Hospital Assn. – 2022-017 APPRISS, Inc. – 2022-018 APPRISS, Inc. – 2022-019 Integrated Biometric Technology LLC – 2022-038

Integrated Biometric Technology LLC – 2022-039

Integrated Biometric Technology LLC -2022-040

Wolf River Conservancy, Inc. – 2022-037

The ARC of TN - 2022-007

TSLMS - 2022-016

SmileDirectClub – 2022-008

The Equity Alliance Fund – 2022-020

Acadia – 2022-021

Nomi Health, Inc. – 2022-022

James K. Polk Memorial Association – 2022-023

Campaign for the Fair Sentencing of Youth – 2022-024

One-to-One Health – 2022-027

TN Optometric Assn. – 2022-029

TSLMS - 2022-030

Guerrier Development, LLC – 2022-025

National Coalition for Public School Options – 2022-026

Redflex Traffic Systems, Inc. – 2022-028

8. Rescind civil penalty assessment

Bond, Elaine – 2021-091

9. Set date of Ethics Commission's next meeting

10. Other Business

11. Executive Session