AGENDA

Meeting of the Alabama Ethics Commission

April 3, 2019

1. <u>Call to Order</u> - The Honorable Jerry L. Fielding, Ret. Sr. Circuit Judge

Chairman

2. Opening Prayer - Pastor Mark Bethea

Associate Pastor

Outreach & Evangelism

First Baptist Church of Montgomery

Montgomery, Alabama

3. Old Business

Minutes: Approval of Minutes from February 6, 2019 Meeting

4. New Business

Advisory Opinions: 2019-07

Civil Penalty Appeal: Baldwin County Democratic Executive Committee

Butler County Republican Executive Committee

Joseph Vann Caldwell II

Cullman County Republican Women

Tiffany Bullard McCord Alan Brian Naugher Richard Stewart Pate David Chadwick Roberts

Executive Session:

An Executive Session will be held to discuss matters relating to the character and reputation of certain public officials or employees as well as matters covered by the Grand Jury Secrecy Act. No matters will be discussed which are outside the scope of the State guidelines for the holding of Executive Sessions.

5. Other Matters

Next scheduled meeting is 9:30 a.m. on June 5, 2019 (9th Floor RSA Union Building)