



**State of Tennessee
Tennessee Ethics Commission**

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www.tn.gov/sos/tec/

Date of Notice: February 27, 2009

NOTICE OF MEETING

Auditorium State Library and Archives

March 10, 2009 8:30 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on March 10, 2009, at the above-stated date and time at the second floor conference room of the Tennessee State Library and Archives, 403 7th Ave. North, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of meeting minutes for the November 2008 and December 2008 meetings, a financial report from the Executive Director, reports from the Executive Director and General Counsel, proposed operating procedures, recommendation regarding results of 2008 random lobbyist audits, proposed rules on penalty proceedings and on complaint proceedings, informal penalty assessment proceedings, formation of an audit committee, contested case procedure, request from legislator for recommendation on coordinated filing of disclosure statements, compliance review of documents filed with the Commission, reconsideration of penalties previously assessed in informal proceedings, and imposition of penalties in new informal proceedings, all as further described in the attached agenda which is incorporated by reference in this notice.

The listed items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

If at least one new member of the Commission is not confirmed by the General Assembly, or the appropriate house thereof, before March 10, 2009, the meeting may have to be canceled for lack of a quorum.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, <http://state.tn.us/sos/tec/>, or contact the Commission office. Contact the office for information on the status of newly appointed members.