



State of Tennessee Tennessee Ethics Commission

Date of Notice: May 7, 2009

NOTICE OF MEETING

Room 30, Legislative Plaza,
Nashville, TN 37243
May 18, 2009 at 8:30 a.m. (CDT)

Pursuant to Tennessee Code Annotated, Sections 8-44-103(b) and 8-44-108, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on May 18, 2009, at the above-stated date and time in Room 30 of the Legislative Plaza, Nashville, TN 37243.

The Commission will consider all or any of the following items: approval of minutes, financial report, statements from respondents appearing for informal penalty assessment proceedings, discussion of sunset/merger implications, request by subcommittee of government operations committee to withdraw rules on filing of disclosure of interest statements, proposed operating procedures, informal penalty proceedings, recommendations on results of random lobbyist audits, penalty proceedings rules, complaint proceedings rules, formation of audit committee, staff reports, informal assessment proceedings, random selection of lobbyists to be audited, scope of official disclosure required for investments, conflict of interest policy, review of informal responses, minutes of confidential meetings, all as further described in the attached agenda which is incorporated by reference in this notice.

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

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the office or further information, please contact the Commission office at (615)253-8634.