ALABAMA ETHICS COMMISSION MINUTES

April 2, 2025 9:30 a.m. 9th Floor, RSA Union Building Montgomery, Alabama

The Alabama Ethics Commission met on April 2, 2025, at 9:30 a.m. in the Public Service Commission Hearing Room on the 9th Floor of the RSA Union Building.

Commission Members Present:

Commission Members Absent:

Honorable BG (R) Edward Crowell (USAF), Member Honorable J. David Dodd, Member Honorable Greg Pappas, Member

Commission Staff Present:

Thomas B. Albritton, Executive Director
Brian Paterson, Assistant General Counsel
Cynthia Raulston, Special Assistant to the Director
Byron Butler, Executive Assistant to the Director
Chris Clark, Chief Special Agent
Dustin Lansford, Senior Special Agent
Brian Baker, Special Agent
Brian Baker, Special Agent
Dylan Baker, Special Agent
Kayla Pfeil, Lobbyist/Principal Liaison
Lisa Nixon, Administrative Support Assistant
Jamaeica Singleton, Administrative Support Assistant

General Crowell served as chair for the meeting, called the meeting to order at 9:31 a.m. and introduced Rector Duncan Johnston from St. John's Episcopal Church, Montgomery, Alabama, who gave the invocation.

Old Business:

Approval of the minutes from the February 5, 2025, meeting:

Mr. Dodd moved to adopt the minutes as written. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

New Business:

FCPA Appeals

Jodie Tallie

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to uphold the fine and offense for the fourth violation. Remit the fine and offense for violations one through three. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

Kerry Rich

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to set aside the penalty and offense. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

Jerry Blevins

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to set aside the penalty and offense. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

John Amari

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to set aside the penalty and offense. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

Wendell Byrd

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to uphold the fine and offense for the first violation. Remit the fine and offense for violations two through five. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

David Coram

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to uphold the fine and offense for the first violation. Remit the fine and offense for violations two through four. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

Matthew Wilson

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to set aside the penalty and offense. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

Lee Loder

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. Mr. Dodd moved to set aside the penalty and offense. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.

William Randall Farris

Mr. Paterson explained the request for the Civil Penalty Appeal. Mike Jones, General Counsel, Alabama Secretary of State was present to speak and answer any questions. *Mr. Dodd moved to set aside the penalty and offense. Mr. Pappas seconded the motion. Motion passed unanimously with all those present voting.*

At 9:48 a.m. Mr. Pappas moved that the Commission go into Executive Session. Mr. Dodd seconded the motion. Motion passed unanimously with all those present voting.

At 11:34 a.m. Mr. Pappas moved that the Commission go back into Open Session. Mr. Dodd seconded the motion. Motion passed unanimously with all those present voting.

Case No. 2024-0144

Coniah Coleman, ESD Electrical Shop Supervisor, Jefferson County Commission - Village Creek WRF

Mr. Dodd moved that based on the evidence as presented to this Commission, there exists cause to hold that Coniah Coleman has violated the Alabama Ethics Act, and further moved that this case be referred for review and appropriate legal action to the District Attorney of the appropriate Judicial Circuit. Mr. Pappas seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0356

Teresa Hildreth, Employee, University of Alabama

Mr. Pappas moved that based on the evidence as presented to this Commission, there exists insufficient facts to hold that Teresa Hildreth has violated the Alabama Ethics Act. He further moved that this case be closed. Mr. Dodd seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0384

Bryan Oakes, Sales Associate II, Alcoholic Beverage Control Board

Mr. Dodd moved that based on the evidence as presented to this Commission, there exists cause to hold that Bryan Oakes has violated the Alabama Ethics Act, and further moved that this case be referred for review and appropriate legal action to the District Attorney of the appropriate Judicial Circuit. Mr. Pappas seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0388

Charles Hardy, Director of Institutional Advancement, Government Affairs and Public Relations, Central Alabama Community College

Mr. Pappas moved that based on the evidence as presented to this Commission, there exists insufficient facts to hold that Charles Hardy has violated the Alabama Ethics Act. He further moved that this case be closed. Mr. Dodd seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0307

Larry Holcomb, Mayor, City of Fultondale / Superintendent, Fultondale Gas Board

Mr. Pappas moved that based on the evidence as presented to this Commission, there exists cause to hold that Larry Holcomb has committed a minor violation of the Alabama Ethics Act, and further moved that this case be handled administratively and referred for review and appropriate legal action to the District Attorney of the appropriate Judicial Circuit. Mr. Dodd seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0419

Terrance Kennamer, Board Member Marshall County Board of Education

Mr. Pappas moved that based on the evidence as presented to this Commission, there exists insufficient facts to hold that Terrance Kennamer has violated the Alabama Ethics Act. He further moved that this case be closed. Mr. Dodd seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0408

Dr. Warren Pouncey, President, Coastal Alabama Community College

Mr. Dodd moved that based on the evidence as presented to this Commission, there exists cause to hold that Dr. Warren Pouncey has violated the Alabama Ethics Act, and further moved that this case be referred for review and appropriate legal action to the District Attorney of the appropriate Judicial Circuit. Mr. Pappas seconded the motion. Motion passed 3-0 with all those present voting.

Cases Recommended for Dismissal

The following cases were presented to the Commission by Executive Director Albritton, with the recommendation that they be dismissed: Case No. 2024-0186; Case No. 2024-0199; Case No. 2024-0203; Case No. 2024-0223; Case No. 2024-0224; Case No. 2024-0233; Case No. 2024-0309; Case No. 2024-0349; Case No. 2024-0371; Case No. 2024-0376 and Case No. 2025-0011. Mr. Dodd moved that the Commission dismiss the cases as recommended. Mr. Pappas seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0173

Steve Guice, Mayor, Town of Clayhatchee

Mr. Pappas moved that on <u>December 4, 2024</u>, the Alabama Ethics Commission unanimously found Steve Guice, Mayor, Town of Clayhatchee, had committed one (1) minor violation of the Alabama Ethics Act and approved an administrative resolution at the request of the Respondent. The Commission forwarded the case to the District Attorney of the 33rd Judicial Circuit who approved the administrative resolution on January 21, 2025. Accordingly, I hereby move as follows: 1) There is no administrative penalty ordered for this minor violation; 2) There is no

restitution owing for this minor violation. Mr. Dodd seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0220

Robert Houlton, Employee, City of Montgomery

Mr. Dodd moved that on <u>December 4, 2024</u>, the Alabama Ethics Commission unanimously found Robert Houlton, Employee, City of Montgomery, had committed one (1) minor violation of the Alabama Ethics Act and approved an administrative resolution at the request of the Respondent. The Commission forwarded the case to the District Attorney of the 15th Judicial Circuit who approved the administrative resolution on February 3, 2025. Accordingly, I hereby move as follows: 1) An administrative penalty in the amount of \$250.00 be ordered by the Commission to be paid to the Ethics Commission by cashier's check, money order, or online payment on or before August 6, 2025; 2) There is no restitution owing for this minor violation. Mr. Pappas seconded the motion. Motion passed 3-0 with all those present voting.

Case No. 2024-0329

Samantha Smith, Town Clerk, Town of Ranburne

Mr. Dodd moved that on <u>December 4, 2024</u>, the Alabama Ethics Commission unanimously found Samantha Smith, Town Clerk, Town of Ranburne, had committed one (1) minor violation of the Alabama Ethics Act and approved an administrative resolution at the request of the Respondent. The Commission forwarded the case to the District Attorney of the 7th Judicial Circuit who approved the administrative resolution on February 18, 2025. Accordingly, I hereby move as follows: 1) An administrative penalty in the amount of \$200.00 be ordered by the Commission to be paid to the Ethics Commission by cashier's check, money order, or online payment on or before August 6, 2025; 2) Restitution in the amount of \$1,309.60 be ordered to be paid to the Ethics Commission by cashier's check, money order, or online payment on or before August 6, 2025 and disbursed to Town of Ranburne thereafter. Mr. Pappas seconded the motion. Motion passed 3-0 with all those present voting.

Adjournment

There being no further business at 11:46 a.m., Mr. Pappas moved that the meeting be adjourned, and Mr. Dodd seconded the motion. Motion passed 3-0 with all those present voting.

The next regularly scheduled meeting of the Commission is June 4, 2025.

Edward F. Crowell, Chair

Thomas B. Albritton, Executive Director

Byron Butler, Recording Secretary