THE SENATE COMMITTEE ON ETHICS 2022 ROSTER

Sen. Max Burns, Chairman District 23 P.O. Box 203 Sylvania, GA 30467

Sen. Dean Burke, Vice-Chairman District 11 1608 Pineland Drive Bainbridge, GA 39819

Sen. Harold Jones, Secretary District 22 437 Walker Street Augusta, GA 30901

Sen. Jason Anavitarte District 31 316 Blackberry Run Drive Dallas, GA 30132

Sen. Gloria Butler, Ex-Officio District 55 6241 Southland Trace Stone Mountain, GA 30087

Sen. Mike Dugan, Ex-Officio District 30 P.O. Box 1260 Carrollton, GA 30112

Sen. Steve Gooch, Ex-Officio District 51 P.O. Box 600 Dahlonega, GA 30533 Sen. Ed Harbison District 15 P.O. Box 1292 Columbus, GA 31902

Sen. Sally Harrell District 40 P.O. Box 941365 Atlanta, GA 31141

Sen. Bo Hatchett District 50 P.O. Box 2706 Clarkesville, GA 30523

Sen. Butch Miller, Ex-Officio District 49 2420 Browns Bridge Road Gainesville, GA 30504

Sen. Jeff Mullis, Ex-Officio District 53 10052 North Highway 27 Rock Spring, GA 30739

Sen. Randy Robertson District 29 P.O. Box 62 Cataula, GA 31804

Sen. Brian Strickland District 17 P.O. Box 1895 McDonough, GA 30253

The Senate Committee on Ethics 2021 – 2022 Rules

As used in these rules, the term "ethics matter" shall mean any matter within the Committee that relates to a violation of Part Four of Section One of the Rules of the Senate.

The following rules shall govern the Committee proceedings on matters that are not ethics matters:

- 1. These Committee Rules of Operations shall be consistent with Senate Rule 2-1.5 regarding the establishment of Rules of Operations.
- 2. The quorum of the Committee shall be seven (7) members.
- 3. The Chair shall determine which bills and resolutions are to be considered, and the order in which said measures are considered. No motion that the Committee recommends (Do Pass, Do Not Pass, etc.) shall be in order until the Chair has stated that such a motion will be entertained. The Chair shall have the authority and discretion to call a bill, resolution, substitute, or amendment for debate and explanation only.
- 4. The Chair shall have the authority to create one or more subcommittees to consider bills, resolutions or other matters referred to the committee and make referrals to such subcommittees for study and recommendations in a manner consistent with the Rules of the Senate. Such subcommittees in turn shall make recommendations on such measures to the full committee at such time as shall be designated by the Chair.
- 5. The committee shall only consider amendments or substitutes received twenty-four (24) hours before a committee meeting. This requirement may be waived by the Chair.
- 6. The author of the bill/resolution must write a letter to the chairperson one week prior to a Committee meeting requesting it to be heard by the committee. This requirement may be waived by the Chair.
- 7. The Committee shall convene, recess, and adjourn upon the order of the Chair.
- 8. Public comments may be heard on any bill before the Committee at the discretion of the Chair and time limits on those comments will be determined as circumstances warrant.
- 9. During Committee meetings, Committee members and those in the audience shall turn off or place in silent mode all cell phones, pagers, and other similar devices.
- 10. A bill or resolution will be considered only after the primary author or other legislator whom he or she may designate is given an opportunity to appear and be heard. The primary author shall be the legislator whose signature appears first on the list of authors on the bill back.
- 11. Any member(s) of the Committee who disagrees with the majority report of the Committee shall be privileged to file a minority report if they so desire. Such report shall be filed in accordance with the Rules of the Senate.
- 12. The Chair may present to the Committee a proposed change in these rules at any time. Any other member proposing a change in these rules shall provide written notice of the proposed change to the Chair and Secretary at least 72 hours before presenting any proposed change to the Committee.

These rules may be amended upon a motion duly made and subsequently approved by two/thirds of the members of the Committee.

Minutes of the Senate Committee on Ethics Thursday, January 13, 2022

The Senate Committee on Ethics met on Thursday, January 13, 2022 at 8:00 a.m. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Dean Burke (11th), Vice-Chairman
Sen. Harold Jones II (22nd) Secretary
Sen. Jason Anavitarte (31st)
Sen. Steve Gooch (51st) (Ex-Officio) (Arrived Late)
Sen. Sally Harrell (40th) (Arrived Late)
Sen. Bo Hatchett (50th)
Sen. Butch Miller (49th) (Ex-Officio)
Sen. Randy Robertson (29th)
Sen. Brian Strickland (17th)

NOTE: Sen. Gloria Butler (55th), Sen. Mike Dugan (30th), and Sen. Ed Harbison (15th) were absent.

Chairman Burns (23rd) called the meeting to order at 8:02 a.m. The Chair recognized Sen. Robertson (29th) for a prayer.

NOTE: Sen. Steve Gooch (51st) arrived at 8:03 a.m.

<u>SR 363</u> (Sen. Miller, 49th, LC 28 0367) United States Citizens; right to register and vote; provide

The Chair recognized Sen. Butch Miller (49th) for the purpose of presenting the bill. Sen. Miller (49th) presented the bill to the Committee.

NOTE: Sen. Harrell (40th) arrived at 8:09 a.m.

The Chair opened the floor for comments from the public. He recognized the following:

Testimony in favor of the Bill: Sam Teasley, Secretary of State's Office

Testimony in opposition to the Bill: Janelle Clodfelter, Private Citizen Merry Belle Hodges, Private Citizen Cindy Battles, Georgia Coalition for the People's Agenda Katherine Maddox, Protect the Vote The Chair recognized Sen. Anavitarte (31st) who made a motion that **SR 363 Do Pass (LC 28 0367)**. Sen. Gooch (51st) seconded the motion. The motion passed by a vote of 7-2.

Sen. Burke (11th), Sen. Anavitarte (31st), Sen. Gooch (51st), Sen. Hatchett (50th), Sen. Miller (49th), Sen. Robertson (29th), and Sen. Strickland (17th) voted in favor of the bill.

Sen. Jones (22nd) and Sen. Harrell (40th) voted against the motion.

Committee Recommendation: SR 363 DO PASS (LC 28 0367)

Chairman Burns (23rd) adjourned the meeting at 8:53 a.m.

Respectfully submitted,

/s/ Sen. Harold Jones II (22nd), Secretary

Minutes of the Senate Committee on Ethics Friday, February 11, 2022

The Senate Committee on Ethics met on Friday, February 11, 2022 at 8:00 a.m. in Room 310 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Dean Burke (11th), Vice-Chairman
Sen. Jason Anavitarte (31st)
Sen. Mike Dugan (30th) (Ex-Officio) (*Left Early*)
Sen. Steve Gooch (51st) (Ex-Officio)
Sen. Sally Harrell (40th) (*Arrived Late*)
Sen. Butch Miller (49th) (Ex-Officio)
Sen. Jeff Mullis (53rd) (Ex-Officio) (*Arrived Late*)

NOTE: Sen. Gloria Butler (55th), Sen. Brian Strickland (17th), Sen. Harold Jones II (22nd), Sen. Ed Harbison (15th) and Sen. Randy Robertson (29th) were absent.

NOTE: Sen. Jeff Mullis (53rd) was appointed to the Senate Committee on Ethics as an Ex-Officio member by the Committee on Assignments for the remainder of Session. A copy of the letter of appointment is attached.

Chairman Burns (23rd) called the meeting to order at 8:05 a.m. The Chair recognized Sen. Anavitarte (31st) for a prayer.

HB 907 (Rep. Smith, 18th, LC 47 1485S) Elections; dates for special elections; question related to sales and use taxes for transportation; revise provisions

The Chair recognized Rep. Tyler Paul Smith (18th) for the purpose of presenting the bill. Rep. Smith (18th) presented the bill to the Committee.

NOTE: Sen. Mullis (53rd) and Sen. Harrell (40th) arrived at 8:10 a.m.

The Chair recognized Rep. Smith (18th) for the purpose of presenting a substitute to the Committee.

The Chair recognized Sen. Dugan (30th) who made a motion that **HB 907 Do Pass By Substitute (LC 44 1964S)**. Sen. Hatchett (50th) seconded the motion. The motion passed unanimously.

Committee Recommendation: HB 907 DO PASS BY SUBSTITUTE (LC 44 1964S)

NOTE: Sen. Dugan (30th) left at 8:20 a.m.

Chairman Burns (23rd) adjourned the meeting at 8:21 a.m.

Respectfully submitted,

/s/ Sen. Max Burns (23rd), Chairman



OFFICE OF LIEUTENANT GOVERNOR

240 STATE CAPITOL

ATLANTA, OFORGIA 30234

GEOFF DUNGAN

January 14, 2022

Mr. David Cook Secretary of the Secret 353 State Capitel Atlanta, GA 30334

Dear Mr. Cook,

In accordance with the Senate Rules, thereby appairs Senator Jeff Mullis to serve as an Ex-Officio for the Senate Ethics Committee.

Sincerely,

Geoff Duncan Lieutenant Governor

cc: Senator Mex Burns, Chairman Senator Jeff Mullis, Appointee Ms. Any Bottoms, Legislative Fiscal Officer

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Minutes of the Senate Committee on Ethics Thursday, March 3, 2022

The Senate Committee on Ethics met on Thursday, March 3, 2022 at 8:00 a.m. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman Sen. Jason Anavitarte (31st) Sen. Gloria Butler (55th) Sen. Greg Dolezal (27th) (Ex-Officio) Sen. Bo Hatchett (50th) Sen. Butch Miller (49th) (Ex-Officio) Sen. Randy Robertson (29th)

NOTE: Sen. Dean Burke (11th), Sen. Mike Dugan (30th), Sen. Steve Gooch (51st), Sen. Ed Harbison (15th), Sen. Sally Harrell (40th), Sen. Harold Jones II (22nd), Sen. Jeff Mullis (53rd), and Sen. Brian Strickland (17th) were absent.

NOTE: Sen. Greg Dolezal (27th) was appointed to the Senate Committee on Ethics as an Ex-Officio member by the Committee on Assignments for the meeting held on March 3, 2022. A copy of the letter of appointment is attached.

Chairman Burns (23rd) called the meeting to order at 8:13 a.m. The Chair recognized Sen. Robertson (29th) for a prayer.

The Chair submitted the following Caucus application for approval by the Committee: The Mental Health Caucus, co-chaired by Sen. Kim Jackson (41st) and Sen. Brian Strickland (17th).

The Chair asked for a motion to adopt the Caucus. Sen. Hatchett (50th) made a motion that the Caucus be adopted as presented. Sen. Miller (49th) seconded the motion. The motion passed unanimously.

SB 580 (Sen. Dolezal, 27th, LC 28 0495) Ethics in Government; provide

The Chair stated that SB 580 would receive a hearing only.

The Chair recognized Sen. Greg Dolezal (27th) for the purpose of presenting the bill. Sen. Dolezal (27th) presented the bill to the Committee.

The Chair opened the floor for comments from the public. He recognized the following:

Testimony in favor of the Bill: Cindy Battles, Georgia Coalition for the People's Agenda *Testimony in opposition to the Bill:* None

Committee Recommendation: SB 580 (LC 28 0495) No action was taken.

Chairman Burns (23rd) adjourned the meeting at 8:25 a.m.

Respectfully submitted,

/s/ Sen. Max Burns (23rd), Chairman



OFFICE OF LIEUTENANT GOVERNOR 2625 EVEL CAPITOL ATLANIA, GEORGIA 50251

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Match 3, 2022

Mr. David Cook Scoretary of the Senate 353 State Capitol Atlanta, GA 50334

Dear Mr. Cook,

In accordance with the Senate Rules, I hereby appoint Senator Greg Dolezal to serve as an Ex-Officio for the Senate Ethics Committee on March 3, 2022.

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Sincerely,

Geoff Dancan • Liamesnut Governor

ce: Senatar Max Burns, Chairdian

Minutes of the Senate Committee on Ethics Monday, March 7, 2022

The Senate Committee on Ethics met on Monday, March 7, 2022 at 4:00 p.m. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Harold Jones II (22nd) Secretary
Sen. Jason Anavitarte (31st) (Arrived Late)
Sen. Gloria Butler (55th)
Sen. Mike Dugan (30th) (Arrived Late)
Sen. Ed Harbison (15th)
Sen. Sally Harrell (40th)
Sen. Bo Hatchett (50th)
Sen. Butch Miller (49th) (Ex-Officio)
Sen. Randy Robertson (29th)

NOTE: Sen. Dean Burke (11th), Sen. Steve Gooch (51st), Sen. Jeff Mullis (53rd), and Sen. Brian Strickland (17th) were absent.

Chairman Burns (23rd) called the meeting to order at 4:09 p.m. The Chair recognized Sen. Harbison (15th) for a prayer.

SB 580 (Sen. Dolezal, 27th, LC 28 0495) Ethics in Government; provide

The Chair recognized Sen. Greg Dolezal (27th) for the purpose of presenting the bill. Sen. Dolezal (27th) presented the bill to the Committee.

The Chair recognized Sen. Robertson (29th) who made a motion that SB 580 Do Pass (LC 28 0495). Sen. Miller (49th) seconded the motion. The motion passed unanimously by a vote of 8-0.

Committee Recommendation: SB 580 DO PASS (LC 28 0495)

NOTE: Sen. Anavitarte arrived at 4:10 p.m.

<u>SR 623</u> (Sen. Tippins, 37th, LC 28 0484) Election and Term of Members; implementation of staggered terms of office for members of the Senate; provide

The Chair recognized Sen. Lindsey Tippins (37th) for the purpose of presenting the resolution. Sen. Tippins (37th) presented the resolution to the Committee.

NOTE: Sen. Dugan arrived at 4:14 p.m.

The Chair opened the floor for debate and amendment.

The Chair recognized Sen. Dugan (30th) who made a motion to **Amend** the resolution by striking lines 12-13, striking the word "stagger" on line 34, and striking lines 21-29 and inserting "In the 2024 general election, the members of the Senate shall be elected to four-year terms of office". Sen. Harbison seconded the motion. The motion passed unanimously.

The Chair indicated his preferences that the adopted amendment be included in a perfected committee substitute.

The chair recognized Sen. Dugan (30th) who made a motion that **SR 623 Do Pass By Substitute.** Sen. Harbison (15th) seconded the motion. The motion passed unanimously.

Committee Recommendation: SR 623 DO PASS BY SUBSTITUTE (LC 47 1740S)

Chairman Burns (23rd) adjourned the meeting at 4:27 p.m.

Respectfully submitted,

/s/ Sen. Harold Jones II (22nd), Secretary

Minutes of the Senate Committee on Ethics Monday, March 21, 2022

The Senate Committee on Ethics met on Monday, March 21, 2022 at 4:00 pm. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman Sen. Jason Anavitarte (31st) Sen. Gloria Butler (55th) Sen. Mike Dugan (30th) Sen. Steve Gooch (51st) (Ex-Officio) (*Left Early*) Sen. Sally Harrell (40th) Sen. Bo Hatchett (50th) Sen. Randy Robertson (29th)

NOTE: Sen. Dean Burke (11th), Sen. Ed Harbison (15th), Sen. Jones II (22nd), Sen. Miller (49th), Sen. Mullis (53rd), and Sen. Strickland (17th) were absent.

Chairman Burns (23rd) called the meeting to order at 4:04 p.m. The Chair recognized Sen. Hatchett (50th) for a prayer.

HR 842 (Rep. Cantrell, 22nd, LC 43 2385S) General Assembly; establish standard salary for Senators and Representatives equal to 60 percent of median household income

The Chair recognized Rep. Wes Cantrell (22nd) for the purpose of presenting the resolution to the Committee. Rep. Cantrell (22nd) presented the resolution to the Committee.

The Chair stated that HR 842 would receive a hearing only.

The Chair opened the floor for comments from the public. He recognized the following:

Testimony in favor of the Bill: Sen. John Albers (56th), State Senator Jodie Tianelly, Private Citizen

Testimony in opposition to the Bill: None

NOTE: Sen. Gooch (51st) left at 4:16 p.m.

Committee Recommendation: HR 842 (LC 43 2385S) No action was taken.

Chairman Burns (23rd) adjourned the meeting at 4:27 p.m.

Respectfully submitted,

/s/ Sen. Max Burns (23rd), Chairman

Minutes of the Senate Committee on Ethics Wednesday, March 23, 2022

The Senate Committee on Ethics met on Wednesday, March 23, 2022 at 5:00 p.m. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Harold Jones II (22nd) Secretary (Arrived Late)
Sen. Jason Anavitarte (31st) (Arrived Late)
Sen. Gloria Butler (55th) (Arrived Late)
Sen. Mike Dugan (30th) (Left Early)
Sen. Steve Gooch (51st) (Ex-Officio) (Left Early)
Sen. Ed Harbison (15th) (Arrived Late) (Left Early)
Sen. Sally Harrell (40th)
Sen. Jeff Mullis (53rd) (Ex-Officio)
Sen. Randy Robertson (29th)

NOTE: Sen. Dean Burke (11th), Sen. Butch Miller (49th), and Sen. Brian Strickland (17th) were absent.

Chairman Burns (23rd) called the meeting to order at 5:01 p.m. The Chair recognized Sen. Robertson (29th) for a prayer.

NOTE: Sen. Dugan (30th) left at 5:01 p.m. **NOTE:** Sen. Dugan (30th) returned at 5:02 p.m. **NOTE:** Sen. Harbison (15th) arrived at 5:03 p.m.

<u>HB 1464</u> (Rep. Burchett, 176th, LC 47 1759S) Georgia Bureau of Investigation; original jurisdiction to investigate election fraud and election crimes; provide

The Chair recognized Rep. James Burchett (176th) and Rep. Stan Gunter (8th) to present the bill to the Committee. Rep. Burchett (176th) and Rep. Gunter (8th) presented the bill to the Committee.

The Chair stated that HB 1464 would receive a hearing only.

NOTE: Sen. Jones II (22nd) arrived at 5:07 p.m. **NOTE:** Sen. Butler (55th) arrived at 5:08 p.m. **NOTE:** Sen. Anavitarte (31st) arrived at 5:09 p.m.

The Chair opened the floor for questions from the Committee

NOTE: Sen. Gooch (51st) left at 5:42 p.m. **NOTE:** Sen. Harbison left at 5:45 p.m.

NOTE: Sen. Dugan left at 5:58 p.m.

Committee Recommendation: HB 1464 (LC 47 1795S) No action was taken.

Chairman Burns (23rd) adjourned the meeting at 6:00 p.m.

Respectfully submitted,

/s/ Sen. Harold Jones II (22nd), Secretary

Minutes of the Senate Committee on Ethics Thursday, March 24, 2022

The Senate Committee on Ethics met on Thursday, March 24, 2022 at 8:00 a.m. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Dean Burke (11th), Vice-Chairman (*Left Early*)
Sen. Harold Jones II (22nd) Secretary (*Arrived Late*)
Sen. Jason Anavitarte (31st) (*Arrived Late*)
Sen. Gloria Butler (55th) (*Arrived Late*)
Sen. Ed Harbison (15th) (*Arrived Late*)
Sen. Sally Harrell (40th) (*Arrived Late*)
Sen. Bo Hatchett (50th)
Sen. Butch Miller (49th) (Ex-Officio)
Sen. Randy Robertson (29th) (*Left Early*)

NOTE: Sen. Steve Gooch (51st), Sen. Butch Miller (49th), Sen. Jeff Mullis (53rd), and Sen. Brian Strickland (17th) were absent.

Chairman Burns (23rd) called the meeting to order at 8:00 a.m. The Chair recognized Sen. Burke (11th) for a prayer.

HB 923 (Rep. Oliver, 82nd, LC 47 1757S) Local government; development authorities; cap the per diem allowance available to directors

The Chair recognized Rep. Mary Margaret Oliver (82nd) for the purpose of presenting the bill. Rep. Oliver (82nd) presented the bill to the Committee.

The Chair stated that HB 923 would receive a hearing only.

NOTE: Sen. Burke (11th) left at 8:04 a.m. NOTE: Sen. Butler (55th) arrived at 8:04 a.m. NOTE: Sen. Jones II (22nd) arrived at 8:04 a.m. NOTE: Sen. Burke (11th) returned at 8:05 a.m. NOTE: Sen. Harrell (40th) arrived at 8:08 a.m. NOTE: Sen. Anavitarte (31st) arrived at 8:08 a.m.

The Chair opened the floor for questions from the Committee.

NOTE: Sen. Robertson (29th) left at 8:15 a.m. **NOTE:** Sen. Robertson (29th) returned at 8:18 a.m.

The Chair opened the floor for comments from the public. The Chair recognized the following:

Testimony in favor of the Bill: Jeff Rader, Dekalb Board of Commissioners Kathleen Bowen, ACCG

Testimony in opposition to the Bill: Kevin Shea, Georgia Economic Developers Association

NOTE: Sen. Robertson (29th) left at 8:25 a.m. **NOTE:** Sen. Harbison (15th) arrived at 8:45 a.m. **NOTE:** Sen. Burke (11th) left at 8:46 a.m.

Committee Recommendation: HB 923 (LC 47 1757S) No action was taken.

Chairman Burns (23rd) adjourned the meeting at 8:48 a.m.

Respectfully submitted,

/s/ Sen. Harold Jones II (22nd), Secretary

Minutes of the Senate Committee on Ethics Monday, March 28, 2022

The Senate Committee on Ethics met on Monday, March 28, 2022 at 4:00 p.m. in Room 307 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Harold Jones II (22nd) Secretary (Arrived Late)
Sen. Jason Anavitarte (31st) (Arrived Late)
Sen. Gloria Butler (55th) (Left Early)
Sen. Mike Dugan (30th) (Left Early)
Sen. Ed Harbison (15th) (Arrived Late)
Sen. Sally Harrell (40th)
Sen. Bo Hatchett (50th) (Left Early)
Sen. Butch Miller (49th) (Ex-Officio) (Left Early)
Sen. Jeff Mullis (53rd) (Ex-Officio) (Left Early)
Sen. Randy Robertson (29th) (Left Early)

NOTE: Sen. Dean Burke (11th), Sen. Steve Gooch (51st), and Sen. Brian Strickland (17th) were absent

Chairman Burns (23rd) called the meeting to order at 4:09 p.m. The Chair recognized Sen. Hatchett (50th) for a prayer.

HB 1464 (Rep. Burchett, 176th, LC 47 1759S) Georgia Bureau of Investigation; original jurisdiction to investigate election fraud and election crimes; provide

Chair stated that HB 1464 would receive a hearing only.

The Chair opened the floor for comments from the public. The Chair recognized the following:

Testimony in favor of the Bill: Vasu, Abhiraman, ACLU Liz Throop, Private Citizen Joseph Kirk, Bartow County Government Joel Natt, Forsyth County Board of Elections Tonnie Adams, Heard County Board of Elections Omega Finney, Henry County Board of Elections Rene Russo, Elections Clerk Anne Gray, Common Cause Elizabeth Delmar, Private Citizen Garland Favorito, Voter GA Tamara Segmonr, Voter GA Julie Adams, Private Citizen Janelle Clodfelter, Voter GA Laura Petcu, Voter GA Carmen V. Tripp, Private Citizen Kevin Grindlay, Private Citizen Earl Ferguson, Private Citizen Todd Edwards, ACCG Heather Mullins, Investigative Reporter

Testimony in opposition to the Bill: Vasu Abhiraman. ACLU Cindy Battles, Georgia Coalition for the People's Agenda Liz Throop, Private Citizen Joeseph Kirk, Bartow County Government Joel Natt, Forsyth County Board of Elections Dexter Benning, Bartow County Board of Elections Anita Tucker, Forsyth County Board of Elections Korli Swift, DeKalb County Board of Elections Cathy Woolard, Fulton County Board of Elections Pat Pullar, Clayton County Board of Elections Rocky Raffle, Athens- Clarke County Board of Elections Katherine Maddox, Protect the Vote Asim Javed, GA MVP Geovani Serrano, GLAHR Luis Zaldavor, CASA Bobbie Paul, All Grandmothers for Peace Vyanti Joseph, AAAF Isabel Otero, SPLC Action Jordyn Madden, Campaign Legal Center Kevin Soachin, GLAHR Madan Simha, AAAJ Tonnie Adams, Heard County Board of Elections Stacy Ramirez, Crimminz & Associates Karen Evans-Daniel, Macon-Bibb Board of Elections Nichola Hines, League of Women Voters Atlanta- Fulton County Kelly Robinson, Newton County Board of Elections Dele L. Smith, DeKalb County Board of Elections Omega Finney, Henry County Board of Elections Mark Putman, Voters of Tomorrow Nathan Orck, Athens-Clarke County Board of Elections Rene Russo, Elections Clerk Lupita Quezada, LCF Georgia Hannah Gebresilassie, Protect the Vote Anne Gray, Common Cause Aklima Khondoker, New Georgia Project Salik Sohani, GA Muslim Voter Project Mamida Labi, NAACP LDF Malinda Hodge, Chatham County Board of Elections

Julie Adams, Private Citizen Stephen W. M. Reynolds, Private Citizen Bentley Hudgins, GA AFL-CLO Todd Edwards, ACCG

NOTE: Sen. Jones II (22nd) arrived at 4:16 p.m. **NOTE:** Sen. Anavitarte (31st) arrived at 4:29 p.m.

NOTE: Sen. Mullis (53rd) left at 4:44 p.m. NOTE: Sen. Hatchett (50th) left at 4:44 p.m. NOTE: Sen. Dugan (30th) left at 4:54 p.m. NOTE: Sen. Butler (55th) left at 4:57 p.m. NOTE: Sen. Harbison (15th) arrived at 4:59 p.m. NOTE: Sen. Miller (49th) left at 5:04 p.m.

NOTE: Sen. Robertson (29th) left at 5:18 p.m. NOTE: Sen. Robertson (29th) returned at 5:21 p.m. NOTE: Sen. Jones II (22nd) left at 5:23 p.m. NOTE: Sen. Robertson (29th) left at 5:27 p.m. NOTE: Sen. Jones II (22nd) returned at 5:37 p.m. NOTE: Sen. Jones II (22nd) left at 5:39 p.m. NOTE: Sen. Jones II (22nd) returned at 5:43 p.m.

NOTE: Sen. Anavitarte (31st) left at 6:22 p.m. **NOTE:** Sen. Anavitarte (31st) returned at 6:29 p.m. **NOTE:** Sen. Jones II (22nd) left at 6:50 p.m. **NOTE:** Sen. Jones II (22nd) returned at 7:04 p.m.

Committee Recommendation: HB 1464 (LC 47 1759S) No action was taken.

Chairman Burns (23rd) adjourned the meeting at 7:10 p.m.

Respectfully submitted,

/s/ Sen. Harold Jones II (22nd), Secretary

Minutes of the Senate Committee on Ethics Tuesday, March 29, 2022

The Senate Committee on Ethics met on Tuesday, March 29, 2022 at 5:00 p.m. in Room 310 of the Coverdell Legislative Office Building. The following Committee Members were in attendance:

Sen. Max Burns (23rd), Chairman
Sen. Harold Jones II (22nd) Secretary (*Left Early*)
Sen. Jason Anavitarte (31st)
Sen. Gloria Butler (55th) (*Arrived Late*)
Sen. Mike Dugan (30th)
Sen. Steve Gooch (51st) (Ex-Officio)
Sen. Ed Harbison (15th) (*Arrived Late*)
Sen. Sally Harrell (40th)
Sen. Bo Hatchett (50th)
Sen. Butch Miller (49th) (Ex-Officio)
Sen. Randy Robertson (29th)

NOTE: Sen. Dean Burke (11th), Sen. Jeff Mullis (53rd), and Sen. Brian Strickland (17th) were absent.

Chairman Burns (23rd) called the meeting to order at 5:06 p.m. The Chair recognized Sen. Anavitarte (31st) for a prayer.

NOTE: Sen. Butler (55th) arrived at 5:09 a.m.

HB 1464 (Rep. Burchett, 176th, LC 47 1759S) Georgia Bureau of Investigation; original jurisdiction to investigate election fraud and election crimes; provide

The Chair presented a proposed substitute (LC 47 1850S) to the Committee.

The Chair opened the floor for questions from the Committee.

The Chair recognized Sen. Dugan (30th) who made a motion that **HB 1464 Do Pass By Substitute (LC 47 1850S).** Sen. Butler (55th) seconded the motion. The motion passed unanimously.

Committee Recommendation: HB 1464 DO PASS BY SUBSTITUTE (LC 47 1850S)

NOTE: Sen. Harbison (15th) arrived at 5:12 p.m.

HR 842 (Rep. Cantrell, 22nd, LC 43 2385S) General Assembly; establish standard salary for Senators and Representatives equal to 60 percent of median household income- CA

The Chair recognized Rep. Wes Cantrell (22nd) for the purpose of presenting the resolution and a proposed substitute (LC 47 1841S). Rep. Cantrell (22nd) presented the resolution to the Committee.

The Chair opened the floor for debate and amendment.

The Chair recognized Sen. Dugan (30th) who made a motion to **Amend** the resolution by striking "50%" on lines 3, 19, and 41 and replacing it with "one-half". Sen. Harrell (40th) seconded the motion. The motion passed by a vote of 6-5.

Sen. Dugan (30th), Sen. Harrell (40th), Sen. Harbison (15th), Sen. Jones (22nd), and Sen. Butler (55th) voted in favor of the motion.

Sen. Hatchett (50th), Sen. Anavitarte (31st), Sen. Miller (49th), Sen. Gooch (51st), and Sen. Robertson (29th) voted against the motion.

The Chair broke the tie by voting in favor of the motion.

The Chair indicated his preference that the adopted amendment be included in a perfected committee substitute.

The Chair recognized Sen. Butler (55th) who made a motion that **HR 842 Do Pass By Substitute.** Sen. Jones II (22nd) seconded the motion. The motion passed unanimously.

Committee Recommendation: HR 842 DO PASS BY SUBSTITUTE (LC 47 1853S)

<u>HB 923</u> (Rep. Oliver, 82nd, LC 47 1757S) Local government; development authorities; cap the per diem allowance available to directors

The Chair recognized Rep. Mary Margaret Oliver (82nd) for the purpose of presenting the bill. Rep. Oliver (82nd) presented the bill to the Committee.

NOTE: Sen. Jones II (22nd) left at 5:26 p.m.

The Chair recognized Sen. Harbison (15th) who made a motion that **HB 923 Do Pass (LC 47 1757S)**. Sen. Butler (55th) seconded the motion. The motion passed unanimously.

Committee Recommendation: HB 923 DO PASS (LC 47 1757S)

Chairman Burns (23rd) adjourned the meeting at 5:31 p.m.

Respectfully submitted,

/s/ Sen. Max Burns (23rd), Chairman