



**State of Tennessee
Tennessee Ethics Commission**

Date of Notice: March 26, 2009

NOTICE OF MEETING

Room 30, Legislative Plaza,
Nashville, TN 37243
April 6, 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 April 6, 2009 at 8:30 a.m. in Room 30 of the Legislative Plaza, Nashville, TN 37243.

The Commission will consider all or any of the following items: approval of minutes, informal penalty assessment procedures for failure to pay registration fee(s) and/or file disclosure statement(s), formation of committees, budget, reconsideration requests, informal class 2 penalty assessment proceedings for public officials, informal penalty assessment proceedings for employers and lobbyists, proposed operating procedures, request for public disclosure of memoranda, recommendations on results of random lobbyist audits, penalty proceedings rules, and complaint proceedings rules, 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 further information, please contact the Commission office at (615)253-8634.