

MINUTES

12/16/2011

2:00 PM

GPDSC CENTRAL OFFICE, SUITE 200
104 Marietta Street NW, Atlanta GA 30303

MEETING CALLED BY	Chairman Ron Cross
TYPE OF MEETING	General Council Meeting
NOTE TAKER	Cheryl Prater
ATTENDEES	Council members present via conference call: Ron Cross, Gator Hodges, Judge Arch McGarity, Judge Murphy Miller, Lee Morris, Lamar Paris, Donna Seagraves, David Sims and Ed Tolley. Members of the GPDSC Central staff members of the media were also on the call.

After confirming all the Council Members were on the line and the other callers identified themselves, the meeting was called to order by Chairman Ron Cross at 2:20 p.m.

APPROVAL OF AGENDA	CHAIRMAN RON CROSS	The agenda was unanimously approved.
DISCUSSION OF POTENTIAL RESOLUTION OF LITIGATION MATTER	T. SAKRISON/D. KENNEDY	Brief introduction regarding the Consent Decree proposal to settle Flournoy
REQUEST TO VOTE WITHOUT GOING INTO EXECUTIVE SESSION	CHAIRMAN RON CROSS	D. Seagraves requested Executive Session discussion
EXECUTIVE SESSION	CHAIRMAN RON CROSS	
MOVE TO VOTE ON POTENTIAL RESOLUTION OF LITIGATION MATTER	CHAIRMAN RON CROSS	Moved by D. Sims, seconded by E. Tolley
VOTE ON FLOURNOY ET AL V STATE OF GEORGIA SETTLEMENT	CHAIRMAN RON CROSS	Settlement unanimously approved. Motion to accept by Judge McGarity, seconded by E. Tolley
ADJOURNMENT	CHAIRMAN RON CROSS	Adjourned at 2:35 p.m.

