



STATE PROPERTIES COMMISSION

47 Trinity Avenue, S.W., Suite G02, Atlanta, Georgia 30334

Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

STATE PROPERTIES COMMISSION BOARD MEETING

MONDAY, JULY 14, 2014
9:00 AM

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Alan Skelton, Vice Chair (by conference call)
Brian Kemp, Secretary (by conference call)
Steve McCoy, Member
Phil Carlock, Citizen Member (by conference call)
John Breakfield, Citizen Member

IN ATTENDANCE:

Steve Stancil, State Properties Commission
Frank Smith, State Properties Commission
Heather York, State Properties Commission
Alisa Pereira, Georgia Building Authority
Paul Melvin, Georgia Building Authority
Sonny Manalili, Georgia Building Authority
Chris Riley, Office of the Governor
Bart Gobeil, Office of the Governor
Ryan Teague, Office of the Governor
Denise Whiting-Pack, Office of the Attorney General (by conference call)
Robert Diggs, Special Attorney General (by conference call)
Thomas Dempsey, Special Attorney General (by conference call)

CALL TO ORDER AND MINUTES OF THE PREVIOUS MEETING (JUNE 11, 2014).

Governor Deal called the meeting of the State Properties Commission to order and stated the first order of business would be approval of the minutes of the June 11, 2014 meeting. John Breakfield made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

REQUEST BY THE OFFICE OF STATE ADMINISTRATIVE HEARINGS (OSAH) TO AMEND THE RENT AUTHORIZATION GRANTED BY THE BOARD ON MAY 13, 2014.

Item was not taken up by board members.

OPENING OF THE EXECUTIVE SESSION.

Governor Deal requested a motion to close the meeting to the public to consult with legal counsel for the purposes of discussing pending litigation. A motion was made to move into Executive Session by Steve McCoy and seconded by Alan Skelton. The motion carried unanimously. Attached to the minutes is the notarized Code Section 50-14-2(1) of the Official Code of Georgia Annotated, Open and Public Meetings identified as Affidavit Supporting Closing of Public Meeting, Exhibit "A".

RE-OPENING OF THE CALLED OPEN COMMISSION MEETING.

A motion was made to close Executive Session and open the Called Commission Meeting by Steve McCoy and seconded by John Breakfield. All attendees from the first portion of the open session are present for the remainder of the meeting.

A motion was made to authorize Steve Stancil as the Executive Director, the authority to enter into further negotiations and mediation with regards to the Zaglin property settlement and to execute any necessary documents but not to exceed the sum discussed during Executive Session. So moved by Phil Carlock and seconded by Steve McCoy. The motion passed unanimously.

ADJOURNMENT

Governor Deal requested a motion for adjournment. So moved by Brian Kemp and seconded by John Breakfield. Meeting adjourned.


Steven L. Stancil
Executive Director, State Properties Commission

COUNTY OF FULTON

STATE OF GEORGIA

Affidavit of Chairperson of the State Properties Commission

Personally appeared before the undersigned officer, duly authorized to administer oaths, Governor Nathan Deal, Chairperson of the State Properties Commission (the "Commission"), who, after being sworn, deposes and states under oath the following:

1.

I am the Chairperson of the Authority. I am over the age of eighteen (18) years, and have personal knowledge of the facts contained in this Affidavit.

2.

This Affidavit is given as required by the Georgia Open Meetings Act (the "Act"), O.C.G.A. § 50-14-1, *et seq.*, specifically O.C.G.A. § 50-14-4(b).

3.

The Commission met in an open meeting, as required by O.C.G.A. § 50-14-1(b), on the 14th day of July, 2014, in Meeting Room 107, State Capitol Building, and during the course of that meeting it became necessary for the Commission to close the meeting to the public, pursuant to the provisions of the Act.

4.

As reflected in the minutes of the open meeting to which this Affidavit is attached, upon a majority vote of a quorum of members of the Commission present for the meeting, the meeting of the Commission was closed to discuss pending litigation. The meeting was closed in accord with the specific authority of O.C.G.A. § 50-14-2(1) which permits meetings to be closed in order to "consult and meet with legal counsel pertaining to pending or potential litigation".

5.

I presided over the closed portion of the meeting of the Commission.

6.

The closed portion of the meeting was devoted to matters within the exceptions provided by law and no public matter, official business, or policy of the Commission was discussed or presented; no official action was taken; and no recommendations on any public matter, official business or policy were formulated, presented or discussed during the portion of the meeting of the Commission which was closed to the public **EXCEPT** as such discussion, presentation, recommendation or action related to the specific exceptions to the Act for which the meeting was closed to the public, as set out in Paragraph 4 of this Affidavit.

Further Affiant sayeth not.

Sworn to and subscribed
before me this 14th day
of July, 2014.

Sinette Tatem
Notary Public
My Commission Expires:

Notary Public, Henry County, Georgia
My Commission Expires August 15, 2016



Nathan Deal
NATHAN DEAL
Chairperson, State Properties Commission