

ETHICS COMMITTEE

MINUTES

Representative Elaine Harder, Chair of the Ethics Committee, called the first meeting to order at 2:38 p.m. on Tuesday, February 9, 1999, in Room 400S of the State Office Building.

The Clerk noted the roll.

Members present:

HARDER, Elaine, Chair
MILBERT, Bob, Co Chair
DAVIDS, Greg
MURPHY, Mary

RHODES, Jim, Alternate
WAGENIUS, Jean, Alternate

A quorum was present.

Chair Harder conducted introductions of the committee members and staff.

Deb McKnight, House Research, conducted a historical perspective and an ethics overview.

Thomas Todd, House Research, reviewed the ethics complaint procedures.

Rep. Davids moved the Rules of Procedure, Document TT51, be adopted as presented.

Rep. Murphy moved to amend the Rules Procedure, Document TT51. See attached TT-A1.
THE MOTION PREVAILED.

The Chair moved to reconsider the Davids motion that Document TT51 be recommended to pass as amended. **THE MOTION PREVAILED. THE RULES WERE ADOPTED AS AMENDED.**

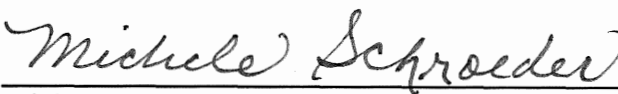
The Committee discussed the Code of Conduct, Document CC-TT, as presented by Thomas Todd. In particular the committee discussed the definition of the term "confidential information" in Line 19.

The Chair moved adoption of the Code of Conduct, Document CC-TT. **THE MOTION PREVAILED. THE CODE WAS ADOPTED.**

The meeting was adjourned at 3:40 p.m.



REP. ELAINE HARDER, CHAIR



Michele Schroeder
Committee Legislative Assistant