## ETHICS COMMITTEE

## **MINUTES**

Representative Elaine Harder, Chair of the Ethics Committee, reconvened the executive session at 8:09 a.m. on Friday, March 24, 2000, in Room 10 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

Members excused:

A quorum was present.

Rep. Harder adjourned the executive session at 8:10 a.m.

Rep. Harder called the fourth meeting of the Ethics committee at 8:11 a.m.

Rep. Milbert moved approval of the minutes from 3/20/00 - 3/21/00.

Rep. Davids moved to amend minutes as follows:

Pg 2, Ln 3, Delete "David's", insert "Davids"".

**THE MOTION PREVAILED.** The minutes are adopted as amended.

Rep. Pawlenty and Rep. Entenza testify regarding ethics complaint against Rep. Rostberg.

Rep. Harder and Milbert moved DMETHICS2. THE MOTION PREVAILED.

Rep. Harder reads Report of Committee regarding ethics complaint against Rep. Lindner.

Rep Harder moved adoption of Committee Report. <u>THE MOTION PREVAILED.</u> The Committee Report is adopted.

Rep. Entenza comments on the Committee Report.

Rep. Lindner comments on the Committee Report.

The meeting was adjourned at 8:24 a.m.

REP. ELAINE HARDER, CHAIR

Sarah Berkowitz

Committee Legislative Assistant