

ETHICS COMMITTEE

MINUTES

Representative Roxann Daggett, Chair of the Ethics Committee, called the first meeting to order at 4:04 p.m. on Monday, January 29, 2001, in Room 400 South of the State Office Building.

The Clerk noted the roll.

Members present:

DAGGETT, Roxann, Chair
MILBERT, Bob, Co-Chair
DAVIDS, Greg

MURPHY, Mary
KUBLY, Gary, Alternate
RHODES, Jim, Alternate

A quorum was present.

Chair Daggett presented brief introductory remarks and introduced the committee members and staff.

Deborah McKnight, house research analyst, presented an overview of: House Rule 6.10 for the Committee on Ethics; the Rules of Procedure for the Committee on Ethics; and the flowchart of the Ethics Complaint Process under Ethics Committee Rules of Procedures.

Chair Daggett entertained a question and answer period after the presentation.

Tom Todd, house research analyst, presented an overview of the House Rule 9.01 - Code of Conduct.

The committee discussed addressing a memo to all House members from the Ethics Committee Chair citing the Rules of Procedure for the Ethics Committee.

Rep. Murphy moved the adoption of the *Rules of Procedure* for the Ethics committee.
THE MOTION PREVAILED.

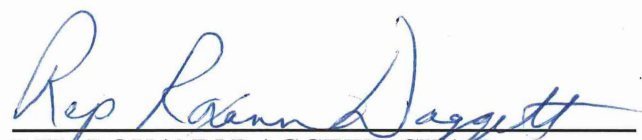
Rep. Murphy moved the adoption of the *Code of Conduct* and to recommend passage to the committee on Rules and Legislative Administration. **THE MOTION PREVAILED.**

Chair Daggett entertained discussion amongst committee members.

Chair Daggett made closing remarks.

The next meeting will be at the call of the Chair.

The meeting was adjourned at 4:45 p.m.


REP. ROXANN DAGGETT, CHAIR


Ann Matuella
Committee Legislative Assistant