ETHICS COMMITTEE

MINUTES

Representative Roxann Daggett, Chair of the Ethics Committee, called the second meeting to order at 7:39 a.m. on Friday, April 27, 2001, in Room 500 South of the State Office Building.

The Clerk noted the roll.

Members present:

DAGGETT, Roxann, Chair DAVIDS, Greg MURPHY, Mary RHODES, Jim, Alternate KUBLY, Gary, Alternate

Members excused:

MILBERT, Bob, Co Chair

A quorum was present.

Rep. Davids moved approval of the Monday, January 29, 2001, minutes. **THE MOTION PREVAILED**.

Chair Daggett presented brief introductory remarks. She acknowledged that the committee was in receipt of a complaint that was filed by House members.

Committee members and staff members introduced themselves.

Deborah McKnight, house research analyst, presented an overview of the Ethics Complaint Process under *Ethics Committee Rules of Procedures*. She referred to a flow-chart that illustrated the process.

Chair Daggett entertained questions throughout the presentation.

Chair Daggett explained how the committee will proceed with the complaint hearing.

The meeting was adjourned at 8:11 a.m.

REP. ROXANN DAGGÉTT, CHAIR

Ann Matuella

Committee Legislative Assistant