

ETHICS COMMITTEE

MINUTES

Representative Sondra Erickson, Chair of the Ethics Committee, called the first meeting to order at 6:38PM on Monday, March 17, 2003, in Room 400N of the State Office Building.

The Clerk noted the roll.

Members present:

ERICKSON, Sondra, Chair
PUGH, Tom, Vice Chair
DAVIDS, Greg
MURPHY, Mary
RHODES, Jim (Alternate)

Members Absent: MAHONEY, Timothy (Alternate)

A quorum was present.

Rep. Erickson introduced members and staff.

Deb McKnight, House Research Analyst, reviewed House rules, Committee history and duties

Rep. Davids moved to adopt DM46, Committee Rules of Procedure.

Deb McKnight presented proposed Committee Rules of Procedure.

Rep. Pugh moved to amend DM46 with DM47.

Rep. Pugh presented DM47.

Rep. Pugh moved to renew his motion to amend DM46 with DM47. **E MOTION DID NOT PREVAIL.**

Rep. Davids renewed his motion to adopt DM46, Committee Rules of Procedure. **MOTION PREVAILED.**

Deb McKnight presented proposed Rules of Conduct of House members, officers, and employees, and explained House Rule 9.01.

Rep. Murphy questioned the consistency of the language in the draft rules of conduct with the language of House Rule 9.01.

Rep. Davids moved to adopt the Code of Conduct as drafted noting it was the same as recommended by the Committee and adopted by the Committee on Rules in prior sessions.

Deb McKnight responded to questions as to the status of the Code adopted in 2001.


Rep. Davids withdrew his motion.

Rep. Erickson laid over further discussion of the proposed Rules of Conduct of House members, officers, and employees.

The meeting was adjourned at 8:11PM.



REP. SONDRA ERICKSON, CHAIR



Bethany Soderstrom
Committee Legislative Assistant