ETHICS COMMITTEE

MINUTES

Representative Sondra Erickson, Chair of the Ethics Committee, called the second meeting to order at 6:34PM on Monday, March 24, 2003, in Room 500 South 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) MAHONEY, Tim (Alternate)

Members Excused:

A quorum was present.

Rep. Murphy moved adoption of the minutes of the March 17, 2003 meeting. **THE MOTION PREVAILED.**

Rep. Davids moved that the committee acknowledge receipt of the complaint against Representative Arlon Linder. **THE MOTION PREVAILED**.

Deb McKnight, House Research Analyst, presented an overview of the hearing process and applicable committee rules. She explained that the Committee has 21 days to initiate proceedings to determine probable cause.

Blair Tremere, Committee Administrator, updated the committee on discussions with the complainant and the respondent regarding presentations before the Committee. Both concur that April 7, 2003 is an acceptable date.

Rep. Erickson set the next meeting for April 7, 2003 at 6:30PM in a State Office Building room to be determined. She said that she would meet with Representative Pugh to establish an order of business and procedure for the presentations and hearing.

The meeting was adjourned at 6:43PM.

REP. SONDRA ERICKSON, CHAIR

Bethany Soderstrom

Committee Legislative Assistant