

COMMITTEE ON ETHICS

MINUTES

Representative Sondra Erickson, Chair of the Committee on Ethics, called the first meeting to order at 10:06 AM on Monday, February 7, 2005, in Room 10 of the State Office Building.

The Clerk noted the roll.


Members present:

ERICKSON, Sondra Chair
CARLSON, Lyndon, Vice Chairman
ATKINS, Joe
EMMER, Tom

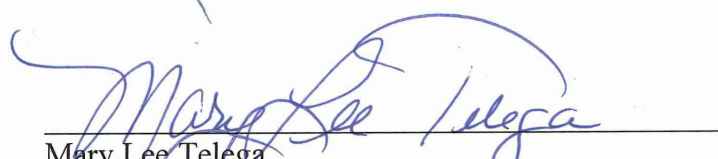
Alternates not present: MAHONEY, Tim and NEWMAN, Scott

A quorum was present.

- 10:06:16 AM Chair Erickson unofficially convened the meeting.
- 10:09:32 AM **Ethics Committee Responsibilities, Formal Complaint Procedure and Code of Conduct Recommended Changes** by Ms. Deb McKnight, House Research
- 10:14:11 AM A quorum was present.
- 10:14:46 AM Chair Erickson officially called the meeting to order.
- 10:51:50 AM Chair Erickson introduced her Code of Conduct Amendment. (see attached)
- 10:55:30 AM Rep. Emmer moved to adopt the amendment, with re-referral to the Committee on Rules.
- 10:56:34 AM **THE MOTION PREVAILED.**
- 10:57:10 AM Chair Erickson introduced the Ethics Complaint Process Under Ethics Committee Rules of Procedure. (see attached)
- 10:57:27 AM Rep. Carlson moved to adopt the Ethics Complaint Process.
- 10:57:38 AM **THE MOTION PREVAILED.**
- 10:57:57 AM Rep. Emmer requested Ms. McKnight to distribute to members copies of the research done on the conduct code in 1996 by Speaker-designate Phil Carruthers.
- 10:58:48 AM Chair Erickson adjourned the meeting.



REP. SONDRA ERICKSON, CHAIR



Mary Lee Telega
Committee Legislative Assistant