

ETHICS COMMITTEE

MINUTES

Representative Mary Murphy, Chair, called the first meeting to order at 7:52 a.m. on Wednesday, May 16, 2007 in Room 300N of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

MURPHY, Mary, Chair
HOLBERG, Mary Liz
SMITH, Steve
PETERSON, Neil, Alternate

SIMON, Steve
LIEBLING, Tina, Alternate

Chair Murphy called the meeting to order at 7:52 a.m. A quorum was present.

Chair Murphy explained the committee materials in the packets.

Jeanne LeFevre, House Research, explained the Ethics Committee process and answered questions from committee members.

Chair Murphy moved adoption of JL-ETHICSRULES, the House Committee on Ethics Rules of Procedure.

THE MOTION PREVAILED.

THE RULES WERE ADOPTED.

Chair Murphy moved a recommendation that the House Committee on Rules and Legislative Administration adopt the Code of Conduct – Minnesota House of Representatives.

THE MOTION PREVAILED.

The meeting was adjourned at 8:06 a.m.

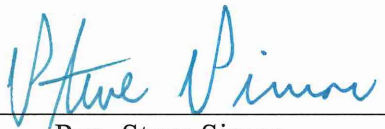
Representative Mary Murphy, Chair
Ethics Committee

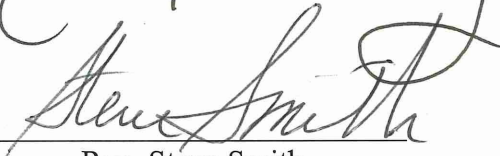
Philip Chen, Committee Legislative Assistant
Ethics Committee

WE, THE UNDERSIGNED MEMBERS OF THE COMMITTEE ON ETHICS COMMITTEE OF THE HOUSE OF REPRESENTATIVES, EIGHTY-FIFTH SESSION OF THE MINNESOTA STATE LEGISLATURE, DO HEREBY APPROVE THE MINUTES OF THE FIRST MEETING (MAY 16, 2007) AS PREPARED BY THE COMMITTEE LEGISLATIVE ASSISTANT.


Rep. Mary Murphy, CHAIR


Rep. Mary Liz Holberg


Rep. Steve Simon


Rep. Steve Smith