

ETHICS COMMITTEE

MINUTES

Representative Mary Murphy, Chair, called the first meeting to order at 7:20 a.m. on Tuesday, March 31, 2009 in Room 300 South of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

MURPHY, Mary, Chair
SMITH, Steve, Vice Chair
SHIMANSKI, Ron, Alternate
SIMON, Steve
LIEBLING, Tina, Alternate

Members excused:

HOLBERG, Mary Liz

Chair Murphy called the meeting to order at 7:20 a.m.

A quorum was present.

Jeffrey Diebel, House Research, presented information on the process of the Ethics Committee

The committee discussed the Code of Conduct

Representative Smith moved adoption of the Code of Conduct
THE MOTION PREVAILED

Mr. Diebel discussed the Rules of Procedure

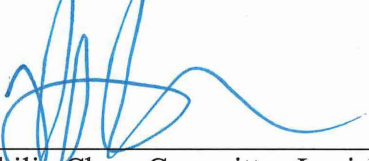
The committee discussed the Rules of Procedure

Representative Smith moved adoption of the Rules of Procedure
THE MOTION PREVAILED

The meeting was adjourned at 7:41 a.m.



Representative Mary Murphy, Chair
Ethics Committee



Philip Chen, Committee Legislative Assistant
Ethics Committee