

ETHICS COMMITTEE
MINUTES

Representative Erickson, Chair of the Ethics Committee, called the meeting to order at 12:02 PM on January 27, 2015, in the 400 South Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

ERICKSON, Sondra, Chair
ATKINS, Joe
DEHN, Raymond
KELLY, Tim
MACK, Tara
MURPHY, Mary

A quorum was present.

Jeff Diebel summarized the proposed rules and procedures for the Ethics Committee.

Representative Tara Mack moved to approve the Ethics Committee's rules and procedures.

Representative Tara Mack recalled the motion due to her status as an alternate member on the committee.

Representative Mary Murphy moved to approve the Ethics Committee's rules and procedures.
THE MOTION PREVAILED.


The meeting was adjourned at 12:27 PM.



Representative Sondra Erickson, Chair

Ethan Hellier, Committee Legislative Assistant

WE, THE UNDERSIGNED MEMBERS OF THE ETHICS COMMITTEE OF THE HOUSE OF REPRESENTATIVES, EIGHTY-NINTH SESSION OF THE MINNESOTA STATE LEGISLATURE, DO HEREBY APPROVE THE MINUTES OF THE FIRST MEETING, TUESDAY, JANUARY 27, 2015 AS PREPARED BY THE COMMITTEE LEGISLATIVE ASSISTANT. FURTHER, WE ACKNOWLEDGE APPROVAL OF ALL OF THE MINUTES AND THE OTHER RECORDS OF SAID COMMITTEE AS SUBMITTED BY THE COMMITTEE LEGISLATIVE ASSISTANT.


SONDRA ERICKSON, CHAIR


JOE ATKINS


RAYMOND DEHN


TIM KELLY


TARA MACK


MARY MURPHY