## ETHICS COMMITTEE MINUTES

Representative Jim Davnie, Chair of the Ethics Committee, called the virtual meeting to order at 1:03pm on July 30, 2021, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

Members present:
DAVNIE, Jim, Chair
ERICKSON, Sondra, Republican Lead
BECKER-FINN, Jamie
TORKELSON, Paul

A quorum was present.

Representative Becker-Finn moved that the minutes of July 23rd, 2021, be approved. THE MOTION PREVAILED.

Chair Davnie presented the alternative resolution agreed to by Representative Lucero and Representative Thompson under the provisions of Section 9 of the Rules of Procedure of the Ethics Committee.

Representative John Thompson has agreed to voluntarily apologize to Representative Eric Lucero and to the body, on the floor, for comments made on the House floor during the video clip submitted by Representative Lucero. This apology will happen when the House of Representatives reconvenes.

Upon agreement to this statement by Representative Thompson, the complaint by Representative Lucero is dismissed.

Representative Thompson agreed to the proposed agreement.

Representative Lucero agreed to the proposed agreement.

Representative Erickson moved that the alternative resolution be adopted and requested a roll call on the vote.

Ayes:
DAVNIE
ERICKSON
BECKER-FINN
TORKELSON

There being 4 ayes and 0 nays, the motion prevailed. The alternative resolution was adopted.

Chair Davnie adjourned the meeting at 1:16pm.

Representative Jim Davnie, Chair

Andy Jorgensen, Committee Legislative Assistant