

Rules and Administration - Subcommittee on Ethical Conduct

Meeting Minutes – June 28, 2004, 9:00a.m.

Present: Senator Dennis Frederickson Senator Thomas Neuville
 Senator Mee Moua Senator James Metzen

Senator Metzen called the meeting to order at 9:22a.m.

Peter Watson briefed the Subcommittee on the Senate Rules, policies and Subcommittee procedures. He described some changes that had been made to the rules but were yet to be adopted by the Subcommittee.

Motion:

Senator Frederickson moves to adopt the rules.

Motion prevails

Senator Hottinger testified before the Subcommittee. He outlined the complaint he was bring against Senator Jungbauer and answered questions from the Subcommittee.

Senator Jungbauer testified before the Subcommittee. He responded to the claims in the complaint against him and answered questions from the Subcommittee.

Karysse Trandem, Legislative Assistant to Senator Jungbauer, testified before the Subcommittee. She discussed the mail message that was sent from Senator Jungbauer's office and responded to questions from the Subcommittee.

Senator Hottinger gave his rebuttal.

Senator Junbauer gave his rebuttal.

Peter Wattson reviewed possible remedies the Subcommittee has at its disposal.

The Subcommittee deliberates on the questions before them regarding the complaint against Senator Jungbauer.

Motion:

Senator Frederickson moves that Senator Jungbauer write a letter of apology to the Chair of the Rules Committee and when he does that the complaint be dismissed.

Subcommittee discussed the motion. The discussion revolved around whether this would be a suitable resolution and if so what is the correct procedure by which to carry out that decision.

The motion was withdrawn by Senator Frederickson

Motion:

Senator Frederickson moves that staff compile a committee report and share it with the Committee and Senator Jungbauer to establish the factual record, which will be used by Senator Jungbauer to write a letter of apology.

Motion prevailed

Senator Metzen adjourned the meeting at 11:00a.m.