Rules and Administration Subcommittee on Ethical Conduct Friday, March 23, 2012 12 Noon, Room 112, Capitol

Minutes

Present: Senator Michelle L. Fischbach, Chair, Senator John M. Harrington,

Senator Bill Ingebrigtsen, Senator Kathy Sheran

Absent: No Members Absent

Senator Michelle L. Fischbach called the meeting to order at 12:10 PM

Probable Cause Hearing Regarding Complaint Filed by Senator Sandra Pappas against Senator Geoff Michel.

Senator Fischbach discussed the procedural process for the probable cause hearing.

Senator Fischbach allowed the subcommittee to ask any process related questions

Senator Sheran requested that the subcommittee have testifiers, if needed

Senator Fischbach swore in the witnesses, Senator Pappas and Senator Michel

Senator Pappas presented her complaint - a typed copy was distributed

Senator Fischbach allowed questions from the subcommittee - no questions were asked.

Senator Michel/ Mr. Bob Mayer had no questions for Senator Pappas

Senator Michel presented his response

Senator Michel responded to questions from Senator Pappas

Senator Fischbach reminded the subcommittee to tread carefully because of possible litigation against the Minnesota State Senate

Senator Michel responded to additional questions from Senator Pappas

Senator Fischbach allowed questions from the subcommittee members

Senator Ingebrigtsen asks to remove Steve Sviggum's statement from Senator Pappas' complaint on the basis that Mr. Sviggum was not a Minnesota Senate employee during the timeframe in question

Senator Pappas presented her rebuttal

Senator Pappas responded to questions from the subcommittee

Senator Michel and his Counsel (Mr. Mayer) presented their rebuttal

Senator Michel and his Counsel (Mr. Mayer) responded to questions from the subcommittee

The subcommittee began deliberation of their decision

Senator Fischbach restated the question before the subcommittee

Senator Ingebrigtsen moved that the subcommittee find no probable cause.

MOTION FAILED

Senator Sheran moved that the subcommittee find probable cause.

MOTION FAILED

Senator Sheran moved that the subcommittee recess until after Session.

MOTION PREVAILED

The committee recessed at 2:35 PM

Senator Michelle L. Fischbach, Chair

Emily Boyer, Leadership Assistant