

**Rules and Administration Subcommittee on Ethical Conduct**

**Wednesday, November 5, 2014**

**12 Noon, Room 112, Capitol**

**Minutes**

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Present: Senator Sandra L. Pappas - Chair, Senator Michelle L. Fischbach,  
Senator Bill Ingebrigtsen, Senator Tony Lourey

Absent: No Members Absent

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Senator Sandra L. Pappas called the meeting to order at 12:13 pm

**Continuation of Probable Cause Hearing regarding complaint filed by  
Senator Hann and others regarding Senator Jeff Hayden.**

**Senate Subcommittee on Ethical Conduct**

**Senator Sandra L. Pappas**

**Wednesday, November 5 2014**

**12:00 PM**

**Room 112 Capitol**

1. Call to Order

1. Chair Pappas called the meeting to order at 12:13 pm on Wednesday, November 5 2014
2. Chair Pappas recessed at 12:21 pm in order to rearrange the agenda. Senator Fischbach, Senator Lourey and Senator Hann were in favor of recessing for rearranging the agenda.
3. Chair Pappas reconvened the subcommittee from recess at 12:40 pm.
4. Senator Pappas called for those planning on testifying to stand before the committee and Senator Pappas swore in the testifiers.

2. Continuation of Probable Cause Hearing re: Complaint #1 (CSI) filed against Senator Hayden

1. Senator Hann presented the continuation of Complaint #1.
2. Mr. Charlie Nauen, Attorney from Lockridge Grindal Nauen, presented the response to the complaint by Senator Hann.
3. Mr. Nauen presented documents to add to his response. Senator Pappas

reminded Mr. Nauen that the subcommittee had indicated any materials be sent to the Chair on Tuesday, November 4 but did accept the documents.

4. Questions from the Subcommittee
  5. Questions from other parties
  6. Senator Lourey moved for finding no probable cause with complaint #1 (CSI) filed against Senator Hayden. Chair Pappas took a voice vote on the motion and the motion failed.
  7. Senator Fischbach moved to proceed with further investigation to instruct the Chair to request Minneapolis School Board to respond to questions provided by Senator Hann. Chair Pappas took a voice vote on the motion and the motion failed.
  8. Senator Pappas laid over complaint #1.
  9. Senator Pappas announced a brief recess at 1:54 pm.
  10. Senator Pappas reconvened the subcommittee at 2:00 pm.
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3. Continuation of Probable Cause Hearing re: Complaint #2 (CAM) filed against Senator Hayden
    1. Testimony from Department of Human Services and the Department of Commerce.
      1. On behalf of the Department of Human Services:
        1. Chuck Johnson, DHS Deputy Commissioner
        2. Amy Akbay, DHS State Program Manager
      2. On behalf of the Department of Commerce:
        1. Peter Brickwedde, Dept. of Commerce Government Affairs
        2. Bill Grant, Dept. of Commerce Deputy Commissioner
    2. Questions from the Subcommittee
    3. Questions from other parties
    4. Senator Ingebrigtsen moved to proceed with investigation by first contacting IPAD and inquiring when an IPAD opinion on the classification of data related to the DHS audit of Community Action Minneapolis would be available. Chair Pappas took a voice vote on the motion and the motion failed.
    5. Senator Fischbach moved to defer action until the investigation by the Department of Commerce is complete and to reconvene within 30 days after the date of the investigation is complete. Chair Pappas took a voice vote and the motion prevailed.
    6. Chair Pappas moved for a brief recess at 4:17 pm.