

Rules and Administration Subcommittee on Ethical Conduct

Monday, April 27, 2015

Immediately Following Senate Session, Room 112, Capitol

Minutes

Present: Senator Sandra L. Pappas - Chair, Senator Bill Ingebrigtsen, Senator Mary Kiffmeyer, Senator Tony Lourey

Absent: No Members Absent

Senator Sandra L. Pappas called the meeting to order at 6:24 PM

Consideration of procedural issues related to Ethics Complaint submitted on April 13, 2015 regarding Senator Hayden.

1. Call to Order

1. Meeting began at 6:24 pm on Monday, April 27 2015

2. Discussion of procedural issues related to Ethics complaint submitted 4/13/2015 regarding Senator Hayden

1. Senator Pappas reviewed the materials within the packet provided to members.
2. Senate Counsel Tom Bottern reviewed the history of the complaints from October 22 and November 5 2014.

3. Comments on procedural issues by Senator Hann

1. Senator Hann and Senator Thompson reviewed the previous hearings of the Subcommittee on Ethical Conduct.
2. Senator Hann and Senator Thompson presented their complaint dated April 13 2015.

4. Comments on procedural issues by Senator Hayden

1. Senator Jeff Hayden's Attorney Charlie Nauen requested that the Subcommittee on Ethical Conduct dismiss the complaint from Senator Hann and Senator Thompson.

5. Subcommittee deliberation regarding 4/13/2015 complaint

1. Senator Ingebrigtsen moved that the complaint dated April 13 2015 to be treated as an amendment to the first complaint from the hearings October 22 2014 and November 5 2014.
 1. Senator Pappas asked for response from Senator Hann, Senator Thompson, Senator Hayden and Attorney Charlie Nauen to the motion.
 2. Senator Pappas asked for a voice vote on the motion by Senator Ingebrigtsen and it failed on a voice vote.
2. Senator Lourey moved that the complaint dated April 13 2015 be dismissed.
 1. Senator Pappas asked for response from Senator Hann, Senator Thompson, Senator Hayden and Attorney Charlie Nauen to the motion.
 2. Senator Pappas asked for a voice vote on the motion by Senator Lourey and it failed on a voice vote.
3. Senator Pappas indicated she would be in touch with the committee on further scheduling of another committee hearing.

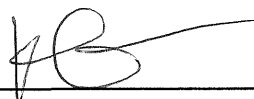
6. Adjournment

1. Meeting was adjourned at 7:22 pm.

The meeting was adjourned at 7:22 PM



Senator Sandra L. Pappas, Chair



Katie Gasper, Legislative Assistant