

## COMMITTEE MINUTES for ETHICS

**Date:** February 14, 2011

**Place:** Rm 102, Supreme Court Consult Rm

**Convened:** 2/14/2011  
12:05 PM

**Recessed:**

**Reconvened:**

**Adjourned:** 2/14/2011  
12:15 PM

**Present:** Representatives Koester-CH, Raecker-VC, Kelley-RM, Smith, M., Thede, Van Engelenhoven

**Absent:** None

**Excused:** None

The meeting convened at 12:05 pm.

Attendance was taken. All present.

The minutes from the previous meeting were approved.

Moved to become Subcommittee of the whole to discuss Amendment 137 and 288.  
Both amendments accepted by voice vote 6-0

Moved out of subcommittee of the whole to full committee.  
Voted on Amendment 137 (6-0) and Amendment 288 (6-0). Passed HSB13 as amended, 6-0.

Meeting was adjourned at 12:15 pm.

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Representative Kevin Koester

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Darlene Van Oort, Committee Secretary