

\*House Committee\*

## **COMMITTEE MINUTES for ETHICS**

Date: *January 16, 2013*

Location: *Room 102*

Convened: *2:45 PM*

Adjourned: *2:50 PM*

Attendance Roll Call:

Present: Representatives Smith, J-CH, Shaw-VC, Thede-RM, Heaton, Olson, T, Smith, M

Absent: None

Excused: None

Chair Smith called the meeting to order at 2:46pm.

Roll call was taken and all members were present.

Chair Smith asked for a motion to approve the standing rules of the committee.

Rep. M. Smith made the motion, Rep. Shaw seconded the motion, and the motion was carried.

Unanimous consent was given to allow Legislative Services Agency staff member, Tim McDermott, to speak.

He then discussed the duties of the Ethics Committee and mentioned that the ethics code must be adopted in thirty days.

Chair Smith stated that a house resolution adopting the House Code of Ethics governing lobbyists and the House Code of Ethics would be introduced next week.

Rep. Olson moved to adjourn the meeting.

The meeting was adjourned at 2:50pm.

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Representative Jeff Smith

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Haley Smith , Committee Secretary