

\*House Committee\*

## **COMMITTEE MINUTES for ETHICS**

Date: ***January 12, 2015***

Location: ***RM 102, Sup. Ct. Consult***

Convened: ***9:00 AM***

Adjourned: ***9:05 AM***

Attendance Roll Call:

Present: Representatives Smith, J.-CH, Shaw-VC, Thede-RM, Gaines, Heaton, Kearns

Absent:

Excused:

Chairman Smith called the meeting to order at 9:02 am.

The clerk called the roll, all members were present.

Chairman Smith recognized Representative Heaton, and he requested to be recused. There were no objections and the Chairman accepted the request.

Representative Shaw moved to vote on the dismissal of the ethics complaint filed on October 22, 2014. Representative Kearns seconded the motion.

The committee voted in favor of dismissal, 5 yes, 0 no and 1 not voting.

Representative Gaines moved to adjourn at 9:06 am.

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Representative Jeff Smith

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Haley Smith, Committee Secretary