COMMITTEE MINUTES for
ETHICS

Date: February 02, 2009 **Place:** Rm 102, Supreme Court Consult Rm

Convened: 2/2/2009 4:05 PM **Recessed:** **Reconvened:** **Adjourned:** 2/2/2009 4:45 PM

Present: Representatives Miller, H.-CH, Olson, T.-VC, Pettengill-RM, Palmer, Raecker, Tymeson

Absent: None

Excused: None

The Ethics Committee was called to order by Representative Miller. Roll call was taken and a quorum was present. The minutes of the last meeting were approved.

Both parties went to caucus.

Chair Miller relinquished the chair to Representative T. Olson.

Chair Olson recognized Representative Miller for consideration of HSB 2, a study bill for a resolution relating to the House code of ethics. Opening remarks were made. Chair recognized Representative Raecker. Chair recognized Representative Miller for closing remarks. HSB 2 passed on a unanimous vote and was moved to the floor as a committee bill.

The Chair returned the chair to Representative Miller.

Chair recognized Representative Raecker for discussion of the Smithson request.

Chair led discussion on the perception of conflict of interest regarding Representative Kuhn in the role of subcommittee chair. There was discussion. Chair said she intends to inform the committee members of the action that will be taken before the close of the day on February 3.

The meeting was adjourned.

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Representative Helen Miller

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Janny M Peterson, Committee Secretary