COMMITTEE MINUTES for
ETHICS

Date: February 09, 2009 **Place:** Rm 102, Supreme Court Consult Rm

Convened: 2/9/2009 4:45 PM **Recessed:** **Reconvened:** **Adjourned:** 2/9/2009 5:00 PM

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

Absent: None

Excused: None

Representative Miller called the meeting to order.

Minutes from 2/2/09 were approved.

Recognized Representative Palmer to discuss HSB 1: The rules have not changed since the 2007 - 2008 session the only change is in the number.

Representative Palmer moved the bill.

Clerk called the roll the bill passed unanimously, and the bill formerly known as HSB 1 passed out of committee.

Discussion on the Charlie Smithson Letter.

Representative Pettengill motioned to approve the drafted response to Smithson?s letter and the motion passed.

Discussion on the advisory opinion to Representative Kuhn?s letter: The advisory opinion to Representative kuhn's letter will be taken up tomorrow.

Representative Pettengill moved to adjourn the meeting and Representative Miller adjourned the meeting.

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Representative Helen Miller

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Brooke Miller, Committee Secretary