

**COMMITTEE MINUTES for
ETHICS**

Date: March 18, 2010

Place: Rm 102, Supreme Court Consult Rm

Convened: 3/18/2010
12:05 PM

Recessed:

Reconvened:

Adjourned: 3/18/2010
12:15 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.

The clerk called the role and there was a quorum present.

The minutes from the January 20, 2010 meeting were approved.

Representative Miller recognized Representative Palmer for consideration of LSB 5717. Representative Palmer moved the resolution. The clerk called the role and it passed unanimously.

Considered a letter from Representative McCarthy and Representative Paulsen requesting that the Ethics Committee meet and determine what rules, statutes or constitutional provisions may or may not exist governing the voting process by member, including analyzing any long standing traditions that may have been followed. The committee agreed with their recommendation and referred the matter to LSA and caucus staff. The committee will convene next week to make the recommendation.

Representative Helen Miller

Brooke Miller, Committee Secretary