

COMMITTEE MINUTES for ETHICS

Date: January 18, 2011

Place: Rm 102, Supreme Court Consult Rm

Convened: 1/18/2011
12:05 PM

Recessed:

Reconvened:

Adjourned: 1/18/2011
12:25 PM

Present: Representatives Koester-CH, Raecker-VC, Kelley-RM, Smith, M., Thede, Van Engelenhoven

Absent: None

Excused: None

The meeting convened at 12:05.

The attendance was taken and all members present.

Welcoming comments were made by Chairman Koester and Ranking Member Kelley. Introductions were made by committee members. Chair Koester gave overview of the two resolutions and bill that will come before the committee.

Chief Clerk Charlie Smithson was introduced and gave a brief explanation of the focus of the ethics committee.

Standing Committee Rules moved by representative Raecker, seconded by Representative Kelly, adopted by "short form"

Chairman Koester motioned to become subcommittee of the whole on HSB 13, moved by Representative Van Engelenhoven, seconded by Representative Thede. Committee discussed changes in study bill and will continue discussion at next meeting.

Moved back to full Committee and Representative Thede moved to adjourn at 12:25pm.

Representative Kevin Koester

Darlene Van Oort, Committee Secretary