## COMMITTEE MINUTES for ETHICS

Date:	January 18, 2011		Place:	Room 22		
Convened:	1/18/2011 11:50 AM	Recessed:	Reconv	ened:	Adjourned:	1/18/2011 11:55 AM

Present: Senators Kibbie-CH, Fraise-VC, McKinley-RM, Behn, Kettering, Seng

Absent: None

Excused: None

The meeting was called to order by the Chair at 11:50am. Role was taken; all members were present.

The uniform committee rules were adopted for use by a unanimous short form vote. Since the committee has an evenly balanced membership, a majority vote will be required to pass measures out.

SSBs 1001 and 1002 were assigned to subcommittees.

The meeting was adjourned at 11:55am.

Senator John P. (Jack) Kibbie

Isobel Osius, Committee Secretary