COMMITTEE MINUTES for ETHICS

Date:	April 14, 2011	Place:	Rm 102, Supreme Court Consult Rm
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Convened:	4/14/2011	Recessed:	Reconvened:	Adjourned: 4/14/20	11
	10:45 AM			11:00 A	M

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

Absent: None

Excused: None

Representative Koester called the Ethics Committee meeting to order at 10:45 AM. Roll was called with all members present. Minutes from the March 30, 2011 meeting were approved.

The Chair requested and received unanimous consent to dissolve the full committee into a subcommittee of the whole and also relinquished the Chair to Representative Kelley. Representative Kelley recognized Representative Koester for opening remarks on SCR 7, a concurrent resolution relating to the joint rules governing lobbyists of the Senate and House of Representatives of the Eighty-Fourth General Assembly. Following remarks, Representative Koester moved the resolution, which passed unanimously, short form.

The Chair requested and received unanimous consent to dissolve the subcommittee of the whole and return to the full committee. The Chair recognized Representative Koester for opening remarks on Amendment SCR 7.2226. Following comments, Representative Koester moved the amendment, which passed unanimously, short form. Representative Koester then moved SCR 7, which passed unanimously.

Representative Kelley received unanimous consent to return the Chair to Representative Koester.

With no further business, Representative Thede moved to arise at 11:00 AM.

Representative Kevin Koester

Martha Raecker, Committee Secretary