## COMMITTEE MINUTES for ETHICS

Date:	February 02, 2012		Place:	Room 304.1		
Convened:	2/2/2012 12:00 PM	Recessed:	Reconve	ened:	Adjourned:	2/2/2012 12:05 PM
Present:	Representatives Koester-CH, Thede-RM, Kelley, Smith, M., Van Engelenhoven					
Absent:	None					
Excused:	Representative Raecker-VC					
Representative Koester, Chairman, called the meeting to order at Noon.						
Attendance was taken.						
Minutes from previous meetings of April 14 and November 16, 2011 were approved.						
${ m HSB}$ 536 and ${ m HSB}$ 537 assigned to entire committee and will be discussed at next meeting.						
Representative Thede moved for adjournment at 12:05 pm.						
Representati	ve Kevin Koest	ter	_			

Darlene Van Oort, Committee Secretary