

**MINUTES OF THE
HOUSE ETHICS COMMITTEE**
Room 25 House Building
March 9, 2015

Members Present: Rep. Stephen G. Handy, Chair
Rep. Patrice M. Arent, Vice Chair
Rep. Mike K. McKell
Rep. Michael E. Noel
Rep. Marie H. Poulson
Rep. Angela Romero
Rep. Mark A. Wheatley

Members Absent: Rep. James A. Dunnigan

Staff Present: Mr. Michael E. Christensen, Director, OLFGC
Ms. Jennifer Eyring, Committee Secretary

NOTE: A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Handy called the meeting to order at 12:25 p.m.

**S.J.R. 16 Joint Rules Resolution on Independent Legislative Ethics Commission Hiring
Modifications (Sen. L. Hillyard)**

Sen. Hillyard explained the bill to the committee with the assistance of Kim Bouck, Executive Director, Independent Legislative Ethics Commission.

MOTION: Rep. Arent moved to amend the bill as follows:

1. Page 8, Lines 240 through 244

- 240 (a) accept the complaint;
241 (b) notify the president of the Senate **{+}** **and the chair and vice-chair of the
Senate Ethics
242 Committee {+}** , if the legislator named in the complaint is a senator, or the speaker
of the House
243 of Representatives **{+}** **and the chair and vice-chair of the House Ethics
Committee {+}** , if the
244 legislator named in the complaint is a representative~~[-that]~~:

The motion to amend passed with Rep. McKell, Rep. Noel, and Chair Handy voting in opposition.

MOTION: Rep. Arent moved to pass S.J.R. 16 out with a favorable recommendation, as amended.
The motion passed unanimously.

MOTION: Rep. Noel moved to adjourn the meeting. The motion passed unanimously.

Chair Handy adjourned the meeting at 12:40 p.m.

Rep. Stephen G. Handy, Chair