

MINUTES
LEGISLATIVE ETHICS COMMITTEE
MAY 13, 2019 MEETING
{ Approved: June 24, 2019 }

The Legislative Ethics Committee (RSA 14-B:2) met on Monday, May 13, 2019, at 10:30 A.M. in Room 104 of the Legislative Office Building.

The following members were present: Representative Edward M. Gordon, Chairman, the Honorable Donna Sytek, Vice Chairman, Senator Martha Fuller Clark, Representative Janet G. Wall, Attorney David H. Bradley, and the Honorable David W. Hess. Senator Sharon M. Carson was unable to attend. Also present: Richard M. Lambert, Executive Administrator.

The Committee's meeting consisted of the following items:

ITEM #1

Consideration of the draft *Minutes* from the Committee's meeting held on April 19, 2019.

Following review, Senator Fuller Clark moved to approve the *Minutes* as presented. Vice Chairman Sytek seconded the motion and the Committee voted 6 to 0 to approve the *Minutes*.

ITEM #2

Continuation of the Initial Review of *Complaint 2019-2* {Confidential}

Senator Fuller Clark moved to enter nonpublic session pursuant to RSA 14-B:3, I(d) to conduct an Initial Review of *Complaint 2019-2*. Representative Wall seconded the motion and the Committee voted as follows:

Attorney Bradley	Yea
Vice Chairman Sytek	Yea
Senator Fuller Clark	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Senator Fuller Clark moved to exit nonpublic session. Representative Wall seconded the motion and the Committee voted as follows:

Attorney Bradley	Yea
Vice Chairman Sytek	Yea
Senator Fuller Clark	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

Chairman Gordon announced that the Committee during its nonpublic session, voted to continue its Initial Review of *Complaint 2019-2*.

ITEM #3

Discussion about the final status of *Complaint 2017-3 and Complaint 2018-1*
{Confidential}

Representative Wall moved to enter nonpublic session pursuant to RSA 14-B:3, I(d) to deliberate on the final status of *Complaint 2017-3 and Complaint 2018-1*. Vice Chairman Sytek seconded the motion and the Committee voted as follows:

Attorney Bradley	Yea
Vice Chairman Sytek	Yea
Senator Fuller Clark	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Senator Fuller Clark moved to exit nonpublic session, Vice Chairman Sytek seconded the Committee voted as follows:

Attorney Bradley	Yea
Vice Chairman Sytek	Yea
Senator Fuller Clark	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

Chairman Gordon announced that the Committee during its nonpublic session, voted to dismiss *Complaint 2017-3 and Complaint 2018-1*.

ITEM #4

New/Other Business.
{There was no new or other business.}

ITEM #5

Scheduling of the next meeting.
The Committee scheduled its next meeting on Monday, June 3, at 10:30 A.M.

The Committee's meeting adjourned at approximately 1:10 P.M.

{Prepared by: Richard M. Lambert, Executive Administrator}