

MINUTES  
LEGISLATIVE ETHICS COMMITTEE  
AUGUST 8, 2022 MEETING  
{Approved: February 13, 2023}

The Legislative Ethics Committee (RSA 14-B:2) met on Monday, August 8, 2022, at 1:00 P.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 Sharon M. Carson, Representative Janet G. Wall, and the Honorable David H. Hess. Senator Cindy Rosenwald and Attorney John S. Brandte participated by means of a teleconference phone. Also participating was Richard M. Lambert, Executive Administrator.

The Committee's meeting consisted of the following agenda items:

ITEM #1

Consideration of the draft *Minutes* from the Committee's meeting held on June 30, 2022.

Following review, Vice Chairman Sytek moved to adopt the *Minutes* as presented. Senator Carson seconded the motion and the Committee voted 6-0 to adopt the motion.

ITEM #2

Continued Preliminary Investigation of *Complaint 2022-3*.

Senator Carson moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to continue the Preliminary Investigation of *Complaint 2022-3*. Vice Chairman Sytek seconded the motion and the Committee voted as follows:

Vice Chairman Sytek	Yea
Mr. Hess	Yea
Senator Carson	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Senator Rosenwald	Yea
Attorney Brandte	Yes

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Senator Carson moved to exit the nonpublic session. Vice Chairman Sytek seconded the motion and the Committee voted as follows:

Vice Chairman Sytek	Yea
Mr. Hess	Yea
Senator Carson	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Senator Rosenwald	Yea
Attorney Brandte	Yes

{MOTION ADOPTED}

Chairman Gordon stated: “And we’ve just come out of nonpublic session after a discussion of *Complaint 2022-3*, as we continued that Preliminary Investigation. After having had that discussion, the Committee voted to dismiss *Complaint 2022-3* and to so notify the parties.”

ITEM #3

Review of correspondence relating to *Complaint 2021-10*.

Senator Carson moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to review correspondence related to *Complaint 2021-10*. Representative Wall seconded the motion and the Committee voted as follows:

Vice Chairman Sytek	Yea
Mr. Hess	Yea
Senator Carson	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Senator Rosenwald	Yea
Attorney Brandte	Yes

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Senator Carson moved to exit the nonpublic session. Vice Chairman Sytek seconded the motion and the Committee voted as follows:

Vice Chairman Sytek	Yea
Mr. Hess	Yea
Senator Carson	Yea
Chairman Gordon	Yea
Representative Wall	Yea
Senator Rosenwald	Yea
Attorney Brandte	Yes

{MOTION ADOPTED}

Chairman Gordon stated: “I note that we just came out of nonpublic session where we discussed *Complaint 2021-10* and denied the complaint of the person complained against with regard to a request to disclose the confidential decision made by the Committee.”

ITEM #4

New/Other business.

There was no new or other business.

ITEM #5

Scheduling of the next meeting.

The Committee’s next meeting will be at the call of the chair.

The Committee’s meeting adjourned at approximately 1:50 P.M.

{Prepared by Richard M. Lambert, Executive Administrator}