

AGENDA
LEGISLATIVE ETHICS COMMITTEE MEETING
APRIL 19, 2019
ROOM 104, LEGISLATIVE OFFICE BUILDING
11:30 A.M.

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on February 4, 2019.
- 2) Examination of *Complaint 2019-1* {NONPUBLIC}
 - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
 - b. Motion and roll call to exit nonpublic session.
 - c. Announcement of any action taken in nonpublic session.
- 3) Initial Review of *Complaint 2019-2* {NONPUBLIC}
 - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
 - b. Motion and roll call to exit nonpublic session.
 - c. Announcement of any action taken in nonpublic session.
- 4) Initial Review of *Complaint 2019-3* {NONPUBLIC}
 - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
 - b. Motion and roll call to exit nonpublic session.
 - c. Announcement of any action taken in nonpublic session.
- 5) Update on the Status of 2019 HB 122, “An Act allowing gifts, grants, and donations on behalf of state and national legislative association events.”
- 6) New/Other business.
- 7) Scheduling of next meeting.