

MINUTES
LEGISLATIVE ETHICS COMMITTEE
DECEMBER 20, 2021 MEETING
{Approved: January 24, 2022}

The Legislative Ethics Committee (RSA 14-B:2) met on Monday, December 20, 2021, at 1:00 P.M. in Room 104 of the Legislative Office Building.

The following members were present: Representative Edward M. Gordon, Chairman, Senator Sharon M. Carson, Senator Cindy Rosenwald, Representative Janet G. Wall, the Honorable David H. Hess, and Attorney John S. Brandte. Vice Chairman Donna Sytek was unable to attend. 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 November 29, 2021.

Following review, Senator Carson moved to approve the *Minutes* as presented. Representative Wall seconded the motion and the Committee voted 6-0 to adopt the motion.

ITEM #2

Preliminary Investigation of *Complaint 2021-9*.

Senator Carson moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to conduct a Preliminary Investigation of *Complaint 2021-9*. Representative Wall seconded the motion and the Committee voted as follows:

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

{MOTION ADOPTED}

{NONPUBLIC SESSION}

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

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

{MOTION ADOPTED}

Chairman Gordon stated that the Committee, in its nonpublic session, conducted a Preliminary Investigation of *Complaint 2021-9* and voted to dismiss the Complaint.

ITEM #3

Continued Initial Review of *Complaint 2021-10*

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

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

{MOTION ADOPTED}

{NONPUBLIC SESSION}

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

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

{MOTION ADOPTED}

Chairman Gordon stated that the Committee, in its nonpublic session, conducted an Initial Review of *Complaint 2021-10* and voted to continue the Initial Review of the Complaint.

ITEM #4

Initial Review of *Complaint 2021-11*.

Senator Carson moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to conduct an Initial Review of *Complaint 2021-11*. Representative Wall seconded the motion and the Committee voted as follows:

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

{MOTION ADOPTED}

{NONPUBLIC SESSION}

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

Mr. Hess	Yea
Attorney Brandte	Yea
Senator Carson	Yea
Chairman Gordon	Yea

Representative Wall Yea
Senator Rosenwald Yea
{MOTION ADOPTED}

Chairman Gordon stated that the Committee, in its nonpublic session, conducted an Initial Review of *Complaint 2021-11* and voted to dismiss the Complaint and so notify the parties.

ITEM #5

Continued Preliminary Investigation of *Complaint 2021-5*.

Senator Carson moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to continue a Preliminary Investigation of *Complaint 2021-5*. Representative Wall seconded the motion and the Committee voted as follows:

Mr. Hess Yea
Attorney Brandte Yea
Senator Carson Yea
Chairman Gordon Yea
Representative Wall Yea
Senator Rosenwald Yea
{MOTION ADOPTED}

{NONPUBLIC SESSION}

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

Mr. Hess Yea
Attorney Brandte Yea
Senator Carson Yea
Chairman Gordon Yea
Representative Wall Yea
Senator Rosenwald Yea
{MOTION ADOPTED}

Chairman Gordon stated that the Committee, in its nonpublic session, voted to continue its Preliminary Investigation of the Complaint.

ITEM #6

New/Other business.

There was no new or other business.

ITEM #7

Scheduling of the next meeting.

The Committee scheduled a meeting on January 24, 2022, at 1:00 P.M.

The Committee's meeting adjourned at approximately 2:50 P.M.

{Prepared by Richard M. Lambert, Executive Administrator}