

**AGENDA**  
**LEGISLATIVE ETHICS COMMITTEE**  
**MARCH 23, 2009 MEETING**  
**[Proposed]**

- 1) Consideration and Adoption of Agenda.
- 2) Consideration of the draft *Minutes* from the Committee's meetings held on November 18, 2008 and January 29, 2009. (See attached.)
- 3) Consideration of the Committee's draft response to a request for an Advisory Opinion from Representative Michael O'Brien. (See attached draft formal response.)
- 4) Discussion of the status and future action regarding the Committee's previously proposed amendments to the *Ethics Guidelines*. (See attached communication from House and Senate Legal Counsel.)
- 5) Consideration of a request for an Advisory Opinion from David Frydman, House Legal Counsel. (See attached.)
- 6) Discussion of an agenda for the joint meeting with the Executive Branch Ethics Committee.
- 7) New/Other business.