

MINUTES
LEGISLATIVE ETHICS COMMITTEE
JUNE 12, 2023, MEETING
{Approved: June 20, 2023}

The Legislative Ethics Committee (RSA 14-B:2) met on Monday, June 12, 2023, at 1:00 P.M. in Rooms 201-203 of the Legislative Office Building.

The following committee members were present: the Honorable Edward M. Gordon, Chairman, the Honorable Donna Sytek, Vice Chairman, Senator Ruth Ward, Representative Bob Lynn, and the Honorable David H. Hess. Representative Janet G. Wall and Senator Cindy Rosenwald were 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 May 26, 2023.

Following review, Vice Chairman Sytek moved to adopt the *Minutes* as presented. Senator Ward seconded the motion and the Committee voted 5-0 to adopt the motion.

ITEM #2

Continued Initial Review of *Complaint 2023-7*. (Nonpublic Session)

Mr. Hess moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to continue the initial review of *Complaint 2023-7*. Representative Lynn seconded the motion and the Committee voted as follows:

Representative Lynn	Yea
Vice Chairman Sytek	Yea
Senator Ward	Yea
Chairman Gordon	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Mr. Hess moved to exit nonpublic session. Representative Lynn seconded the motion and the Committee voted as follows:

Representative Lynn	Yea
Vice Chairman Sytek	Yea
Senator Ward	Yea
Chairman Gordon	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

Chairman Gordon stated: "We have just come out of nonpublic session in which we conducted an initial review of *Complaint 2023-7*. Having continued that initial review, the Committee has decided to continue the initial review until our next meeting."

ITEM #3

Deliberation on *Complaint 2023-5, Murphy v. Bean* and *Complaint 2023-6, Murphy v. O’Hara*.
(Nonpublic Session)

Mr. Hess moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to deliberate on *Complaint 2023-5* and *Complaint 2023-6*. Vice Chairman Sytek seconded the motion and the Committee voted as follows:

Representative Lynn	Yea
Vice Chairman Sytek	Yea
Senator Ward	Yea
Chairman Gordon	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Mr. Hess moved to exit nonpublic session. Representative Lynn seconded the motion and the Committee voted as follows:

Representative Lynn	Yea
Vice Chairman Sytek	Yea
Senator Ward	Yea
Chairman Gordon	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

Chairman Gordon stated: “We have just come out of nonpublic session having continued the initial review of both *Complaint 2023-5* and *2023-6*, and during our nonpublic session, agreed that we would continue the initial review until our next meeting.”

ITEM #4

New/Other Business.

The Committee briefly discussed *Advisory Opinion 2023-1* and *Advisory Opinion 2023-2*. Chairman Gordon stated that *Advisory Opinion 2023-1* had been circulated among the Committee members and approved. He stated that *Advisory Opinion 2023-2* was still being written and would be circulated to the Committee soon.

ITEM #5

Scheduling of the next meeting.

The Committee’s next meeting on Tuesday, June 20, 2023, at 10:00 A.M.

The Committee’s meeting adjourned at approximately 2:30 P.M.

{Prepared by Richard M. Lambert, Executive Administrator}