

**AGENDA**  
**LEGISLATIVE ETHICS COMMITTEE MEETING**  
**AUGUST 29, 2018**  
**ROOM 104, LEGISLATIVE OFFICE BUILDING**  
**1:00 P.M.**

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on August 15, 2018.
- 2) Public Hearing on an amendment to the *Ethics Guidelines* to comply with statutory changes resulting from 2018 SB 343 (Chapter 314).
- 3) Public Hearing on an amendment to the *Procedural Rules* regarding coordination with the Attorney General's Office when they are investigating matters which are also the subject of a complaint filed with the Committee and regarding complaints filed by the chairman for failure to comply with the requirements to file a Financial Disclosure Form.
- 4) Consideration of the adoption of an amendment to the *Ethics Guidelines*.
- 5) Consideration of the adoption of an amendment to the *Procedural Rules*.
- 6) Consideration of approval of a revised *Honorarium or Expense Reimbursement Report*.
- 7) New/Other business.
- 8) Scheduling of next meeting.