

AGENDA
LEGISLATIVE ETHICS COMMITTEE MEETING
JANUARY 24, 2018
ROOM 104, LEGISLATIVE OFFICE BUILDING
2:30 P.M.

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on September 13, 2017.
- 2) Ratification of the adoption of *Advisory Opinion 2017-2* (Rep. Hoell, October 6, 2017).
- 3) Review of 2018 Financial Disclosure Forms. Vote on accepting filings and transmittal to the Secretary of State.
- 4) Further discussion of *Advisory Opinion 2017-3* (Rep. Pitre, October 30, 2017).
- 5) Discussion of the status of the *Ethics Guidelines* and the process to amend the *Guidelines* as a result of the 2016 ethics law (2016, 328).
- 6) Update on the status of 2018 Senate Bill 343, "An Act relative to legislative ethics guidelines."
- 7) Initial Review of *Complaint 2017-3* {Confidential}.
- 8) Consideration of an inquiry regarding whether there is any prohibition in the *Ethics Guidelines* or laws on holding a press release in the lobby of the LOB, or other legislative space, announcing publication of a book that a legislator authored.
- 9) Consideration of whether the Committee should adopt an Interpretive Ruling to define the "private & personal" exception to the gift prohibition as it relates to funds established to assist legislators and legislative employees with certain catastrophic events or to celebrate certain events.
- 10) New/Other business.
- 11) Scheduling of next meeting.