

**AGENDA**  
**LEGISLATIVE ETHICS COMMITTEE**  
**MAY 28, 2008 MEETING**

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on March 31, 2008.
- 2) Public Hearing on Proposed Amendments to the *Ethics Guidelines*.
- 3) Consideration of Amending/Re-adopting the Proposed Amendments to the *Ethics Guidelines*.
- 4) New/Other business.
- 5) Scheduling of next meeting.