

AGENDA
LEGISLATIVE ETHICS COMMITTEE
OCTOBER 18, 2019 MEETING
ROOM 104, LEGISLATIVE OFFICE BUILDING
11:30 A.M.

{REVISED}

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on August 20, 2019.
- 2) Preliminary Investigation of *Complaint 2019-2* {NONPUBLIC}.
 - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
 - b. Motion and roll call to exit nonpublic session.
 - c. Announcement of any action taken in nonpublic session.
- 3) Discussion about the final status of *Complaint 2017-3* {NONPUBLIC}.
 - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
 - b. Motion and roll call to exit nonpublic session.
 - c. Announcement of any action taken in nonpublic session.
- 4) Initial Review of *Complaint 2019-5* {NONPUBLIC}.
 - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
 - b. Motion and roll call to exit nonpublic session.
 - c. Announcement of any action taken in nonpublic session.
- 5) Discussion about whether a legislator who serves as a member of a board of directors may raise money for the board.
- 6) New/Other business.
- 7) Scheduling of next meeting.