

**AGENDA**  
**LEGISLATIVE ETHICS COMMITTEE**  
**JANUARY 29, 2009 MEETING**

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on November 18, 2008.
- 2) Report on the filings of Financial Disclosure Forms due 1/31/09.
- 3) New/Other business.
- 4) Scheduling of the Committee's next meeting, including discussion of a joint meeting with the Executive Branch Ethics Committee.