

MINUTES
LEGISLATIVE ETHICS COMMITTEE
JULY 5, 2017 MEETING
{Approved: August 29, 2017}

The Legislative Ethics Committee (RSA 14-B:2) met on Wednesday, July 5, 2017, at 11:00 A.M. in Room 104 of the Legislative Office Building.

The following members were present: the Honorable Donna Sytek, Chairman, Senator Sharon M. Carson, Vice Chairman, Representative Janet G. Wall, Senator Martha Fuller Clark, Representative David A. Welch, Attorney David H. Bradley, and the Honorable David W. Hess. Also present: Richard J. Lehmann, Esq., Senate Legal Counsel, and Richard M. Lambert, Executive Administrator.

The Committee's meeting consisted of the following items:

ITEM#1

Consideration of the draft *Minutes* from the Committee's meeting held on June 27, 2017.

Following review, Mr. Hess noted a typographical error at the end of Item #2 which wrongly stated the vote as 6 to 0 when it was 6 to 1. Senator Fuller Clark moved to approve the *Minutes* as corrected. Senator Carson seconded the motion and the Committee voted 5 to 0 to approve the *Minutes*.

ITEM #2

Deliberation on *Complaint 2017-1*.

Senator Fuller Clark moved to enter nonpublic session pursuant to RSA 14-B:3, I(d) to deliberate on *Complaint 2017-1*. Mr. Hess seconded the motion and the Committee voted as follows:

Attorney Bradley	Yea
Senator Fuller Clark	Yea
Chairman Sytek	Yea
Senator Carson	Yea
Representative Wall	(temporarily not present)
Representative Welch	(temporarily not present)
Mr. Hess	Yea

{MOTION ADOPTED}

{Nonpublic Session}

Senator Fuller Clark moved to exit nonpublic session. Senator Carson seconded the motion and the Committee voted as follows:

Attorney Bradley	Yea
Senator Fuller Clark	Yea
Chairman Sytek	Yea
Senator Carson	Yea
Representative Wall	Yea
Representative Welch	Yea
Mr. Hess	Yea

{MOTION ADOPTED}

Chairman Sytek announced that the Committee, in its nonpublic session, agreed upon the language to be used in *Complaint 2017-1*, which the Committee had voted 6 to 1 to dismiss at its June 27 meeting.

ITEM #3

New/Other Business.

There was no new/other business.

ITEM #4

Scheduling of the next meeting.

The Committee scheduled its next meeting for Tuesday, August 29, 2017, at 11:00 A.M.

The Committee's meeting adjourned at approximately 12:30 P.M.

{Prepared by: Richard M. Lambert, Executive Administrator}