## AGENDA LEGISLATIVE ETHICS COMMITTEE MEETING AUGUST 20, 2013 ROOM 104, LEGISLATIVE OFFICE BUILDING 10:00 A.M.

## {Proposed}

- 1) Consideration and Adoption of *Agenda*.
- 2) Consideration of the draft *Minutes* from the Committee's meeting held on March 12, 2013.
- 3) Ratification of the adoption of *Advisory Opinion 2013-1* and *Advisory Opinion 2013-2*.
- 4) Initial Examination of Complaint 2013-4.
- 5) Discussion of "Preliminary Memorandum Re Potential Interpretive Ruling 2013-1."
- 6) New Business.
  - a) Inform the Committee about 2013 HB410/Chapter 211, "Establishing a Commission to Study and Update the Rules and Procedures of the Legislative Ethics Committee under RSA 14-B and the Laws Governing Legislative Ethics under RSA 15-B."
- 7) Old Business.
  - a) Update on status of compliance with NH Laws 2012, Chapter 126.
- 8) Scheduling of next meeting.

  (Proposed joint meeting with the Executive Branch Ethics Committee on October 2, 2013).