

AGENDA
LEGISLATIVE ETHICS COMMITTEE MEETING
AUGUST 20, 2019
ROOM 104, LEGISLATIVE OFFICE BUILDING
3:00 P.M.

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on June 24, 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) Initial Review of *Complaint 2019-4* {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) 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.
- 5) Update on the Status of HB 122, "An Act allowing gifts, grants, and donations on behalf of state and national legislative association events."
 - a. Consideration of adopting a revised "Honorarium or Expense Reimbursement Report."
 - b. Discussion of amending the *Ethics Guidelines*.
- 6) New/Other business.
- 7) Scheduling of next meeting.