## AGENDA LEGISLATIVE ETHICS COMMITTEE FEBRUARY 13, 2023, MEETING ROOM 104, LEGISLATIVE OFFICE BUILDING 3:00 P.M. {Revised}

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on August 8, 2022.
- 2) Initial Review of *Complaint 2023-1, Complaint 2023-2,* and *Complaint 2023-3,* and discussion of *Complaint 2023-4.* 
  - a. Motion and roll call to enter nonpublic session pursuant to RSA 14-B:3, I(d).
  - b. Motion and roll call to exit the nonpublic session.
  - c. Announcement of any action taken in the nonpublic session.
- 3) Review of the filing of the 2023-2024 Financial Disclosure Forms. Approval of electronically transmitting the filed forms to the Secretary of State {Pursuant to RSA 14-B:3, IV} and consideration of late or incomplete filings.
- 4) Discussion of pending legislation affecting the Legislative Ethics Committee: HB 301, An Act relative to recusal by members of the general court for conflicts of interest, and HB 157, An Act relative to the joint committee on legislative facilities and sexual harassment policies.
- 5) New/Other business.
- 6) Scheduling of next meeting.