

MINUTES
LEGISLATIVE ETHICS COMMITTEE
October 29, 2021 MEETING
{Approved: November 29, 2021}

The Legislative Ethics Committee (RSA 14-B:2) met on Friday, October 29, 2021, at 1:30 P.M. in Room 104 of the Legislative Office Building.

The following members were present: Representative Edward M. Gordon, Chairman, the Honorable Donna Sytek, Vice Chairman, Senator Cindy Rosenwald, Representative Janet G. Wall, the Honorable David H. Hess, and Attorney John S. Brandte. Senator Sharon M. Carson was unable to attend. Also participating was 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 October 4, 2021.

Following review, Vice Chairman Sytek moved to approve the *Minutes* as presented. Attorney Brandte seconded the motion and the Committee voted 4-0 to adopt the motion.

ITEM #2

Preliminary Investigation of *Complaint 2021-5*.

Vice Chairman Sytek moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to conduct a Preliminary Investigation of *Complaint 2021-5*. Attorney Brandte seconded the motion and the Committee voted as follows:

Attorney Brandte	Yea	
Mr. Hess	Yea	
Representative Wall		(not yet present)
Chairman Gordon	Yea	
Vice Chairman Sytek	Yea	
Senator Rosenwald		(not yet present)

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Vice Chairman Sytek moved to exit the nonpublic session. Senator Rosenwald seconded the motion and the Committee voted as follows:

Attorney Brandte	Yea
Mr. Hess	Yea
Representative Wall	Yea
Chairman Gordon	Yea
Vice Chairman Sytek	Yea
Senator Rosenwald	Yea

{MOTION ADOPTED}

Chairman Gordon stated that the Committee, in its nonpublic session, conducted a Preliminary Investigation of *Complaint 2021-5* and voted to continue the Preliminary Investigation.

ITEM #3

Examination of *Complaint 2021-8*.

Vice Chairman Sytek moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to examine *Complaint 2021-8*. Representative Wall seconded the motion and the Committee voted as follows:

Attorney Brandte	Yea
Mr. Hess	Yea
Representative Wall	Yea
Chairman Gordon	Yea
Vice Chairman Sytek	Yea
Senator Rosenwald	Yea

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Vice Chairman Sytek moved to exit the nonpublic session. Representative Wall seconded the motion and the Committee voted as follows:

Attorney Brandte	Yea
Mr. Hess	Yea
Representative Wall	Yea
Chairman Gordon	Yea
Vice Chairman Sytek	Yea
Senator Rosenwald	Yea

{MOTION ADOPTED}

Chairman Gordon stated that the Committee during its nonpublic session voted to discharge *Complaint 2021-8* and to so notify the parties.

ITEM #4

Examination of *Complaint 2021-9*.

Vice Chairman Sytek moved to enter nonpublic session, pursuant to RSA 14-B:3, I(d), to examine *Complaint 2021-8*. Representative Wall seconded the motion and the Committee voted as follows:

Attorney Brandte	Yea
Mr. Hess	Yea
Representative Wall	Yea
Chairman Gordon	Yea
Vice Chairman Sytek	Yea
Senator Rosenwald	Yea

{MOTION ADOPTED}

{NONPUBLIC SESSION}

Vice Chairman Sytek moved to exit the nonpublic session. Senator Rosenwald seconded the motion and the Committee voted as follows:

Attorney Brandte	Yea
Mr. Hess	Yea
Representative Wall	Yea
Chairman Gordon	Yea
Vice Chairman Sytek	Yea
Senator Rosenwald	Yea

{MOTION ADOPTED}

Chairman Gordon stated that the Committee in its nonpublic session voted to continue its Initial Review of *Complaint 2021-9* at its next meeting.

ITEM #5

New/Other business.

There was no new or other business.

ITEM #6

Scheduling of the next meeting.

The Committee scheduled a meeting on November 29, 2021, at 1:00 P.M.

The Committee's meeting adjourned at approximately 2:50 P.M.

{Prepared by Richard M. Lambert, Executive Administrator}