

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:
James Albert, Chair
Janet Carl
Gerald Sullivan
Betsy Roe
John Walsh

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

MINUTES

AUGUST 25, 2004

OPEN SESSION

HELD BY PHONE FROM: 510 East 12th, Suite 1A, Des Moines, Iowa

BOARD MEMBERS PRESENT: Jim Albert, Jerry Sullivan, Janet Carl, Betsy Roe, John Walsh

STAFF PRESENT: W. Charles Smithson, Sandy Reier

1. CALL TO ORDER - The meeting was called to order by Chair Albert at 4:17 p.m.
2. ADJOURNMENT TO EXECUTIVE SESSION – At 4:19 p.m. it was moved by Sullivan and seconded by Carl that in accordance with the provisions of Iowa Code section 21.5, subsection 1, paragraphs (c), (f) and (h), the Board go into executive session. Albert, Carl, Sullivan, Roe and Walsh voted yes in roll call vote. Motion passed unanimously.

The meeting returned to Open Session at 4:32 p.m.

3. ACTION FROM EXECUTIVE SESSION
It was moved by Walsh and seconded by Sullivan to direct investigations of the following. Motion carried unanimously.
 - A. Darrell Jones
 - B. Senator Thurman Gaskill
 - C. Gloria Carr
 - D. Dave Sextro

BUDGET – It was moved by Sullivan and seconded by Roe to appeal to the IowAccess Board the decision of IowAccess to not pay the WRS hosting fees in fiscal year 2005. Motion carried unanimously.

4. BOARD RULES
 - A. Proposed Rules for Notice of Intended Action – It was moved by Carl and seconded by Walsh that the following proposed rules be approved for Notice of Intended Action.
 1. 1.7 – Procedure for Board members seeking consent to sell goods or services to persons subject to the Board's regulatory authority.
 2. 8.7 – Puts into rule information required on a lobbyist registration statement and reflects the new electronic filing system for lobbyists.
 3. 8.20 – Retention and Internet access for lobbyist and client reports.
 4. 4.11 and 4.27 – Changes cites to renumbered rules on civil penalties.
 - B. Proposed Rules for Adoption – It was moved by Sullivan and seconded by Roe that the following proposed rules be adopted. Motion carried unanimously.
 1. 1.2 – Procedure to request an advisory opinion
 2. Move Chapter 10 (civil penalties for late campaign reports) to Chapter 4
 3. Chapter 6 – Executive Branch Ethics
 4. Chapter 7 – Amendments to procedure for filing personal financial disclosure statements

The meeting adjourned at 4:39 p.m.

Respectfully submitted,



Sandra Reier
Secretary