

# IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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**BOARD MEMBERS:**  
James Albert, Chair  
Janet Carl, Vice Chair  
Gerald Sullivan  
Betsy Roe  
John Walsh  
Patricia Harper

## IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD MINUTES NOVEMBER 23, 2004 OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12<sup>th</sup>, Des Moines, IA

BOARD MEMBERS PRESENT: Jim Albert, Jerry Sullivan, Janet Carl, Patricia Harper

STAFF PRESENT: W. Charles Smithson, Sandy Reier

1. CALL TO ORDER - The meeting was called to order by Chair Albert at 4:30 p.m.

### 2. PROPOSED LEGISLATION

It was moved by Sullivan and seconded by Harper to submit proposed legislation that provides technical cleanup to Iowa Code chapter 68A. Motion carried unanimously.

It was moved by Sullivan and seconded by Carl that the Board not submit at this time any proposed legislation that would provide substantive policy changes to Iowa Code chapter 68A. Motion carried unanimously.

It was moved by Harper and seconded by Sullivan to submit proposed legislation that provides technical cleanup to Iowa Code chapter 68B. Motion carried unanimously.

It was moved by Sullivan and seconded by Harper to submit proposed legislation concerning the Board having jurisdiction over the ethics of county officials. Motion carried unanimously.

It was moved by Carl and seconded by Harper to submit proposed legislation concerning executive branch officials and employees receiving compensation from sources other than the government. Motion carried unanimously.

Consensus of the Board was that an IT representative be asked to attend the December 2, 2004 meeting to discuss the billing received in November.

3. ADJOURNMENT - At 5:15 p.m. it was moved by Carl and seconded by Harper that the meeting be adjourned. Motion carried unanimously.

Respectfully submitted,



Sandra Reier  
Secretary