

# 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 JANUARY 27, 2005 OPEN SESSION

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

BOARD MEMBERS PRESENT: Jim Albert, Janet Carl, Betsy Roe, Patricia Harper

STAFF PRESENT: W. Charles Smithson, Sandy Reier

1. CALL TO ORDER - The meeting was called to order by Chair Albert at 4:14 p.m.

2. PROPOSED RULES – It was moved by Roe and seconded by Harper that the following rules be adopted. Motion carried unanimously.

- A. Prohibition on loans from executive branch lobbyists
- B. Reporting of state party building fund accounts
- C. Sales of goods and services by the Board's Executive Director
- D. Federal committees filing verified statements of registration
- E. State parties and candidates using committee id numbers
- F. Establishing whistleblower protections for employees who provide information to the Board
- G. Civil penalty waiver requests submitted by letter
- H. Governmental entities not under the Board jurisdiction requesting advisory opinions from the Board

3. ADJOURNMENT - At 4:20 p.m. it was moved by Carl and seconded by Harper that the meeting be adjourned. Motion carried unanimously.

Respectfully submitted,



Sandra Reier  
Secretary