

# 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  
APRIL 19, 2005  
OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12<sup>th</sup>, Suite 1A, Des Moines, IA

BOARD MEMBERS PRESENT: Jim Albert, Janet Carl, Gerald Sullivan, 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 4:15 p.m.

Pursuant to the open meeting law, it was impractical to hold an in-person meeting for the following reasons. The shortness of the agenda and the non-controversial nature of the issues would have created an unnecessary expenditure of public funds and the request by the advisory opinion petitioner was for an expedited response that could not wait until the May 19, 2005 in-person meeting.

2. PROPOSED ADVISORY OPINION

A. Corporate Donation Match to Charity When PAC Pledge Made – It was moved by Sullivan and seconded by Roe that the advisory opinion be approved. Motion carried unanimously.

3. PROPOSED RULES – It was moved by Harper and seconded by Carl that the following rules be approved for Notice of Intended Action. Motion carried unanimously.

A. Advisory opinion requests concerning the ethics/lobbying laws as applied to the legislative branch need to be referred to the House and Senate Ethics Committees.

B. The official address and telephone number for a committee is that of the candidate or chair, not the treasurer. Board policy is to communicate by email when possible.

4. ADJOURNMENT - At 4:21 p.m. it was moved by Roe and seconded by Harper that the meeting be adjourned. Motion carried unanimously.

Respectfully submitted,



Sandra Reier  
Secretary