

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
FEBRUARY 7, 2006
OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa
BOARD MEMBERS PRESENT: Jim Albert, Janet Carl, Gerald Sullivan, John Walsh, Pat Harper
STAFF PRESENT: W. Charles Smithson, Sandy Reier

1. CALL TO ORDER - The meeting was called to order by Chair Albert at 4:34 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 proposed rules would have created an unnecessary expenditure of public funds.

2. BOARD RULES

A. Rules for Adoption – It was moved by Harper and seconded by Walsh to adopt as written the following rules. Motion carried unanimously.

1. Adopts the Board policy concerning resolution of “paid for by” problems by giving the person the opportunity to resend the corrected materials to the same group as received the original material that did not include an accurate attribution.

2. Adopts the Board policy of permitting a group to file a document with the Board for purposes of using the shorter “paid for by” attribution statement.

3. Adopts into rule provisions concerning executive branch officials of regulatory agencies getting consent to sell goods or services to persons subject to the regulatory authority of their agencies.

The meeting adjourned at 4:38 p.m.

Respectfully submitted,



Sandra Reier
Secretary