

# 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 AUGUST 15, 2006 OPEN SESSION

HELD AT: Jessie Parker Building, 510 East 12<sup>th</sup>, Des Moines, Iowa

BOARD MEMBERS PRESENT: Jim Albert, Gerald Sullivan, Betsy Roe, Pat Harper

STAFF PRESENT: W. Charles Smithson, Sandy Reier

1. CALL TO ORDER - The meeting was called to order by Chair Albert at 4:05 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting of six members in Des Moines to discuss one matter, as well as the urgency of moving the issue forward in advance of the next in-person meeting.

2. ELECTRONIC FILING VENDOR BIDS - It was reported that six bids were received. After scoring, it was recommended the Board enter into a contract with Quality Consulting Inc., the lowest bidder.

It was moved by Harper and seconded by Sullivan that the Board change electronic filing vendors. Motion carried unanimously.

It was moved by Roe and seconded by Harper that the Board enter into contractual negotiations with Quality Consulting, Inc. Motion carried unanimously.

3. ADJOURNMENT - The meeting adjourned at 4:17 p.m.

Respectfully submitted,



Sandra Reier  
Secretary