

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:
James Albert, Chair
John Walsh, Vice Chair
Saima Zafar
Carole Tillotson
Jonathan Roos
Mary Rueter

MINUTES

OPEN SESSION

October 10, 2011

4:30 pm - **TELEPHONIC**
JESSIE PARKER BUILDING
510 E. 12TH STREET
DES MOINES, IA

1. CALL TO ORDER

Chair Albert called the meeting to order at 4:33 pm.

Members present: Jonathan Roos, John Walsh, Carole Tillotson, James Albert, Saima Zafar,

Quorum present? Yes

Staff: Megan Tooker, Sharon Wright

Others:

Pursuant to 21.8 of the Code of Iowa, the meeting will be held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss a single agenda item as well as the necessity to meet in advance of the next in-person meeting.

2. ADJOURNMENT TO CLOSED SESSION –

Motion to move to closed session made by John Walsh, Saima Zafar second. Motion passed unanimously in roll call.

In accordance with the provisions of Iowa Code section 21.5(1)"c" & "g", the Board will move into closed session to discuss a complaint about Polk County's redistricting plan.

Mary Rueter joins conference call at 5:09 pm

3. RETURN TO OPEN SESSION

The Board returned to Open Session at 5:10 pm.

Chair Albert will entertain motion regarding discussion from Closed Session.

John Walsh makes a motion to suspend investigation pending final action by Secretary of State and Polk County. Saima Zafar second. Motion passes unanimously.

4. ADJOURN Carole Tillotson moved, Saima second that meeting be adjourned. Motion carried unanimously. Meeting adjourns at 5:15 pm.

Respectfully submitted,

Sharon Wright, Administrative Staff