

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD
MINUTES
May 19, 2011
OPEN SESSION

HELD AT: 510 East 12th, Jessie Parker Building, Des Moines, Iowa

BOARD MEMBERS PRESENT: James Albert, John Walsh, Saima Zafar, Carole Tillotson, and Jonathan Roos. Mary Rueter absent

STAFF PRESENT: Megan Tooker and Sharon Wright

CALL TO ORDER by Jim Albert at 4:03 pm

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 in Des Moines to discuss one agenda item as well as the necessity to meet in advance of the next in-person meeting.

ADJOURNMENT TO EXECUTIVE SESSION- At 4:05 p.m. it was moved by John Walsh and seconded by Carole Tillotson that in accordance with the provisions of Iowa Code section 21.5(1) "c" & "g", the Board adjourn to executive session to discuss possible investigative matters. Any action taken in executive session will be disclosed upon return to open session. Motion carried unanimously in roll call vote.

The meeting returned to Open Session at 4:18 p.m.

ACTION FROM EXECUTIVE SESSION- Motion passed unanimously to proceed with investigation regarding Peninsula Gaming, LLC, Martin Brent Stevens, and Jonathan Swain and allegations that the company contributed campaign funds in the name of one or more individuals.

ADJOURNMENT – It was moved by John Walsh, seconded by Saima Zafar to adjourn at 4:21 pm. Motion carried.

Respectfully submitted,


Sharon Wright
Administrative Staff