

# 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

September 23, 2011

3:30 pm - **TELEPHONIC**

JESSIE PARKER BUILDING

510 E. 12<sup>TH</sup> STREET

DES MOINES, IA

#### **Board Members:**

Present: John Walsh, James Albert, Carole Tillotson, Jonathan Roos, Mary Rueter, Saima Zafar

Quorum present: Yes

*Staff present:* Megan Tooker, Sharon Wright

*Others present:* Matt Whitaker, Jason Pulliam

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.

CALL TO ORDER – The meeting was called to order at 3:38 pm by Chair Albert.

Approval of Minutes from July 19, 2011 and August 25, 2011 deferred to next in person meeting.

ADJOURNMENT TO CLOSED SESSION-

In accordance with the provisions of Iowa Code section 21.5(1) “c” & “g”, Mary Rueter moved, Saima Zafar second, that the Board move into closed session to discuss a complaint filed by Matt Whitaker regarding Polk County’s redistricting plan. Any action taken in closed session will be disclosed upon return to open session.

Motion passed unanimously with roll call.

1. RETURN TO OPEN SESSION –

John Walsh moves that the Board extend the investigation. Jonathan Roos second. Motion passes unanimously in roll call vote.

No other business.

2. ADJOURN

Saima Zafar moves to adjourn, John Walsh second. Motion passes unanimously.

Respectfully submitted,

Sharon Wright, Administrative Staff