Date: March 19, 2001

MINUTES OF THE HOUSE ETHICS AND ELECTIONS COMMITTEE:

The special meeting was called to order by Chairperson Representative Tony Powell at 11:30 a.m. (upon adjournment of the House) on March 1, 2001 at the Rail.

All members were present except: Representative Melany Barnes, Excused

Representative Ted Powers, Excused Representative John Toplikar, Excused

Committee staff present: Dennis

Dennis Hodgins, Research

Shirley Weideman, Secretary

Conferees appearing before the committee: None.

Others attending:

None.

Chairman Powell recommended that **HB 2490** be amended to include the following changes:

- 1. Add in a provision of <u>HB 2164</u> to increase the substantial interest threshold from \$2000 to \$5000 and then up to \$15,000.
- 2. In HB 2180 exempt professional publications from being defined as a gift.
- 3. The new pay commission's recommendations would be binding only for legislators and not the executive branch. The revisors indicate that it is unconstitutional for the executive branch to be included.
- 4. Technical clean-up language to the bill. (attachment #1)

Representative Hermes moved that **HB 2490** be amended to include the above provisions. The motion was seconded by Representative Alldritt. The motion was passed.

Representative Alldritt moved and it was seconded by Representative Mayans that **HB 2490** as amended be favorably passed from the committee. The motion passed.

The meeting was adjourned at 11:35 a.m. by Chairman Powell. The next scheduled meeting will be March 5 at 3:30 p.m.

HOUSE ETHICS AND ELECTIONS COMMITTEE

Thursday, March 1

- 1. Add provision of HB 2164 to increase substantial interest reporting threshold
- 2. In HB 2180 exempt professional publications from being defined as a gift.
- 3. Change the pay commission from making recommendations for both the legislators and the executive branch. The revisors say this is unconstitutional for the executive branch to be included. This will need to be done with an amendment.
- 4. Technical clean up language.