

SELECT COMMITTEE ON LEGISLATIVE ETHICS

Monday, March 22, 2004

8:00 a.m.

Beltz Room, State Capitol

2nd Floor

Meeting will be teleconferenced at all LIO's

FULL COMMITTEE

1. Call the Meeting to Order
2. Public Comment – 3 minutes or as time allows
3. Open Meetings
4. Adjourn

HOUSE SUBCOMMITTEE: Executive Session

5. CALL THE MEETING TO ORDER
6. PUBLIC COMMENT
7. Motion to Go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
8. EXECUTIVE SESSION
9. PUBLIC SESSION: Adjourn