

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-fourth Legislature - First Regular Session

HOUSE ETHICS COMMITTEE

Report of Interim Meeting
Wednesday, March 20, 2019
House Hearing Room 4 -- 2:00 P.M.

Convened 3:38 P.M.
Recessed 3:44 P.M.
Reconvened 4:38 P.M.
Adjourned 4:42 P.M.

**MINUTES RECEIVED
CHIEF CLERK'S OFFICE**

3-22-19

Members Present

Allen
Engel
Griffin
Rodriguez
Shope

Members Absent

Agenda

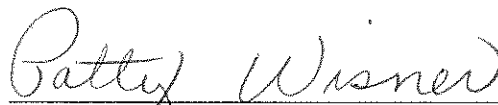
Original Agenda – Attachment 1

Committee Attendance

Report – Attachment 2

Committee Action

<u>Bill</u>	<u>Action</u>	<u>Vote</u>	<u>Attachments</u>
	Certain sensitive documents as described by Mr. Stringer's attorney to the investigative counsel only be released in Executive session and not be otherwise disclosed through the subpoena process.	1-4-0-0	3



Patty Wisner, Committee Secretary
March 22, 2019

(Original attachments on file in the Office of the Chief Clerk; video archives available at <http://www.azleg.gov>)

Convened: 3:38
Recessed: 3:44

Interim agendas can be obtained via the Internet at <http://www.azleg.gov/Interim-Committees>

reconvened: 4:38
adjourned: 4:42

ARIZONA STATE LEGISLATURE

INTERIM MEETING NOTICE OPEN TO THE PUBLIC

HOUSE ETHICS COMMITTEE

Date: Wednesday, March 20, 2019
Time: 2:00 P.M. or Upon Recess/Adjournment of the Floor
Place: HHR 4

AGENDA

1. Call to Order
2. Legal briefing, discussion and possible action relating to Ethics complaints filed against Representative David Stringer, including discussion and possible action regarding subpoena issued by the Committee to Representative Stringer. The Committee will address the request made by Representative Stringer through counsel that he be permitted to present documents, that are the subject of the subpoena, in executive session. The Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice and providing directions to counsel. (A.R.S. § 38-431.03(A)(3)).*

Members:

Representative Thomas "T.J." Shope Jr., Chair
Representative Kirsten Engel
Representative Gail Griffin
Representative Diego Rodriguez
Representative John Allen

* NO PUBLIC TESTIMONY

3/19/19
jy

People with disabilities may request reasonable accommodations such as interpreters, alternative formats, or assistance with physical accessibility. If you require accommodations, please contact the Chief Clerk's Office at (602) 926-3032 or through Arizona Relay Service 7-1-1.

ARIZONA STATE LEGISLATURE
 Fifty-fourth Legislature - First Regular Session

COMMITTEE ATTENDANCE RECORD

COMMITTEE ON _____ **ETHICS** _____

CHAIRMAN: T. J. Shope VICE-CHAIRMAN: _____

DATE	03/20/19	/19	/19	/19	/19
CONVENED	3:38pm	m	m	m	m
RECESSED	3:44				
RECONVENED	4:38				
ADJOURNED	4:42				
MEMBERS					
Allen	✓				
Engel	✓				
Griffin	✓				
Rodriguez	✓				
Shope	✓				

✓ Present --- Absent exc Excused

ARIZONA STATE LEGISLATURE
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ROLL CALL VOTE

COMMITTEE:

ETHICS

DATE: March 20, 2019

MOTION: Certain sensitive documents as described by Mr. Stringer's attorney to the investigative counsel only be released in Executive session and not be otherwise disclosed through the subpoena process **FAILED**

	PASS	AYE	NAY	PRESENT	ABSENT
Mr. Allen			✓		
Ms. Engel			✓		
Ms. Griffin		✓			
Mr. Rodriguez			✓		
Mr. Shope, Chairman			✓		

APPROVED:


COMMITTEE CHAIRMAN


COMMITTEE SECRETARY

ATTACHMENT 3