

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

HOUSE ETHICS COMMITTEE

Report of Interim Meeting
Thursday, March 23, 2023

House Hearing Room 4 -- UPON RECESS OR ADJOURNMENT OF FLOOR

MINUTES RECEIVED
CHIEF CLERK'S OFFICE

Convened 12:25 P.M.

Recessed

Reconvened

Adjourned 12:29 P.M.

3-23-23

Members Present

Representative Chaplik, Chairman
Representative Grantham, Vice-Chairman
Representative Griffin
Representative Longdon
Representative Mathis

Members Absent

Agenda


Original Agenda – Attachment 1

Committee Attendance

Report – Attachment 2

Committee Rules

Attachment 3



Jacqueline Denlinger, Committee Secretary
March 23, 2023

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

ARIZONA HOUSE OF REPRESENTATIVES

INTERIM MEETING NOTICE OPEN TO THE PUBLIC

HOUSE ETHICS COMMITTEE

Date: Thursday, March 23, 2023
Time: Upon recess or adjournment of Floor
Place: HHR 4

Members of the public may access a livestream of the meeting here:
<https://www.azleg.gov/videoplayer/?clientID=6361162879&eventID=2023031121>

AGENDA*

1. Call to Order
2. Roll Call
3. Adoption of Ethics Committee Rules
4. Adjournment

Members:

Representative Joseph Chaplik, Chair
Representative Travis Grantham, *Vice-Chair*
Representative Gail Griffin
Representative Jennifer L Longdon
Representative Chris Mathis

Pursuant to House Rule 30 and A.R.S. § 38-431.03, the committee may vote to go into executive session, which would not be open to the public, for the purpose of obtaining legal advice and providing directions to the counsel.

*THIS IS AN INTRODUCTORY ADMINISTRATIVE HEARING ONLY. NO TESTIMONY OR EVIDENCE WILL BE RECEIVED.

03/21/2023
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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-sixth Legislature - First Regular Session

COMMITTEE ATTENDANCE RECORD

HOUSE AD HOC STUDY COMMITTEE ON Ethics

CHAIRMAN: Joseph Chaplik

DATE	03/23/23	/23	/23	/23	/23
CONVENED	12:25 pm	m	m	m	m
RECESSED					
RECONVENED					
ADJOURNED	12:29 pm				
MEMBERS					
Griffin	✓				
Longdon	✓				
Mathis	✓				
Grantham, Vice Chair	✓				
Chaplik, Chairman	✓				

✓ Present --- Absent exc Excused

RULES OF PROCEDURE

ETHICS COMMITTEE
OF THE
ARIZONA HOUSE OF REPRESENTATIVES
56th LEGISLATURE

RULE 1. A majority of the members of the committee constitutes a quorum. The committee shall take no official action unless a quorum is present.

RULE 2. The Chairman determines the order of business.

RULE 3. The committee shall render advisory opinions pursuant to House Rule 34.

RULE 4. House Rules relating to motions which are relevant are in order including the following motions:

- a. Be adopted, be granted or be approved
- b. Be rejected or be denied
- c. Hold for further study

RULE 5. The affirmative vote of a majority of those voting is required to take any action.

RULE 6. A roll call vote shall be taken on final action of any business before the committee. On a roll call vote the names of committee members shall be called alphabetically by surname, except the Chairman shall be called upon last. Each member present shall be allowed to pass on one call of the roll, and shall vote "yes" or "no" (aye, nay) or respond "present." Members may change their votes before the announcement of the results and members may explain their vote on any business before the committee.

RULE 7. Whenever a motion is adopted in the committee on a divided vote, any member may request a minority report.

RULE 8. With the exception of executive sessions ordered by a majority of the committee constituting a quorum, all committee meetings shall be open to the other Members of the Legislature, the press and public so long as a proper decorum is maintained.

RULE 9. In the absence of the Chairman, some other committee member designated by the Speaker shall preside.

RULE 10. The Chairman shall prepare a notice of the date, time, place and general description of the matters to be considered in each meeting and shall distribute copies to committee members, the Information Desk and the Chief Clerk's Office by at least the previous day before each committee meeting.

RULE 11. Written Committee minutes shall be filed with the Chief Clerk's Office within a reasonable time but not later than two weeks from time of completion of meetings. Attendance records of all committee meetings shall be filed with the Chief Clerk's Office within 24 hours from time of completion of meetings.

RULE 12. The Rules of the Arizona House of Representatives for all other procedures and business before the committee are adopted and shall prevail in the Ethics Committee.

RULE 13. The Chairman shall receive any sworn complaint alleging unethical conduct. Complaints shall be in writing, signed by the Member or Members filing the complaint, and notarized. The sworn complaint shall contain: (a) a statement of fact within the Complainant's personal knowledge describing the alleged unethical conduct; (b) the law or House Rule that is alleged to have been violated, and; (c) all documents alleged to support the complaint.

RULE 14. The Chairman shall review and distribute a copy of each complaint and supporting documentation to all members of the Committee and to the member who is the subject of the complaint. The member who is the subject of the complaint shall have the opportunity to respond to the complaint in writing.

RULE 15. In any evidentiary hearing before the Ethics Committee, the member who is the subject of the complaint shall have the right to present evidence and to examine all of the evidence against the member, the right to cross-examine witnesses, and the right to be represented by counsel of the member's choice and at the member's expense.

mark up from
last year

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