

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
Carole Tillotson
Jonathan Roos
Mary Rueter
Elaine Olson

TENTATIVE AGENDA MEETING

January 24, 2019 at 1pm

Ola Babcock Building, room 300
1112 E. Grand Avenue, Des Moines

I. CALL TO ORDER

II. ELECTION OF CHAIR AND VICE CHAIR

In accordance with Iowa Code § 68B.32(3), the Board shall annually elect one member to serve as Chair and one member to serve as Vice Chair.

III. APPROVAL OF MINUTES

Minutes of meeting held on November 29, 2018.

IV. ADJOURN TO CLOSED SESSION

In accordance with the provisions of Iowa Code 21.5(1) "c", the Board may move into closed session to discuss:

1. Complaint against Kim Reynolds for Iowa re: request to investigate in-kind flights
2. Complaint against Kim Reynolds for Iowa and Bruce Rastetter re: request to investigate contributions during session
3. Complaint against Friends of Tod Bowman re: alleged attribution statement violation and alleged use of government moneys for political purposes
4. Complaint against Amber Gustafson for Iowa re: alleged misuse of government moneys for political purposes

V. RETURN TO OPEN SESSION-

Review of Discussion in Closed Session and entertain motions

VI. PROPOSED ADVISORY OPINIONS

1. To all interested persons re: campaign consultant schedule
2. TO all interested persons re: contributions from federal candidates

VII. FAQ FOR PERSONAL FINANCIAL DISCLOSURE STATEMENTS

VIII. REQUESTS FOR WAIVER OF CIVIL PENALTIES (RULE 351 IAC 4.60)

- STATE COMMITTEES (Rule 351 IAC 4.59(3))
 1. Libertarian Part of Iowa (recommend reduction to \$100)
 2. Hank Linden for Iowa (recommend denial)
 3. Claire Celsi for Iowa (recommend waiver)
 4. Vote Bloomington (recommend denial)
 5. Latham for Iowa House (recommend denial)
- COUNTY CENTRAL COMMITTEES (Rule 351 IAC 4.59(2))
 1. Audobon County Republican Central Committee (recommend waiver)

IX. ADJOURNMENT