

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:
James Albert, Chair
Elaine Olson, Vice Chair
Carole Tillotson
Jonathan Roos
Mary Rueter
John Walsh

TENTATIVE AGENDA

Thursday, August 12, 2021, at 1:00 p.m.
Ola Babcock Miller Building, Room 300
1112 E. Grand Ave., Des Moines, Iowa

- I. **CALL TO ORDER**
Roll call and introductions.
- II. **APPROVAL OF MINUTES**
Open and Closed session minutes of meeting held on May 26, 2021.
- III. **DIRECTOR'S UPDATE**
- IV. **REQUESTS FOR WAIVER OF CIVIL PENALTIES (RULE 351 IAC 4.60)**

STATE COMMITTEES (Rule 351 IAC 4.59(3))
 1. Black Conservatives for Iowa
- V. **ADMINISTRATIVE RULES—Proposed Notice of Intended Action**

Proposed amendments to implement the provisions of HF 491
- VI. **DISCUSSION RE PROPOSALS FOR 2022 LEGISLATIVE SESSION**
- VII. **CLOSED SESSION**
In accordance with the provisions of Iowa Code 21.5(1) "c" and "g", the Board may move into closed session to discuss:

Heritage Action lobbying investigation

Dan Kelley proceeding

Allegations by Auditor Sand against Gov. Reynolds regarding Iowa Code section 68A.405A
- VIII. **RETURN TO OPEN SESSION-** Review of Discussion in Closed Session and entertain motions
- IX. **ADJOURNMENT**