

# 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

## MEETING MINUTES

November 25, 2019 at 2:00 pm  
Drake Law School, Cartwright Hall  
Lamberti Faculty Bay Conference Room (Room 125a)  
2621 Carpenter Street, Des Moines, IA 50311

### I. CALL TO ORDER

Albert calls the meeting to order at 2:15 pm. Tillotson, Roos and Albert appear in person. Walsh, Olson and Rueter appear via video or telephone conferencing.

### II. ADJOURN TO CLOSED SESSION

Motion by Tillotson, second by Roos, to adjourn to close session pursuant to Iowa Code section 21.5(1)(i) to interview the executive director finalists. All ayes by roll call vote. Motion carries.

### III. RETURN TO OPEN SESSION

Board returns to open session at 4:48pm.

Motion by Walsh, second by Rueter, to offer the executive director and legal counsel position to Mike Marshall at the salary cap of \$97,460. All ayes. Motion carries.

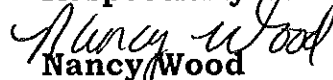
Tillotson asks how the Board wants to handle the hiring of the second attorney. General consensus among Board is to allow Marshall to select and hire second attorney.

Albert will let both candidates know the Board's decision.

### IV. ADJOURNMENT

Motion by Tillotson, second by Roos, to adjourn the meeting. All ayes. Motion carries. Board adjourns at 4:55 pm.

Respectfully Submitted,

  
Nancy Wood

Executive Secretary

Approved 5/14/2020