

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

Wednesday, October 20, 2021, at 4:00 p.m.

510 E 12th St # 1B, Des Moines, IA 50319

(PERB conference room)

866-685-1580 Conf #2550409115 leader pin 7123

I. **CALL TO ORDER**

Roll call and introductions. Tillotson, Roos, Rueter, Olson, Albert, Walsh absent, Marshall and Wood are present. Motion by Rueter, Roos second to go into closed session to discuss a confidential personnel matter. Motion carries. The Board moves to closed session at 4:07 pm. Board member John Walsh joined at 4:08.

II. **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:

III. **RETURN TO OPEN SESSION-** Review of Discussion in Closed Session and entertain motions Returned to open at 4:29

Olson makes motion to proceed with the advertisement of the Executive Director position. Walsh seconds. All ayes, motion carries.

IV. **ADJOURNMENT**

Motion to adjourn by Roos. Second by Rueter
Approved unanimously. The Board adjourned at 4:31 pm

Respectfully submitted by,

Nancy Wood

Nancy Wood, Executive Secretary
Approved November 18, 2021