

**MINUTES**

**MONTANA HOUSE OF REPRESENTATIVES  
56th LEGISLATURE - REGULAR SESSION**

**COMMITTEE ON ETHICS**

**Call to Order:** By **CHAIRMAN ROGER SOMERVILLE**, on April 12, 1999  
at 3:45 P.M., in Room 420 Capitol.

**ROLL CALL**

**Members Present:**

Rep. Roger Somerville, Chairman (R)  
Rep. Tom Dell, Vice Chairman (D)  
Rep. Chris Ahner (R)  
Rep. Kathleen Galvin-Halcro (D)  
Rep. Bob Lawson (R)  
Rep. Ralph Lenhart (D)  
Rep. Joe McKenney (R)  
Rep. Frank Smith (D)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Greg Petesch, Legislative Branch  
Amy E. Casterline, Committee Secretary

**Please Note:** These are summary minutes. Testimony and  
discussion are paraphrased and condensed.

**Committee Business Summary:**

Hearing(s) & Date(s) Posted:  
Executive Action: Rules of Procedure

Chair called meeting to order

Roll was called

Rep. Dell discussed the Ethics committee Rules of Procedure  
It will serve as a guideline for investigations of  
complaints referred to Ethics by Rules committee.

Discussion

Rep. Chris Ahner moved to adopt Ruled of Procedure as amended

Rep. Ralph Lenhart second

Unanimously concurred

Rep. Chris Ahner moved to adjourn

Rep. Tom Dell second

**ADJOURNMENT**

Adjournment: 4:55 P.M.

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REP. ROGER SOMERVILLE, Chairman

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AMY E. CASTERLINE, Secretary

RS/AEC

**EXHIBIT (eth79aad)**