

JOINT COMMITTEE ON CONDUCT

February 19, 2020
05:30 PM

Hearing Room A

MEMBERS PRESENT:

Sen. Floyd Prozanski, Co-Chair
Sen. Chuck Thomsen, Co-Chair
Sen. Denyc Boles
Sen. Lew Frederick

Rep. Julie Fahey, Co-Chair
Rep. Ron Noble, Co-Chair
Rep. Tawna Sanchez

MEMBER(S) EXCUSED: Rep. Sherrie Sprenger

STAFF PRESENT: Jan Nordlund, LPRO Analyst
Patsy Wood, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Adoption of standards and criteria for selection of
independent investigator – Work Session
Discussion of proposed changes to Rule 27 – Work Session

00:00:01 Meeting Called to Order
00:00:05 Co-Chair Noble

00:00:15 Adoption of standards and criteria for selection of independent
investigator - Work Session
00:00:17 EXHIBIT 1: Co-Chair Noble
00:00:22 MOTION: CO-CHAIR PROZANSKI MOVES ADOPTION OF THE
INVESTIGATOR STANDARDS DATED FEBRUARY 19, 2020
00:00:45 Co-Chair Fahey
00:01:03 VOTE: 7-0-1
AYE: SENS. BOLES, FREDERICK, PROZANSKI, THOMSEN; REPS.
SANCHEZ, FAHEY, NOBLE
EXCUSED: REP. SPRENGER

00:01:19 Discussion of proposed changes to Rule 27 - Work Session
00:01:21 Co-Chair Noble
00:01:23 EXHIBIT 2-4: Jan Nordlund, LPRO Analyst
00:03:37 Co-Chair Prozanski
00:07:11 Meeting Adjourned