



STATE OF MAINE
COMMISSION ON GOVERNMENTAL ETHICS
AND ELECTION PRACTICES
135 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0135

Approved on: 4/30/2014

Minutes of the April 1, 2014, Meeting of the
Commission on Governmental Ethics and Election Practices
45 Memorial Circle, Augusta, Maine

Present: Walter F. McKee, Esq., Chair; Margaret E. Matheson, Esq.; Michael T. Healy, Esq.; André G. Duchette, Esq.

By phone: Hon. Jane Amero

Staff: Jonathan Wayne, Executive Director; Phyllis Gardiner, Counsel

The Ethics Commission met in executive session, pursuant to 1 M.R.S.A. § 1013 (3-A), to consider whether to pursue a complaint alleging a violation of legislative ethics.

Mr. McKee moved that the Commission enter into executive session pursuant to Title 1 of the Maine Statutes, section 405(4), as required by Title 1, section 1013(3-A) to discuss whether to pursue a legislative ethics complaint. Mr. Duchette seconded the motion.

The motion passed unanimously (5-0).

Mr. McKee moved that the Commission come out of executive session. Mr. Duchette seconded the motion.

The motion passed unanimously (5-0).

Respectfully submitted,

/s/ Jonathan Wayne

Jonathan Wayne, Executive Director