2023 HOUSE COMMITTEE ON IMPEACHMENT

Minutes of the 1st Meeting

January 5, 2023

Call to Order and Roll Call

The 1st meeting of the 2023 House Committee on Impeachment was held on Thursday, January 5, 2023, upon adjournment, in Room 129 of the Capitol Annex. Representative Jason Nemes, Acting Chairman, called the meeting to order, and the secretary called the roll.

Present were:

<u>Members:</u> Representative Jason Nemes, Acting Chair; Representatives Lindsey Burke, Jennifer Decker, Daniel Elliott, Kim King, Nima Kulkarni, and Suzanne Miles.

Guests:

LRC Staff: Roberta Kiser, Matt Trebelhorn, and Elishea Schweickart.

Adoption of Rules

Chairman Nemes began the meeting by asking for a motion to adopt the committee rules. These rules had been previously distributed to all the committee members for their review. Representative King made a motion to adopt the rules, seconded by Representative Decker, and the motion was adopted by voice-vote.

Responding to a question from Representative Kulkarni, Chair Nemes stated that the committee will make records they receive available to the public on the committee website, including the committee rules.

Executive Session

Chairman Nemes briefly explained that there have been two impeachment proceedings filed on two Commonwealth's attorneys; one from Eastern Kentucky and one from Western Kentucky. Representative Elliott made a motion for the committee to enter executive session, seconded by Representative Miles, and the motion was adopted by voice vote.

Communications and Announcements

Upon the committee's return from executive session, Chairman Nemes announced that the next Impeachment Committee meeting will be on January 17, 2023 at 9:00 AM. Chairman Nemes stated the committee website will be open to the public and documents will be uploaded to that website. Representative King made a motion to publish the Committee Rules, House Resolution 11, and House Resolution 13 to the website, seconded

by Representative Elliott, and the motion was adopted by voice-vote. The committee announced the Chairman will reach out to the respondents for comments and potential responses to the resolutions against them.

Adjournment

With there being no further business, the committee was adjourned at 6:37 PM.