2023 HOUSE IMPEACHMENT COMMITTEE

Minutes of the 3rd Meeting

January 25, 2023

Call to Order and Roll Call

The 3rd meeting of the 2023 House Impeachment Committee was held on January 25, 2023, at 2:00 PM in Room 129 of the Capitol Annex. Representative Daniel Elliott, Chair, called the meeting to order, and the secretary called the roll.

Present were:

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

<u>Guests:</u>

LRC Staff: Roberta Kiser, Matt Trebelhorn, and Chelsea Fallis.

Adoption of the Minutes

The minutes from the January 17, 2023 meeting were adopted.

Communication and Announcements

Chair Elliott stated that since the last meeting the committee had received responses from both Mr. Ronnie Goldy and Mr. Richard Boling. These responses were sent to Chair Elliott, as stated in the committee rules, and then distributed to all the members.

Executive Session

Representative King made a motion for the committee to enter executive session, seconded by Representative Kulkarni, and the motion was adopted by voice-vote.

Communication and Announcements

Upon the committee's return from executive session, Chair Elliott stated that the responses from both Mr. Goldy and Mr. Boling will be placed on the committee website once LRC staff redacts sensitive information from the documents. Chair Elliott also stated that the Supreme Court Inquiry record will also be posted to the committee website once LRC staff redacts any sensitive information. LRC staff will also create a log of the redacted information. At this time, no action has been taken regarding Mr. Boling and that matter will be held in abeyance. The committee will continue to investigate the record and the evidence regarding Mr. Boling.

Adjournment

With there being no further business, the committee adjourned at 3:24 PM.