

# **2023 HOUSE IMPEACHMENT COMMITTEE**

## **Minutes of the 2nd Meeting**

**January 17, 2023**

### **Call to Order and Roll Call**

The 2nd meeting of the 2023 House Impeachment Committee was held on Tuesday, January 17, 2023, at 9:00 AM, in Room 129 of the Capitol Annex. Representative Daniel Elliott, Chair, called the meeting to order, and the secretary called the roll.

Present were:

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

Guests:

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

### **Adoption of the Minutes**

The minutes from the January 5, 2023 meeting were adopted.

### **Communications and Announcements**

Chair Elliott stated that since the last committee meeting a letter had been sent to Mr. Ronnie Goldy outlining House Resolution 11 and explaining his opportunity to respond to the resolution within a certain time period. The committee also received notice of a retirement letter for Mr. Richard Boling, effective March 1<sup>st</sup>, that had also been reported in the media.

### **Executive Session**

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

### **Communications and Announcements**

Upon the committee's return from executive session, Chair Elliott stated that the committee will direct a letter to Mr. Boling allowing him to respond to House Resolution 13. Representative Nemes made a motion to publish Mr. Boling's retirement letter to the website, seconded by Representative Kulkarni, and the motion was adopted by voice-vote. Representative Burke then made a motion to publish the letter sent to Mr. Goldy to the website, seconded by Representative Miles, and the motion was adopted by voice-vote.

Chair Elliott stated that the committee will continue to review the records relating to both respondents and the next committee meeting will be on January 25, 2023 at 2 PM.

**Adjournment**

With there being no further business, the committee was adjourned at 11:17 AM.