IN THE HOUSE OF REPRESENTATIVES

HOUSE RESOLUTION NO. 11

BY WAYS AND MEANS COMMITTEE

A HOUSE RESOLUTION

STATING FINDINGS OF THE HOUSE OF REPRESENTATIVES AND PROVIDING FOR THE AMENDMENT OF RULE 45 AND RULE 76 OF THE RULES OF THE HOUSE OF REPRESENTATIVES.

Be It Resolved by the House of Representatives of the State of Idaho:

WHEREAS, the House of Representatives deems it necessary and desirable that Rule 45 and Rule 76 of the Rules of the House of Representatives be amended.

NOW, THEREFORE, BE IT RESOLVED by the members of the House of Representatives, assembled in the Second Regular Session of the Sixty-fifth Idaho Legislature, that Rule 45 and Rule 76 of the Rules of the House of Representatives shall be amended to read as follows:

RULE 45

Committee on Ethics and House Policy. -- (1) (a) Before the end of the twelfth day of In the first regular session of each Legislature, an eEthics and House Policy Ceommittee shall be organized and its membership shall be determined. The eEthics and House Policy Ceommittee shall consist of five members of the House, three of whom shall be selected by members of the majority party and two of whom shall be selected by members of the minority party. House members holding leadership positions shall not serve on the eEthics and House Policy Ceommittee. Committee Chairmen may serve on the eEthics and House Policy Ceommittee. Committee members shall not have been previously sanctioned by the House for an ethics violation pursuant to this rule.

- (2) The Caucus Chairman of each party shall conduct the election of ethics committee members as follows:
 - (a) Phase I: At a designated caucus meeting, each Caucus Chairman shall receive from members of their respective caucus a silent ballot nominating to membership on the ethics committee up to three The majority party and minority party may select only members who have previously served at least one full term. Each caucus chairman and the two elected at-large legislative council members for the caucus shall prepare a ballot of nominees consisting respectively of the five nominees for the majority party and the four nominees for the minority party receiving the most nominating votes.
 - (b) Phase II: By silent ballot, each member of the majority party shall vote for three and of the minority party for two nominees on their respective ballots. The caucus chairman and the two elected at-large legislative council members for the caucus shall count the votes and prioritize the members from greatest to least number of votes received. The three members of the majority party and the two members of the minority party receiving the highest number of votes shall be members of the ethics committee for the term of the Legislature. Others receiving

votes shall serve in order of priority as Each party shall also select two committee alternates for their respective party. The committee alternates shall sit and have voting rights when the committee is sitting to review House policy. When the committee is sitting to consider an ethics matter, the committee alternates shall serve only in the event of a vacancy, as provided in paragraph (c).

- (c) Committee members may be reelected to selected to serve on a subsequent committee. A vacancy on the committee shall be filled with the highest priority an alternate available to and selected by the leader-ship of the party entitled to fill the vacancy. When no elected alternates are available to fill a vacancy, such vacancy shall be filled by majority vote of the House members of the party entitled to fill the vacancy. Except as otherwise provided in subsection (98) of this rule, a member filling a vacancy shall serve for the remainder of the unexpired term.
- (d) The Speaker of the House shall appoint one of the members of the committee as chairman of the committee.
- (32) (a) The chairman of the <u>eE</u>thics <u>and House Policy C</u>eommittee shall receive complaints from any member of the House.
- (b) The complaint shall be in writing, signed and contain one or more of the following allegations:
 - (i) Conduct unbecoming a Representative which is detrimental to the integrity of the House as a legislative body;
 - (ii) Disclosure of information that is confidential as provided in House rules;
 - (iii) Conduct constituting a felony under any state law, or which violates any state law relating to the use of public office for private pecuniary gain;
 - (iv) A violation of any state law or House rule relating to conflicts of interest involving legislative duties; or
 - (v) A violation of any state law or House rule that brings discredit to the House of Representatives or that constitutes a breach of public trust.
- (c) The complaint shall be specific and provide:
 - (i) The name of the member of the House of Representatives alleged to be in violation;
 - (ii) Reference to the House rule and/or applicable state law supporting the alleged violation;
 - (iii) A description of the facts and circumstances supporting each alleged violation; and $\,$
 - (iv) The evidence the complainant has at the time of making the complaint supporting the facts and violation alleged in the complaint.
- (d) Subject to the provisions of this rule, the committee shall review the written complaint. The committee shall dismiss any ethics complaint that:
 - (i) Does not comply with this rule; or
 - (ii) Alleges violations that occurred either before the accused member was first elected to the House of Representatives or for which an applicable statute of limitation has run.

- (e) Written complaints shall remain confidential until such time as the eEthics and House Policy Ceommittee finds probable cause that such member has committed misconduct as provided in this rule.
- (43) The committee shall notify the person against whom the complaint was brought and shall provide such person with a copy of the complaint and evidence submitted supporting the complaint. The person complained against may submit a written answer to the committee. The member complained against shall provide such written answer to the chairman of the committee no later than fourteen days following the date that the copy of the complaint was provided to the member complained against. Following receipt of the answer or if no answer to the complaint is provided to the chairman within the time period provided, the committee shall meet and conduct a preliminary investigation of the complaint. Notwithstanding the provisions of Rule 26, such meeting shall be held in executive session. At the preliminary investigation, the committee shall determine, based upon the complaint, other relevant information and the answer to the complaint, whether probable cause exists that the member committed misconduct as provided in this rule. If, at the conclusion of the preliminary investigation, the committee determines no probable cause exists that misconduct has occurred, the complaint shall be dismissed and the written complaint shall remain confidential. If, at the conclusion of the preliminary investigation, the committee determines probable cause exists that misconduct may have occurred, the committee shall so notify the person complained against and the written complaint against the member shall no longer be confidential but shall become a public document.
- $(5\underline{4})$ Following a finding of probable cause and in a timely fashion, the committee shall conduct a public hearing before which the member shall be entitled to appear, present evidence, cross-examine witnesses, and be represented by counsel. The complainant or authorized agent of the complainant shall first present the complaint and supporting evidence and testimony to the committee. The committee shall have the power to take testimony under oath and to issue subpoenas and subpoenas duces tecum in the manner provided in Section 67-407, Idaho Code, and make inquiry and discover evidence relevant to the allegation. Formal rules of evidence are not applicable; however, evidence shall be weighed according to its reliability, and the accused may raise objection to any evidence. The accused may defer presentation of any defense until all of the evidence has been presented in support of the complaint. The accused shall have a full and fair opportunity to obtain and review all of the evidence in support of the complaint.
- (65) If after investigation and hearings held pursuant to this rule, the committee finds by clear and convincing evidence that a violation of the standards contained in this rule occurred, the committee shall make appropriate recommendations to the House of Representatives. By four-fifths vote of the committee, the committee shall recommend dismissal of the charges, reprimand, censure or expulsion, provided that a recommendation for expulsion shall only be based upon a finding beyond reasonable doubt that misconduct involves commission of a felony or use of public office for pecuniary gain under subsection (32)(b)(iii) of this rule. The sanction of censure may be with or without conditions or restrictions placed upon the member. The committee shall prepare a report setting forth its findings, recommendation and reasons for such recommendation. The House of Representatives

shall vote on the recommendation of the committee, as set forth in the report, during the regular session of the Legislature in which the committee reports. If the committee meets and reports during the interim when the Legislature is not in session, then the House of Representatives shall vote on the committee recommendation during the next regular session of the Legislature. If the committee does not issue a recommendation within thirty days of the conclusion of the public hearing, the complaint shall be deemed dismissed. Expulsion of a House member shall require the affirmative vote of two-thirds of the members elected to the House, as provided by Section 11 of Article III of the Constitution. Reprimand or censure of a member shall require the affirmative vote of a majority of the members elected to the House. Action of the House pursuant to this rule is final and not subject to court review.

- $(7\underline{6})$ The committee may retain such counsel and may hire such investigators as it deems necessary for the performance of its duties under this rule. All expenditures incurred pursuant to this subsection shall be approved by the Chairman and paid by vouchers and warrants drawn as provided by law from appropriations made to the Legislative Account.
- (87) The committee may adopt rules of procedure for the orderly conduct of committee meetings, investigations and hearings, which rules shall be consistent with this rule and other applicable rules and statutes.
- (98) If the written signed complaint concerns misconduct of a member of the <u>eE</u>thics and House Policy Ceommittee, or is filed by a member of the <u>Ethics and House Policy Committee</u>, or both, then that member or members shall be disqualified and shall not serve on the committee for any purpose relating to such complaint. A vacancy on the committee created as a result of this subsection shall be filled by an alternate in accordance with the provisions of subsection (21)(c) of this rule, except that the fulfillment of any such vacancy shall only be for purposes relating to such complaint.

RULE 76

Committee on Rules. -- <u>(A)</u> It shall be the duty of the <u>Ss</u>tanding <u>Gcommittee</u> on Judiciary, Rules and Administration to report and recommend the adoption of any special rule when the business of the House seems to the committee to require it.

Committee on Ethics and House Policy. -- (B) It shall be the duty of the standing committee on Ethics and House Policy to report and recommend to the House, for formal affirmation, current and proposed policies governing House members.