SENATE JUDICIARY COMMITTEE

MINUTES OF MEETING HELD

16th DAY OF JANUARY, 1973

The meeting was called to order at 11:05 a.m. Senator Close in the Chair.

PRESENT: Senator Foley

Senator Bryan Senator Dodge Senator Hecht Senator Swobe Senator Wilson

The first order of business was the adoption of committee rules. Chairman Close prepared and distributed to each member a set of rules which were essentially the same as were used last session. Those rules are attached and a part of these minutes.

Senator Foley moved that these rules be adopted. The motion was seconded by Senator Swobe. Motion carried.

Chairman Close read several corrective housekeeping bills for committee introduction. Senator Swobe moved that the committee introduce the bills and refer them back to committee. Motion seconded by Senator Dodge. Motion carried.

Senator Dodge suggested that the committee make a determination of how much detail should be included in the committee records. Senator Wilson remarked that the testimony of a witness should be detailed in regard to their reasons for or against a bill or a policy statement. The committee agreed and determined that the record should also reflect the count of the final vote and an indication of the legislative intent in the passage or defeat of a bill.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Eileen Wynkoop

Secretary

APAROVED:

Mel D. Clese, Chairman

COMMITTEE RULES - 57th SESSION

JUDICIARY COMMITTEE

- 1. Four members constitute a quorum of the committee.
- 2. Motions will be moved, seconded, and passed by a simple majority of those present, except that definite action ("Do Pass" or "Hold") on a bill will require a majority of the entire committee.
- 3. In order to reconsider previous actions taken, an affirmative vote of 5 members of the committee will be required. However, a majority may allow the hearing of new evidence or information which would be pertinent to the determination of whether or not a matter or an action should be reconsidered.
- 4. Mason's Manual will be followed as to parliamentary procedure.
- 5. Any member of the committee may request an item on the agenda by contacting the committee chairman a day ahead of the committee meeting.
- 6. Committee bill introduction will be only by unanimous approval of the committee members present. Committee introduction does not imply in any way a commitment on the part of any committee member to support the bill introduced.
- 7. The Judiciary Committee has an assigned meeting time and, unless prior arrangment is agreed upon by the committee, will meet at that time each day. Members are urged to plan their work so that they can be present each day and so that they will be on hand at the appointed hour.