

Assembly

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MINUTES

HEALTH & WELFARE COMMITTEE

Jan. 22, 1975

MEMBERS PRESENT: Bennett, Christensen, Barengo, Craddock,
Mann, Murphy, Vergiels, Ford, Lowman

MEMBERS ABSENT: None

The meeting was called to order by Chairman Bennett
at 2:15 p.m.

Mr. Bennett announced that the purpose of the meeting
was to adopt the rules of the Committee, and presented each
member with a copy of the proposed rules.

After discussion by the members, Mr. Mann moved that
the rules be adopted. Motion seconded by Mr. Vergiels.
The Committee voted unanimously to adopt the rules, a copy
of which are attached hereto and made a part of these
Minutes.

The Committee also informally agreed that as a general
policy when there were several bills concerning the same
subject to be presented, they would wait until all were in
before discussing the issue.

Mr. Vergiels moved to adjourn the meeting, Mr. Mann
seconded, and motion unanimously carried.

The Chairman adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Jane Dunne, Secretary

ASSEMBLY

AGENDA FOR COMMITTEE ON HEALTH AND WELFARE

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Date Jan. 22, 1975 Time ²3:00 P.M. Room 240

Bills or Resolutions
to be considered

Subject

Counsel
requested*

ORGANIZATION MEETING

Rules of Committee Procedure



RULES OF THE HEALTH AND WELFARE COMMITTEE

1975 Session

1. A quorum consists of at least five (5) committee members.
2. It will require at least a quorum to hear a bill.
3. It will require a simple majority of the committee to pass or reject a bill.
4. It will require a two-thirds majority of all committee members to reconsider an action on a bill.
5. The committee shall address the chair at all times for permission to be heard.
6. There will be no committee action on bills during a hearing.
7. The names of movers and seconds and the vote tally shall be entered on the attached "Legislation Action" form and attached to the minutes.
8. The chairman may participate freely in committee discussions, debates, and make and second motions.
9. Mason's Manual will be followed as to parliamentary procedure.
10. When the chairman is not present the vice-chairman shall conduct the meeting.
11. A minority report can be filed with the Chief Clerk at the same time as the committee action is reported. A minority report must be signed by all members of the committee disagreeing with the committee action who were present when the vote was taken.