## MINUTES

## Assembly

TRANSPORTATION COMMITTEE January 21, 1975

Members Present: Messrs. Glover, Dreyer, Dini, Hayes, May

Howard and Jacobsen

Members Absent: None

The meeting was called to order at 12:15 p.m. by Chairman Glover.

Discussion on the adoption of the proposed Committee Rules was the first order of business. Mr. Dini made a motion to delete rule #11 of the proposed rules. It was seconded by Mr. May and passed unanimously.

Mr. Dini made a motion to amend rule #3 by inserting the word "entire" before the word "committee." It was seconded by Mr. May and passed unanimously.

Chairman Glover announced that the Transportation Committee would meet Tuesdays and Thursdays from 3-5 p.m. He then discussed the assigning of bills from his committee and announced that each member would have a chance to speak to a bill on the floor in the Assembly.

A short discussion was held on two Bills drafted by Mr. Lowman. He had wondered if the Transportation Committee would be interested in introducing them on the floor. Mr. Dini made a motion against introducing these bills, and Mr. Jacobsen seconded it. It was passed unanimously.

Mr. Jacobsen suggested that the Committee go to the Department of Motor Vehicles to meet some of the Dept. heads and get a realistic view of what they are doing and what they want. This will be set up for next Tuesday, January 28.

Mr. Jacobsen moved to adjourn the meeting. Mr. Howard seconded, and the motion was carried. Chairman Glover adjourned the meeting.

Respectfully submitted,

Camille Lee Assembly Attache

## ADOPTED RULES

## TRANSPORTATION COMMITTEE

- 1. A quorum consists of at least four (4) committee members.
- 2. It will require at least a quorum to hear a bill.
- 3. It will require a simple majority of the entire committee to pass or reject a bill.
- 4. It will require a two-thirds majority of <u>all</u> 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 a "Legislative Action" form.
- 8. The chairman will vote on all issues stated at committee meetings.
- 9. In the absence of the chairman the vice chairman of the committee has and exercises the powers, responsibilities, functions and duties of the chairman.
- 10. The name of anyone casting a "no" vote on an issue will be recorded in the minutes or on the "Legislative Action" form.