

Senate

HEALTH, WELFARE AND STATE INSTITUTIONS

Minutes of Meeting - January 21, 1975

The first meeting of the Health, Welfare and State Institutions Committee was held on January 21, 1975 at 3:20 p.m., Room 345.

Committee Members Present: Chairman Lee Walker
 Senator Gojack
 Senator Hilbrecht
 Senator Schofield
 Senator Young

Members Absent: Senator Neal
 Senator Herr

The first order of business to be taken up by the Health, Welfare and State Institutions Committee was adoption of the committee rules for the 58th Session of the Legislature. A copy of the committee rules (marked as Exhibit A and attached hereto) was presented to the members. Following a brief discussion period, it was agreed that items 5, 6 and 7 be deleted from the committee rules; furthermore, it was agreed that a new item 5 shall read as follows: Mason's Manual will be followed as to parliamentary procedure. (See Exhibit B for revised committee rules.

Brief discussion was held on the possibility of holding two-house meetings at such times when large bills are being considered. It was also suggested that two-house meetings be held at regularly scheduled times. The members agreed that Senator Walker should meet with the Assembly committee chairman for the purpose of working out an agreement that would be acceptable both to the Senate and Assembly committees.

Being no further business at this time, Senator Walker adjourned the meeting at 3:55 p.m.

Respectfully submitted,

Sharon W. Maher
 Sharon W. Maher, Secretary

APPROVED:

Lee Walker
 Chairman

COMMITTEE RULES - 58th SESSION

HEALTH, WELFARE AND STATE INSTITUTIONS

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 evidence or information which would be pertinent to the determination of whether or not a matter or an action should be reconsidered.
4. 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.
5. The Health, Welfare and State Institutions committee has an assigned meeting time and, unless prior arrangement is agreed upon by the committee, will meet at that time. 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.
6. Your Chairman urges that messages be taken for your phone calls during committee meetings so as not to disrupt a quorum present.
7. Each committee member will be furnished with an agenda of the next meeting and bills to be discussed.

R E V I S E D

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