MINUTES OF MEETING Wednesday, January 29, 1975

The first meeting of the Transportation Committee was called to order on Wednesday, January 29, 1975 at 1:00 p.m.

Senator Helen Herr was in the Chair.

PRESENT:

Chairman Herr

Vice Chairman Monroe Senator Blakemore Senator Raggio Senator Gojack Senator Schofield

ABSENT:

Senator Neal

ALSO PRESENT WAS:

Senator Eugene Echols

As there were no Senate bills ready for committee action, this meeting was called primarily for organization of the committee and adoption of committee rules.

Chairman Herr read the proposed rules after which followed a brief discussion.

Senator Blakemore moved adoption of the rules. Seconded by Senator Gojack. Passed unanimously.

Chairman Herr informed the committee that she had many proposed bills, which had been submitted by the Department of Motor Vehicles, ready for introduction.

Senator Monroe moved the bills be introduced as soon as possible.
Seconded by Senator Raggio.
Passed unanimously.

There being no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted

Molly M. Jorvik, Secretary

APPROVED:

Warren Monroe, Vice Chairman

COMMITTEE RULES - 58th Session COMMITTEE ON TRANSPORTATION

- 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 parlimentary 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. Motions for action by the committee, to dispose of any matters before it, will be taken only at the call of the chairman. Such votes will be recorded in the minutes of the meeting.

ADOPTED	:		/ _	2	9	' _	7	7	5	