

Assembly

MINUTES

COMMERCE COMMITTEE

January 20, 1977

Members Present: Chairman Harmon
Vice Chairman Mello
Mr. Barengo
Mr. Demers
Mrs. Hayes
Mr. Moody
Mr. Price
Mr. Sena
Mr. Weise

Chairman Harmon called the meeting to order at 2:00 p.m. and directed the committee's attention to the proposed rules.

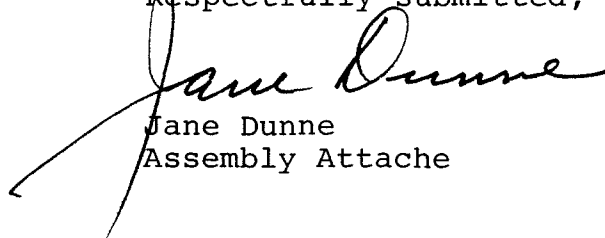
Mr. Demers moved that the proposed rules be adopted. The motion was seconded by Mr. Barengo and unanimously carried. A copy of the approved rules is attached as Exhibit 1.

Chairman Harmon stated that the first meeting of the committee to discuss bills would be held on January 24, 1977, at 3:00 p.m.

Mr. Demers moved that the meeting adjourn and Mr. Barengo seconded. Motion carried unanimously.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,


Jane Dunne
Assembly Attache

COMMERCE COMMITTEE

RULES

1977 SESSION

1. The secretary of the Committee shall call the roll at each meeting and record in the minutes the members present and the members not present. Excused absences will be so recorded.
2. A quorum consists of at least five (5) Committee members.
3. It will require at least a quorum to hear a bill or resolution.
4. It will require a simple majority of the entire committee to pass or reject a bill or resolution.
5. It will require a two-thirds majority of all committee members to reconsider an action on a bill or resolution.
6. Committee members, at all times, shall address the chair for permission to be heard. Witnesses before the Committee will address requests to testify to the chair and will be recognized only by the chair.
7. There will be no Committee action on bills or resolutions during a hearing.
8. The secretary shall record the definite action of the Committee by roll call vote.
9. A minority report can be filed with the Chief Clerk at the same time the Committee action is reported. A minority report must be signed by all members of the Committee disagreeing with the Committee action who are present when the vote is taken. The members who desire to submit a minority report must so indicate in advance, to the entire Committee.
10. Subcommittees may be formed at the discretion of the Chairman.
11. Any final voting action of the Committee will not be made until witnesses have been heard, questioned and dismissed. The Chairman shall determine when a final action is to be taken.