

MINUTES

ENVIRONMENTAL & PUBLIC RESOURCES COMMITTEE
JANUARY 20, 1977

Members Present: Chairman Moody
Mr. Coulter
Mr. Chaney
Mr. Jeffrey
Mr. Kissam
Mr. Ross
Mr. Serpa

Members Excused: Mr. Polish

Guests Present: Mr. Ed Gasson, Hayward, California

The meeting was called to order by Mr. Moody at 2:05 p.m. He explained that this meeting was to discuss the adoption of the Rules.* Discussion was held on several of the rules of the past year, and it was decided that rule No. 3 would be left in in spite of the fact that some members felt that it should not always be necessary to have a quorum to hear a bill. Mr. Ross moved that the Rules of the 1975 Session be adopted with the addition of Rule No. 10 which would read: All meetings are open to the public. The motion was seconded by Mr. Serpa and was passed unanimously.

Mr. Serpa asked what type of bills would be heard in this committee. Mr. Moody and Mr. Coulter stated that they would be considering bills relating to the environment, fish and game, TRPA, some mining bills relating to the environment, possibly some relating to wild horses and bottle bills.

Mr. Moody announced that the next meeting of the committee would be held on Thursday, January 27, 1977, at 3:00 p.m., with a hearing on AB 94 and AJR 11.

Mr. Serpa moved that the meeting be adjourned, the motion being seconded by Mr. Chaney and approved unanimously. The meeting was adjourned at 2:20 p.m.

Respectfully submitted,



Ruth Olguin
Assembly Attache

* Attached

ENVIRONMENT & PUBLIC RESOURCES 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, budget or resolution;
4. It will require a simple majority of the entire committee to pass or reject a bill, budget or resolution;
5. It will require a two-thirds (2/3) majority of all committee members to reconsider an action on a bill, budget 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, budgets 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.
10. All meetings are open to the public.