

HEALTH AND WELFARE COMMITTEE  
Tuesday, January 18, 1977  
11:50 a.m.

MEMBERS PRESENT:            Chairman Chaney;            Mr. Kissam;  
                                 Mr. Dreyer;                Mr. Robinson;  
                                 Mrs. Gomes;                Mr. Bennett;  
                                 Mr. Ross;                 Mr. Schofield;

MEMBER ABSENT:            Mr. Weise

The meeting was called to order by Chairman Chaney for the purpose of discussion and acceptance of Committee Rules.

After discussion, it was moved by Mr. Robinson and seconded by Mr. Bennett that the Assembly Transportation Committee Rules of the 58th session be amended by changing Rule 7 to include the recording on any issue of any "no" vote in the minutes and on the "legislative action" form. The motion was unanimously approved.

Mr. Robinson also moved and Mr. Bennett seconded a motion to amend the Assembly Transportation Committee Rules of the 58th session by adding a new Rule 10 to state that all committee meetings are open to the public. The motion was unanimously approved.

Upon motion by Mr. Bennett and second by Mr. Schofield, the attached Rules were unanimously adopted by the Committee. (Exhibit "1")

Chairman Chaney stated that there would be no committee meetings held this week. Mr. Dreyer suggested that at least two weeks' notification to the public and media for any controversial issues to come before the Committee be given.

Discussion ensued regarding the Committee hearing format to be followed.

Upon motion by Mr. Ross and second by Mr. Bennett, the meeting adjourned at 12:20 p.m.

Respectfully submitted,

PHYLLIS BERKSON, Secretary

Assembly

HEALTH AND WELFARE COMMITTEE

R U L E S

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1. A quorum consists of at least five (5) 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-third (2/3) majority of all 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 and included in the minutes of committee meetings. The name of anyone casting a "no" vote on an issue will also be recorded in the minutes and on the "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. All meetings are open to the public.