

TRANSPORTATION COMMITTEE  
Thursday, January 20, 1977  
2:00 p.m.

MEMBERS PRESENT:           Chairman Hayes;                   Mr. Demers;  
                          Mr. Harmon;                       Mrs. Westall;  
                          Mr. Glover;                       Mr. May;

MEMBER EXCUSED:           Mr. Jacobsen

The meeting was called to order by Chairman Hayes for the purpose of approving the Rules of the Committee. It was moved by Mr. Demers and seconded by Mr. Harmon that the proposed Rules be approved. The motion was unanimously passed.

After review of several BDRs, the Committee agreed to introduce them. The one exception was a BDR on pollution which the Committee felt was more appropriately referred to the Environment Committee.

Chairman Hayes announced a joint hearing with the Senate on the "helmet" bill set for February 1. Discussion was held as to whether the Committee should introduce its own "helmet" bill since one had already been introduced in the Senate. It was agreed to withhold Committee introduction.

Upon motion by Mr. Demers, second by Mr. Harmon, the meeting adjourned at 2:15 p.m.

Respectfully submitted,

PHYLLIS BERKSON, Secretary

Assembly

TRANSPORTATION COMMITTEE  
59th Session  
1977

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1. A quorum consists of at least four (4) Committee members.
2. It will require at least a quorum to hear a bill.
3. Action on a bill will require a majority vote of the entire Committee.
4. All motions shall require a second. An affirmative vote of two-thirds of the entire Committee will be required to reconsider an action on a bill.
5. The Committee members shall address the chair at all times for permission to be heard or to question witnesses.
6. Committee bill introduction shall be by affirmative vote of five members. Committee introduction does not imply a commitment on the part of any member to support the bill.
7. The secretary of the Committee shall note at each meeting and record in the minutes the members present and the members absent.
8. The secretary shall record the majority vote by the number of "aye" votes and the minority vote by the names of the members voting "no".
9. When the Chairman is not present the Vice Chairman shall conduct the meeting.
10. Any decision of the Committee will not be made until all witnesses have been heard, questioned and dismissed. No vote shall be taken in the presence of any witness. The Chairman shall determine when a final action is to be taken.
11. Mason's Manual shall be followed in parliamentary matters.
12. A minority report may be filed with the Chief Clerk at the same time as the Committee action is reported. A minority report must be signed by all Committee members filing such minority report.