

SENATE FINANCE COMMITTEE
Minutes of Meeting
January 17, 1977

The meeting was called to order at 2:00 p.m. Senator Lamb was in the chair.

PRESENT: Floyd R. Lamb, Chairman
Clifton C. Young
Norman Ty Hilbrecht
Thomas R. Wilson
Norman D. Glaser
James I. Gibson
Eugene V. Echols
Ron Sparks

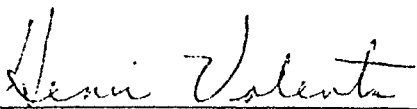
The committee discussed and adopted unanimously the following committee rules.

1. Quorum consists of at least 4 members - Quorum required to hear bill, budget or resolution.
2. Majority of full committee (4) required to pass a bill, resolution or budget.
3. Require a two-thirds of full committee (5) to reconsider a bill, budget or resolution.
4. No committee action on bills, budgets or resolution during a hearing.
5. Secretary shall record the action of the Committee by roll call vote.
6. Minority report can be filed with Secretary of the Senate at the same time the Committee action is reported - Must be signed by all members disagreeing 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.
7. No smoking in Committee Room
8. Committee recesses - Recesses shall be at the call of the chair.
9. Coffee - The committee decided not to have a coffee machine.

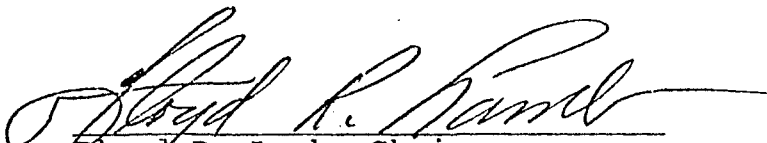
In concluding the meeting; Senator Lamb reminded the committee of the great amount of work to be done and urged all members to be on time for committee meetings.

The meeting adjourned at 2:10 p.m.

Respectfully submitted,


Henri Valenta, Secretary

APPROVED:


Floyd R. Lamb, Chairman