SENATE LEGISLATIVE FUNCTIONS COMMITTEE MARCH 31, 1977 - 1:15 P.M.

The ninth meeting of the Senate Legislative Functions Committee was called to order at 1:20 p.m.

Chairman Gene Echols was in the Chair.

PRESENT: Chairman Echols ABSENT: Vice Chairwoman Gojack

Senator Close Senator Gibson Senator Schofield Senator Wilson

Senator Raggio

Chairman Echols announced that Senator Gibson had been excused.

Senate Resolution 13 was discussed in thorough detail. Senator Raggio reiterated his plea, from the March 22nd meeting, for clear language that spells out what is not a conflict of interest.

Senator Raggio moved that consideration be postponed until final action is taken on the ethics bills currently in Government Affairs, and agreed to work out some specific language.

Chairman Echols noted that the Senate Legislative Functions <u>is</u> an ethics committee, so that we are not actually devoid of an ethics committee. He explained, however, that when the Legislature adjourns sine die, that the Committee is not an interim committee, and therefore there would be no ethics committee until the next session.

Senator Raggio moved "POSTPONE" Senator Close seconded Motion carried unanimously.

Chairman Echols told the Committee they would be getting a list of approximately 20 studies that they could, hopefully, study over the weekend and be ready to discuss at next Tuesday's meeting. He also mentioned that we would be meeting every Tuesday and Thursday at 2:00, whether there was an agenda on the board or not.

There being no further business, Chairman Echols thanked the Committee and adjourned the meeting at 1:38 p.m.

Respectfully submitted,

Beth Quilici, Secretary

APPROVED BY:

SENATOR GENE ECHOLS, CHAIRMAN

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