

SENATE TAXATION COMMITTEE

JANUARY 20, 1977

The organizational meeting of the Senate Taxation Committee was called to order by Chairman Richard Bryan at 1:35 pm, with the following members present:

Senator Richard Bryan
Senator Ty Hilbrecht
Senator Norman Glaser
Senator Floyd Lamb
Senator Carl Dodge

Senator Gary Sheerin, Excused

Senator Bryan distributed copies of proposed committee rules to be considered and adopted by the Taxation Committee. Action was taken on each item, as follows:

- #1 Motion to approve as suggested; motion by Senator Lamb, seconded by Senator Glaser and carried unanimously
- #2 Motion to approve as suggested; motion by Senator Dodge, seconded by Senator Hilbrecht. Carried unanimously
- #3 Motion to approve by Senator Lamb, seconded by Senator Glaser and carried unanimously
- #4 Motion to approve by Senator Lamb, seconded by Senator Hilbrecht and carried unanimously
- #5 After discussion, this item was amended by the addition of a one-day requirement for submitting items for the agenda; motion to approve as amended, by Senator Hilbrecht, seconded by Senator Lamb, and carried unanimously. It was agreed by the Committee members that this provision could be waived by the Chairman under exceptional circumstances.
- #6 Motion to approve with 4-member requirement for committee introduction of bills; motion made by Senator Lamb, seconded by Senator Hilbrecht and carried unanimously.
- #7 Proposal was amended to include a definite time of 2:00 for committee meetings, or upon call of the Chairman. Motion to adopt as amended by Senator Glaser, seconded by Senator Dodge and carried unanimously.
- #8 Motion to approved by Senator Lamb, seconded by Senator Glaser and carried unanimously.
- #9 At the suggestion of Senator Lamb, an additional rule was adopted whereby final action would not be taken immediately on a bill while persons testifying were still present. It was felt that, in some cases, final decisions are more appropriately made after the committee has had time to review the testimony. A motion to that effect was made by SenatorLamb, seconded by Senator Hilbrecht and carried unanimously.

2. Committee Introductions:

BDR-32-245 a proposal to revise the Senior Citizens property tax was approved for introduction upon motion by Senator Dodge, seconded by Senator Hilbrecht and carried unanimously.

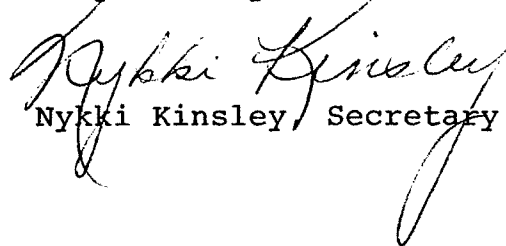
BDR-32-295 a proposal to increase liquor tax. Motion for approval by Senator Dodge; motion died for lack of a second.

3. Hearing on SJR#5 of the 58th Session (Estate Tax Credit) will be held Tuesday, February 1, 1977.

Senator Hilbrecht requested holding Senator Gojack's bill (SB 16) until it can be reviewed along with a substitute bill which he has ordered, dealing with the same matter. Chairman Bryan agreed with the request.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Nykki Kinsley, Secretary

COMMITTEE RULES - 59th SESSION
SENATE
TAXATION COMMITTEE

1. Four members constitute a quorum of the committee.
2. Motions will be moved, seconded, and passed by a simple majority of those present, except that definite action (Do Pass or Hold) on a bill will require a majority of the entire committee.
3. In order to reconsider previous actions taken, an affirmative vote of 4-members of the committee will be required. However, a majority present may allow the hearing of new evidence or information which would be pertinent to the determination of whether or not a matter or an action should be reconsidered.
4. Mason's Manual will be followed as to parliamentary procedure.
5. Any member of the committee may request an item on the agenda by contacting the committee chairman one day ahead of the committee meeting.
6. Committee bill introduction will be only by a vote of 4-members. Committee introduction does not imply, in any way, a commitment on the part of any committee member to support the bill introduced.
7. The Taxation Committee has an assigned meeting time of 2:00 p.m., or upon call of the Chairman, in Room 231 and will meet at that time. Members are urged to plan their work so that they can be present at each meeting and can be available at the appointed hour.
8. A Minority Report must be requested at the time a bill or resolution is reported out of committee and the minority report to be filed with the Secretary of the Senate must be individually signed by each member requesting it.
9. In order to give committee members an opportunity to review testimony, final action on a bill will be taken at a subsequent time.

AGENDA FOR COMMITTEE ON.....TAXATION.....

Date.....THURSDAY.....Time.....P.M.....Adj.....Room.....231.....
JANUARY 20, 1977

Bills or Resolutions
to be considered

Subject

Counsel
requested*

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1. Organizational Meeting of Committee
 2. Authorization for Committee Introductions



COMMITTEE RULES - 59th SESSION

TAXATION COMMITTEE

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4. Mason's Manual will be followed as to parliamentary procedure.
5. Any member of the committee may request an item on the agenda by contacting the committee chairman.
6. Committee bill introduction will be only by unanimous approval of the committee members present. Committee introduction does not imply in any way a commitment on the part of any committee member to support the bill introduced.
7. The Taxation Committee has an assigned meeting time of P.M. Adjournment in Room 231 and will meet at that time. Members are urged to plan their work so that they can be present at each meeting and can be available at the appointed hour.
8. A Minority Report must be requested at the time a bill or resolution is reported out of committee and the minority report to be filed with the Secretary of the Senate must be individually signed by each member requesting it.

Proposed Committee Rules