

MINUTES

ASSEMBLY COMMERCE COMMITTEE
January 17, 1979

Members Present:

| | |
|------------------------|-------------------------|
| Chairman Jeffrey | Assemblyman Sena |
| Vice Chairman Robinson | Assemblyman FitzPatrick |
| Assemblyman Bennett | Assemblyman Rusk |
| Assemblyman Bremner | Assemblyman Tanner |
| Assemblyman Chaney | Assemblyman Weise |
| Assemblyman Horn | |

Chairman Jeffrey called the meeting to order at 1:55 p.m. He announced the purpose of the meeting was to organize the committee and to adopt a set of rules.

Copies of the proposed rules were submitted to the members and a copy is attached as Exhibit A. Chairman Jeffrey read the proposed rules to the committee. During discussion of them, Mr. Bremner said he felt that in Rule 4 the words "two-thirds" should be changed to the number 7, due to current committee size. Chairman Jeffrey noted that the blank at the end of the first line of Rule 6 should specify six (6) members, and he so moved.

Mr. Horn stated there should be a change of language in Rule 8. Mr. Robinson suggested that it be changed to "The secretary shall record the vote by the names of those members voting "aye" and the names of those members voting "no"." Mr. Sena stated the second sentence in Rule 10 should be stricken in its entirety. Mr. Horn moved that the foregoing change in Rule 8 be accepted, and Mr. Weise moved for the second sentence in Rule 10 to be stricken. All of the above amendments to the proposed rules were seconded and unanimously carried.

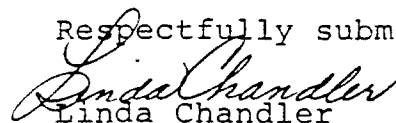
Mr. Horn moved that the amended rules be adopted, Mr. Sena seconded the motion and it carried unanimously. The standing rules of the Commerce Committee are attached as Exhibit B and made a part of the record.

Mr. Robinson moved for committee introduction of BDR 57-864^{*} which relates to political contributions by bail bondsmen. Mr. Weise seconded the motion and it carried unanimously.

Chairman Jeffrey announced there would be no meeting on Thursday, January 18th, but that there would be a meeting on Wednesday, January 24th, and that a notice would be sent to all members regarding that meeting time.

There being no further business, Chairman Jeffrey adjourned the meeting at 2:12 p.m.

Respectfully submitted,


Linda Chandler
Secretary

Proposed Rules

ASSEMBLY COMMERCE COMMITTEE

60th Session

1979

1. A quorum consists of at least six (6) 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 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.

EXHIBIT "A"

ASSEMBLY COMMERCE COMMITTEE

RULES FOR THE 60th SESSION

Adopted Jan. 17, 1979

1. A quorum consists of at least six (6) 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 7 (seven) members 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 six 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 vote by the names of those members voting "aye" and the names of those 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. 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.

EXHIBIT "B"

ASSEMBLY COMMERCE COMMITTEE

ROLL CALL:

Hearing date: 1-17, 197

CHAIRMAN JEFFREY
VICE CHAIRMAN ROBINSON
MR. BENNETT
MR. BREMNER
MR. CHANEY
MR. HORN
MR. SENA
MR. FITZPATRICK
MR. RUSK
MR. TANNER
MR. WEISE

| Present | Absent | Excused |
|---------|--------|---------|
| x | | |
| x | | |
| x | | |
| x | | |
| x | | |
| x | | |
| x | | |
| x | | |
| x | | |
| x | | |