

Members Present:

Chairman Coulter
Vice Chairman Fielding
Assemblyman Bedrosian
Assemblyman Dini
Assemblyman Bergevin
Assemblyman Prengaman
Assemblyman Rhoads

Members Absent:

Assemblyman Polish
Assemblyman Price

Chairman Coulter called the meeting to order at 1:30 p.m.

Chairman Coulter made note of the Rules from the 1977 Session and asked that each member review same.

Assemblyman Dini MOVED that these rules be adopted for this committee, Mr. Fielding SECONDED the motion and it carried unanimously. The Rules are attached and marked as Exhibit "A".

Chairman Coulter then made note of the fact that AB 116 would be heard before this committee on January 31, 1979 at 3:00 p.m. He also noted that AB 15 and AJR 11 would be heard on February 7, 1979 at 3:00 p.m. and so instructed the secretary to post an agenda to that effect.

There being no further business, Chairman Coulter adjourned the meeting at 1:36 p.m.

Respectfully submitted,



Anne M. Peirce,
Secretary

ENVIRONMENT & PUBLIC RESOURCES COMMITTEE

RULES

1979 SESSION

1. The Secretary of the Committee shall call the roll at each meeting and record in the minutes the members present and the members not present. Excused absences will be so recorded;
2. A quorum consists of at least five (5) Committee members;
3. It will require at least a quorum to hear a bill, budget or resolution;
4. It will require a simple majority of the entire committee to pass or reject a bill, budget or resolution;
5. It will require a two-thirds (2/3) majority of all committee members to reconsider an action on a bill, budget or resolution;
6. Committee members, at all times, shall address the chair for permission to be heard. Witnesses before the Committee will address requests to testify to the chair and will be recognized only by the chair;
7. There will be no Committee action on bills, budgets or resolutions during a hearing;
8. The secretary shall record the definite action of the Committee by roll call vote;
9. A minority report can be filed with the Chief Clerk at the same time the Committee action is reported.
10. All meetings are open to the public.

EXHIBIT A