

ASSEMBLY COMMITTEE ON HEALTH AND WELFARE JANUARY 17, 1979 page 1

MEMBERS PRESENT: Chairman Bennett

Mr. Craddock Mr. Glover Mr. Brady Mrs. Cavnar Mr. Getto

The Meeting was called to order by Chairman Bennett at 3:30 P.M. for the purpose of discussion and acceptance of the Committee rules. EXHIBIT "A"

Mr. Brady questioned rule 6 and Mr. Bennett explained the reasoning behind this. The members need time to properly consider the measure being heard.

Mr. Craddock said rule 5 was vitally important, in order that a discussion may proceed in an orderly manner.

Mrs. Cavnar asked if this rule was to be followed to gain the floor or question witness and was informed that that was the intent.

Mr. Getto moved to adopt the rules as read (Exhibit "A").

Mr. Glover seconded the motion; motion carried unanimously. Meeting adjourned at 3:45 P.M.

Respectfully submitted:

M Robertson

Marjorie Robertson, Secretary

HEALTH AND WELFARE COMMITTEE

RULES

- 1. A quorum consists of at least four (4) committee members;
- 2. It will require at least a quorum to hear a bill;
- 3. It will require a simple majority of the entire committee to pass or reject a bill;
- 4. It will require five (5) committee members to reconsider an action on a bill;
- 5. The committee shall address the chair at all times to gain the floor.
- 6. There will be no committee action on bills during a hearing;
- 7. The names of movers and seconds and the vote tally shall be entered on a "legislative action" form and included in the minutes of committee meetings.
- 8. The chairman will vote on all issues moved in committee meetings;
- 9. In the absence of or at the request of the chairman the vice chairman of the committee shall exercise the powers of the chairman;
- 10. All meetings are open to the public