

Senate

GOVERNMENT AFFAIRS COMMITTEE

Minutes of Meeting - January 15, 1979

Present:

Chairman Gibson
Senator Ashworth
Senator Echols
Senator Ford
Senator Kozinski
Senator Raggio

The first meeting of the Government Affairs Committee was called to order by Chairman Gibson at 3:00 p.m. The first order of business was the adoption of Committee Rules.

Chairman Gibson provided each Senator with a copy of the committee rules along with the forms that will be used to keep track of legislation and sub-committee assignments during the 60th session.

Discussion followed regarding the above mentioned rules and Rule 3 and 5 were re-written. (See Attached)

Motion to adopt the rewritten Committee Rules for the 60th Session was made by Senator Ashworth, seconded by Senator Ford. Motion carried unanimously.

Chairman Gibson then informed the committee that the Government Affairs Committee would be meeting on Monday, Wednesday and Friday at 2:00 p.m. unless otherwise informed. There was discussion regarding the possibilities of conflict with the Taxation committee and it was felt that appropriate changes could be made in order for those who would be at the Taxation meeting to still be able to serve on the Government Affairs Committee.

The next order of business was the introduction of bills by Chairman Gibson for approval by the committee.

BDR-28-140 (SB 15)

This act was requested by the Public Works Board. Senator Gibson informed the committee on the function of the bill and asked that it be introduced as a committee bill.

Motion for Committee introduction by Senator Ashworth, seconded by Senator Raggio. Motion carried unanimously.

BDR-S-535 (SB 18)

Senator Raggio informed the committee that this act pertained to zero based budgeting.

Motion for Committee introduction by Senator Raggio, seconded by Senator Ford. Motion carried unanimously.

With no further business Chairman Gibson adjourned the meeting at 3:35 p.m.

Approved:



Respectfully submitted



Janice M. Peck
Committee Secretary

SENATE
COMMITTEE RULES - 60TH SESSION
GOVERNMENT AFFAIRS 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 disposable action ("DO PASS" or "HOLD") on a bill will require a majority of the entire committee.
3. In order to reconsider previous action taken, an affirmative vote of five members of the committee will be required. However, a majority of those 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 four days ahead of the committee meeting.
6. Committee bill introduction will be only by approval of five committee members. Committee introduction does not imply in any way a commitment on the part of any committee member to support the bill introduced.
7. Motions for disposable action by the committee will be taken only at the call of the chairman or in accordance with Rule 5 above. Such votes will be recorded in the minutes of the meeting.

ADOPTED: January 15, 1979

