

SENATE COMMITTEE ON  
NATURAL RESOURCES  
MINUTES OF THE MEETING HELD  
JANUARY 17, 1979

The meeting was called to order at 1:00 p.m. Senator Neal was in the Chair.

PRESENT: Chairman Neal  
Vice-Chairman Glaser  
Senator Faiss  
Senator Sloan

ABSENT: Senator Lamb  
Senator Jacobsen

Senator Neal explained that the purpose of this meeting was to review, discuss and approve the Committee Rules, to introduce the secretary of the committee, and discuss any other organizational questions as the committee members may have.

Senator Neal then reviewed the committee rules and explained the purpose or origination of each. Senator Sloan remarked that Rule No. 7 was rather ambiguous in that it did not clearly define which motions for action were covered. Senators Glaser and Neal suggested amending Rule No. 7 to read: "Motions for "DO PASS" and "INDEFINITELY POSTPONE" will be taken only at the call of the Chairman or in accordance with Rule 5 above. Such votes will be recorded by name in the minutes of the meeting."

Senator Glaser moved to adopt the rules as amended. Senator Sloan seconded the motion. Motion carried.

There being no further business, the meeting adjourned at 1:15p.m.

Respectfully submitted,

  
Eileen Wynkoop, Secretary

APPROVED:

  
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Joe Neal, Chairman

SENATE COMMITTEE RULES  
NATURAL RESOURCES COMMITTEE  
60TH SESSION

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 action ("DO PASS" or "INDEFINITELY POSTPONE") on a bill will require a majority of the entire committee.
3. In order to reconsider previous action taken on an indefinitely postponed bill, an affirmative vote of five members of the committee will be required.
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 member to support the bill introduced.
7. Motions for "DO PASS" or "INDEFINITELY POSTPONE" will be taken only at the call of the chairman or in accordance with Rule No. 5 above. Such votes will be recorded by name in the minutes of the meeting.