

MEMBERS PRESENT:

Chairman Jeffrey
Vice Chairman Redelsperger
Assemblyman Mello
Assemblyman Dini
Assemblyman Polish
Assemblyman DuBois
Assemblyman Kovacs

MEMBERS ABSENT:

Assemblyman Schofield (excused)
Assemblyman Rhoads (excused)

Chairman Jeffrey called the meeting to order at 12:10 p.m.

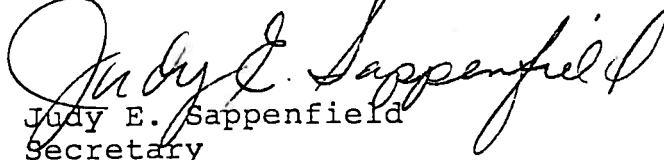
Chairman Jeffrey made note of the rules from the 1977 Session with the following changes; rule #1 will require only 5 members for a quorum; rule # 4 should be changed to 6 members instead of 7; rule #6 should be 5 members for an affirmative vote instead of 6; and the addition of rule # 13 stating thst the chairman will set the agenda. The Rules are attached and marked as Exhibit "A".

Assemblyman Mello MOVED that these rules be adopted for this committee, Mr. Dini SECONDED the motion and it carried unanimously.

Chairman Jeffrey brought to the attention of the committee members a letter from Andrew Grose regarding the services of Bob Erickson as a reseacher and asked that committee members notify the Chairman when requesting research on a specific matter.

There being no further business the meeting was adjourned at 12:30 p.m.

Respectfully submitted,


Judy E. Sappenfield
Secretary

APPROVED:

Jack E. Jeffrey, Chairman

CCOT

ECONOMIC DEVELOPMENT AND NATRUAL RESOURCES COMMITTEE

RULES FOR THE 61st SESSION

Adopted January 20, 1981

1. A quorum consists of at least five 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 6 (six) 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 witness.
6. Committee bill introduction shall be by affirmative vote of 5 (five) 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.
13. The Chairman will set the agenda.

EXHIBIT "A"

CC02