### MINUTES OF THE FLOOR MEETING OF THE ASSEMBLY COMMITTEE ON ELECTIONS, PROCEDURES, ETHICS, AND CONSTITUTIONAL AMENDMENTS

### Seventy-Third Session March 28, 2005

The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order at 11:35 a.m., on Monday, March 28, 2005, behind the Bar of the Assembly by Co-Chairwoman Ellen Koivisto.

### COMMITTEE MEMBERS PRESENT:

Mrs. Ellen Koivisto, Co-Chairwoman Mr. Harry Mortenson, Co-Chairman Mr. Marcus Conklin, Co-Vice Chairman Mr. Bob McCleary, Co-Vice Chairman Mrs. Sharron Angle Mr. Mo Denis Mrs. Heidi S. Gansert Ms. Chris Giunchigliani Mr. Brooks Holcomb Ms. Kathy McClain Mr. Harvey J. Munford Mr. Bob Seale Mr. Scott Sibley

### COMMITTEE MEMBERS ABSENT:

None

## STAFF MEMBERS PRESENT:

Michelle Van Geel, Committee Policy Analyst Sheila Sease, Personal Attaché to Assemblyman Mortenson Celeste Gunther, Committee Attaché

### **Co-Chairwoman Koivisto:**

[Called the meeting to order.]

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 BDR 24-1334: Makes various changes related to elections. (ASSEMBLY BILL 455)

ASSEMBLYWOMAN GIUNCHIGLIANI MOVED FOR COMMITTEE INTRODUCTION OF BDR 24-1334.

ASSEMBLYWOMAN McCLAIN SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

• BDR S-421: Extends date for expiration of Legislative Committee for Local Government Taxes and Finance. (ASSEMBLY BILL 498)

ASSEMBLYWOMAN GIUNCHIGLIANI MOVED FOR COMMITTEE INTRODUCTION OF BDR S-421.

ASSEMBLYMAN McCLEARY SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

• BDR 24-127: Makes various changes relating to public officers. (ASSEMBLY BILL 500)

ASSEMBLYMAN CONKLIN MOVED FOR COMMITTEE INTRODUCTION OF BDR 24-127.

ASSEMBLYWOMAN GIUNCHIGLIANI SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

 BDR 24-442: Revises provisions relating to initiatives and referendums. (ASSEMBLY BILL 497)

ASSEMBLYMAN CONKLIN MOVED FOR COMMITTEE INTRODUCTION OF BDR 24-442.

ASSEMBLYMAN SEALE SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

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• BDR 24-898: Makes various changes relating to elections. (ASSEMBLY Bill 499)

ASSEMBLYMAN HOLCOMB MOVED FOR COMMITTEE INTRODUCTION OF BDR 24-898.

ASSEMBLYMAN DENIS SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

## Co-Chairwoman Koivisto:

[Meeting adjourned at 11:40 a.m.]

# RESPECTFULLY SUBMITTED:

Celeste Gunther Committee Attaché

APPROVED BY:

Assemblywoman Ellen Koivisto, Co-Chairwoman

DATE:\_\_\_\_\_