

MINUTES OF THE HOUSE LOCAL GOVERNMENT.

The meeting was called to order by Chairperson Rep. Gerry Ray at 3:30 p.m. on January, 11, 2001 in Room 519-S of the Capitol.

All members were present except: Rep. Frank Miller - excused

Committee staff present: Theresa Kiernan, Revisor of Statutes
Mike Heim, Legislative Research Department
Kay Dick, Committee Secretary

Conferees appearing before the committee: None

Others attending: See attached list

The first meeting of the 2001 Session was called to order by Chairperson Ray. She asked the committee members and staff to introduce themselves and tell where they are from, how long they have been in the legislature and any background they would like to share.

Committee Rules were read and discussed. A motion to adopted rules was made by Rep. Minor, 2nd by Rep. Gilbert. The motion passed with no opposition. (See Attachment 1)

Chair spoke in regards to:

1. Pro Forma Days and Leadership's position in urging committee members to stay and attend their 3:30 committees. Last year there were problems on the day before a Pro Forma Day that 3:30 committees did not have a quorum. In as much as, this committee only meets 2 days a week it is important that the members attend.
2. Procedure in reporting absences.
3. Suggestions for conferees - not to read testimonies that are more than 1 ½ pages - if several conferees are scheduled there will be a time limit on testimony.
4. Bill introductions will start next week, 1/16/01

Rep. Ray, Chair, adjourned the meeting at 4:15 p.m. The next scheduled meeting will be Tuesday, January 16, 2001.

HOUSE LOCAL GOVERNMENT COMMITTEE
GUEST LIST
JANUARY 11, 2001

[PLEASE PRINT YOUR NAME]

[REPRESENTING]

Kevin BAZONE

Hem/weir chrt

Kyle Kesler

DOB. ✓

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LOCAL GOVERNMENT COMMITTEE RULES 2001

1. A substitute motion is in order, but no additional substitute motion shall be in order until the prior substitute motion is disposed.
2. Amendments to motions are not in order.
3. A motion requires a second to be in order.
4. A motion to take from the table shall be in order only when such item is on the agenda or is taken up by the Chair. The motion requires a simple majority and is non-debatable.
5. No conferee shall be interrupted during presentation of their testimony, except with the permission of the Chair.
6. Questioning of a conferee shall be limited to the subject matter of the agenda for the day
7. Granting excused absence is reserved to the Chair.
8. A request from any member that their own vote be recorded shall be granted.
9. All conferees are requested to submit enough copies of written testimony for all committee members and staff.
10. The time for conferees to present testimony may be limited at the discretion of the Chair.
11. Smoking is prohibited in committee rooms.
12. Adjournment is reserved to the Chair.
13. Cell phones or pagers shall not be used in committee room while the committee is meeting.
14. In any case where committee rules do not apply, House Rules shall govern. All powers, duties and responsibilities not addressed above are reserved to the Chair.