

Approved: \_\_\_\_\_  
Date

MINUTES OF THE HOUSE COMMITTEE ON EDUCATION.

The meeting was called to order by Chairperson Representative Ralph Tanner at 9:00 a.m. on March 15, 2000 in Room 313-S of the Capitol.

All members were present except: A quorum was present

Committee staff present: Avis Swartzman, Revisor of Statutes  
Ben Barrett, Legislative Research Department  
Carolyn Rampey, Legislative Research Department  
Renae Jefferies, Revisor of Statutes  
Linda Taylor, Committee Secretary

Conferees appearing before the committee:

Others attending: See Attached List

**Hearings on HCR 5073 - State board of education, remove self-executing constitutional power, increase membership to eleven members.**

Chairman Tanner stated that this resolution should be considered along with the statute considered yesterday. He gave an explanation of what **HCR 5073** provides for.

Hearings on **HCR 5073** were closed.

Representative Mason moved to substitute the provision in **HCR 5008** providing for an eleventh member for the eleventh member provision in **HCR 5073**. Representative Helgerson seconded the motion. The motion failed.

Representative Faber moved to amend **HCR 5073** by inserting section 3a from **HCR 5003** and deleting section 3a from **HCR 5073**. Representative Ballou seconded the motion. The motion passed.

Representative Faber moved to pass **HCR 5073** out favorably as amended. Representative Horst seconded the motion. Representative Flaharty moved to table the motion. Representative O'Connor seconded the motion. Representative Ballou called a point of order. Chairman Tanner allowed the motion by Representative Flaharty. The motion to table failed. Representative Ballou called the question. The motion failed.

The meeting was adjourned at 10:55.