

CONFERENCE COMMITTEE ON SB 236

June 17, 1999 Hearing Room E

8:30 a.m. Tape 1

MEMBERS PRESENT: Sen. Bryant, Chair

Sen. Courtney

Sen. Nelson

Rep. Kruse

Rep. Winters

MEMBER EXCUSED: Rep. Piercy

STAFF PRESENT: Anne Tweedt, Counsel

Judith Minnich, Administrative Support

MEASURE/ISSUES HEARD: SB 236 ñ Work Session

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments
Tape 1, A		
003	Chair Bryant	Calls meeting to order at 8:32 a.m.
<u>SB 236 WORK SESSION</u>		
004	Counsel Tweedt	Discusses the ñB12 amendments and the reason that they are needed (EXHIBIT A). On page 2, line 25 of the B-engrossed bill, the B-12 amendments delete the

		words "a majority". This will eliminate any confusion arising from a quorum of the Board being present and taking action with less than a majority of the full Board in attendance.
023	Sen. Bryant	MOTION: Moves SB 236A to the floor with the recommendation that the Senate concur in House amendments dated 5/26/99 and that the bill be further amended by adopting the ñB12 amendments and the measure be repassed.
		VOTE: 5-0 EXCUSED: 1 - Rep. Piercy
	Chair Bryant	Hearing no objection, declares the motion CARRIED. SEN. BRYANT and REP. KRUSE will lead discussion on the floor.
033	Chair Bryant	Adjourns the hearing at 8:45 a.m.

Submitted By, Reviewed By,

Judith Minnich, Anne Tweedt,

Administrative Support Counsel

EXHIBIT SUMMARY

A - SB 236B, -B12 amendments dated 6/15/99, 1 pp