

HOUSE COMMITTEE ON GENERAL GOVERNMENT

January 13, 2005 Hearing Room B

8:30 AM Tape 1

MEMBERS PRESENT: Rep. Vicki Berger, Chair

Rep. Peter Buckley, Vice-Chair

Rep. Mac Sumner, Vice-Chair

Rep. Sal Esquivel

Rep. Larry Galizio

STAFF PRESENT: Caralyn Fischer, Committee Administrator

Linda K. Gatto, Committee Assistant

MEASURES/ISSUES HEARD:

Adoption of Committee Rules - Organizational Meeting

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
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TAPE 1, A

004	Chair Berger	
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Calls the meeting to order at 8:31 a.m. States her expectations and committee procedures. Opens the organizational meeting for the purpose of adopting the proposed committee rules.

ADOPTION OF COMMITTEE RULES - ORGANIZATIONAL MEETING

- 020 Rep. Sumner Asks what ex-officio means in rule number five.
- 024 Cara Fischer Committee Administrator. Explains that the chair has the authority to sit on any subcommittee as a voting member.
- 028 Rep. Buckley Refers to rules number six and asks if it is required that a subcommittee report back to the full committee before taking any action.
- 030 Chair Berger Clarifies that the question is whether the subcommittee can take action. Answers that the subcommittee can report back to the full committee and the full committee can take action.
- 034 Fischer Confirms that is correct.
- 034 Rep. Sumner MOTION: Moves to ADOPT the proposed Committee Rules.**
- 041 VOTE: 5-0-0**
- Chair Berger Hearing no objection, declares the motion CARRIED.**
- 042 Chair Berger Reviews what to expect at the next committee meeting.
- 050 Rep. Esquivel Comments on his experience with the Senate Interim Committee on General Government.
- 047 Chair Berger Closes the organizational meeting and adjourns at 8:36 a.m.

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EXHIBIT SUMMARY

- A. Rules, Proposed Committee Rules, staff, 2 pp.