

HOUSE COMMITTEE ON STATE AND FEDERAL AFFAIRS

January 20, 2005 Hearing Room 357

3:00 PM Tape 1

(Corrected 7/14/05)

MEMBERS PRESENT: Rep. Wayne Scott, Chair

Rep. Jeff Barker, Vice-Chair

Rep. Wayne Krieger, Vice-Chair

Rep. Linda Flores

Rep. Greg Macpherson

STAFF PRESENT: Cletus Moore, Committee Administrator

Annetta Mullins, Committee Assistant

MEASURES/ISSUES HEARD & WITNESSES:

Organizational Meeting

Introduction of Committee Members

Adoption of Committee Rules

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		
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003	Chair Scott	Calls the meeting to order at 3:00 pm, opens the organizational meeting and asks members to introduce themselves.
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INTRODUCTION OF COMMITTEE MEMBERS – ORGANIZATIONAL MEETING

007	Rep. Macpherson	Introduces himself.
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008	Rep. Barker	Introduces himself.
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010	Rep. Krieger	Introduces himself.
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012	Rep. Flores	Introduces herself.
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015	Chair Scott	Introduces himself.
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017	Chair Scott	Announces that adoption of committee rules is on the agenda and asks for a motion to adopt the rules.
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ADOPTION OF COMMITTEE RULES – ORGANIZATIONAL MEETING

018	Rep. Krieger	MOTION: Moves to ADOPT the proposed Committee Rules (EXHIBIT A).
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023		VOTE: 5-0-0
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	Chair Scott	Hearing no objection, declares the motion CARRIED.
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029	Chair Scott	Advises members that the committee is a broad policy committee that may deal with a wide variety of issues but he cannot be definitive. Advises that the committee has received two bills and invites members' input on scheduling of bills, and that he is working on a work plan for the committee. Announces that the committee will meet at the need to address whatever legislative issues the committee may have. Invites members to visit with him if they have concerns.
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051	Rep. Flores	Speaks in favor of staff assigned to the committee.
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057	Chair Scott	
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Comments on the great job of those doing the staff assignments to the committee.

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| 061 | Rep. Macpherson | Comments that the committee is regularly scheduled to meet at 3:00 pm on Tuesday and Thursday, and asks what the chair recommends to members for holding these times open on their calendars given the light work load currently. |
| 066 | Chair Scott | Suggests members reserve Thursdays and be able to change their schedules on Tuesdays for a couple of months, then he will probably reevaluate if the workload changes. |
| 073 | Chair Scott | Adjourns meeting at 3:05 pm. |

EXHIBIT SUMMARY

A. Rules, Committee, staff, 2 pp