SENATE COMMITTEE ON COMMERCE

June 02, 2005 3:10 P.M. Hearing Room C Tape 69

MEMBERS PRESENT:	Sen. Floyd Prozanski, Chair Sen. Roger Beyer, Vice-Chair Sen. Ginny Burdick Sen. Doug Whitsett
MEMBER EXCUSED:	Sen. Charlie Ringo
MEMBER VISITING:	President Peter Courtney
STAFF PRESENT:	Anna Braun, Committee Administrator Katie Lowry, Committee Assistant

MEASURES/ISSUES HEARD: SB 446 – Work Session SB 968 – Work Session

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

TAPE/#	Speaker	Comments
TAPE 69, A	-	
005	Chair Prozanski	Calls the meeting to order at 3:45 p.m. Makes opening remarks regarding agenda. States that SB 968 will be heard and then the committee will be recessed until 5:00 p.m., at which time SB 446 will be heard.
015	Chair Prozanski	Thanks Anna Braun, Committee Administrator, for her hard work on the committee.
021	Chair Prozanski	Opens work session on SB 968.
SB 968 – WC	ORK SESSION	1
023	Anna Braun	Committee Administrator. Submits and explains the -7 amendments to SB 968 (EXHIBIT A).
031	Chair Prozanski	Asks if Mr. Marquee if he would like to testify.
035	Sen. Beyer	MOTION: Moves to ADOPT SB 968-7 amendments dated 05/26/05.
040		VOTE: 4-0-1
		EXCUSED: 1 - Ringo
	Chair Prozanski	Hearing no objection, declares the motion CARRIED.
041	Sen. Beyer	MOTION: Moves SB 968 to the floor with a DO PASS AS AMENDED recommendation.
043	Sen. Beyer	Explains courtesy vote.
056	Sen. Whitsett	Explains courtesy vote.
062	Chair Prozanski	Thanks members for their discussion and courtesy votes. Discusses HB 2995 (2005).
072		VOTE: 4-0-1 EXCUSED: 1 - Ringo
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076 079	Chair Prozanski Chair Prozanski	SEN. PROZANSKI will lead discussion on the floor. Recesses meeting at 3:56 p.m. until 5:05 p.m. Calls meeting back to order at 5:10 p.m. and opens work session on SB 446.
<u>SB 446 - Y</u>	WORK SESSION	
	Anna Braun	Committee Administrator. Submits the -10 amendments (EXHIBIT B) and the -11 amendments (EXHIBIT C) to SB 446.
082	Sen. Beyer	MOTION: Moves SB 446 to the floor with a DO PASS recommendation and BE REFERRED to the committee on Rules.
085		VOTE: 3-0-2
		EXCUSED: 2 - Ringo, Whitsett
	Chair Prozanski	Hearing no objection, declares the motion CARRIED.
086	Chair Prozanski	States that the record should reflect that Sen. Beyer, Sen. Prozanski, and Sen. Burdick were the members present that voted on SB 446.
090	Chair Prozanski	Closes work session on SB 446 and adjourns meeting at 5:11 p.m.

EXHIBIT SUMMARY

- A. SB 968, -7 amendments, staff, 13 pp
- B. SB 446, -10 amendments, staff, 15 pp
- C. SB 446, -11 amendments, staff, 14 pp