

HOUSE COMMITTEE ON RULES AND PUBLIC AFFAIRS

February 06, 2003 Hearing Room E
1:00 PM Tape 5

MEMBERS PRESENT: Rep. Dan Doyle, Chair
Rep. Linda Flores, Vice-Chair
Rep. Laurie Monnes Anderson, Vice Chair
Rep. Vic Backlund
Rep. Phil Barnhart
Rep. Joanne Verger

MEMBER EXCUSED: Rep. Betsy L. Close

STAFF PRESENT: Cara Filsinger, Administrator
Annetta Mullins, Committee Assistant

MEASURE/ISSUES HEARD: HB 2044 - Work Session
Introduction of committee bills – Work Session
Amendment to House Rule 8.01 – Public Hearing and 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 5, A		
004	Chair Doyle	Calls meeting to order at 1:02 p.m. and opens a work session on HB 2044.
	<u>HB 2044 – WORK SESSION</u>	
	Chair Doyle	Reviews previous committee consideration of the bill and the HB 2044-1 amendments (EXHIBIT A).
023	Rep. Barnhart	Comments that the HB 2004-1 amendments appear to clear up the issues the committee was concerned about.
	Chair Doyle	Responds affirmatively.
039	Rep. Monnes Anderson	MOTION: Moves to ADOPT HB 2044-1 amendments dated 1/28/03.
		VOTE: 5-0-2
		EXCUSED: 2 – Reps. Backlund, Close
	Chair Doyle	Hearing no objection, declares the motion CARRIED.
045	Rep. Monnes Anderson	MOTION: Moves HB 2044 to the floor with a DO PASS AS AMENDED recommendation.
		VOTE: 5-0-2
		AYE: In a roll call vote, all members present vote Aye.
		EXCUSED: 2 – Reps. Backlund, Close
	Chair Doyle	The motion CARRIES.
055	Rep. Doyle	MOTION: Moves HB 2044 be placed on the CONSENT CALENDAR.
056		VOTE: 5-0-2
		EXCUSED: 2 – Reps. Backlund, Close
	Chair Doyle	Hearing no objection, declares the motion CARRIED.

061 Chair Doyle Closes the work session on HB 2044 and opens a work session for introduction of committee bills.

INTRODUCTION OF COMMITTEE BILLS – WORK SESSION

Chair Doyle Notes that a vote for introduction does not indicate support of a measure.

067 Rep. Flores **MOTION: Moves LCs 2146 AND 1441 BE INTRODUCED as a committee bills.**

071 **VOTE: 5-0-2**

Chair Doyle **EXCUSED: 2 – Reps. Backlund, Close
Hearing no objection, declares the motion CARRIED.**

074 Chair Doyle Closes the work session on introduction of committee bills and opens a public hearing on the Proposed Amendment to House Rule 8.01

PROPOSED AMENDMENT TO HOUSE RULE 8.01 – PUBLIC HEARING

The Proposed Amendment to House Rule 8.01 is hereby made a part of these minutes (**EXHIBIT B**).

078 Chair Doyle Closes the public hearing and opens a work session on the Proposed Amendment to House Rule 8.01.

PROPOSED AMENDMENT TO HOUSE RULE 8.01 – WORK SESSION

Chair Doyle Explains purpose of the Proposed Amendment to House Rule 8.01 (**EXHIBIT B, page 1**), and the proposed amendment to the amendment (**EXHIBIT B, page 2**).

088 Rep. Barnhart Asks for clarification of construction of the proposed amendment (**EXHIBIT A, page 1**).

Chair Doyle Clarifies the purpose of the two documents.

111 Rep. Flores **MOTION: Moves to ADOPT the proposed amendments to House Rule 8.01 dated 2/6/03 (EXHIBIT B, page 2).**

117 Rep. Monnes Anderson Ask for confirmation that the budget adjustments for 2001-03 will not be heard in Ways and Means, but will be heard by the Special Committee on Budget. Asks if the Special Committee on Budget will hear anything other than the 2001-03 budget items.

123 Chair Doyle Explains that by adopting the proposed amendment (**EXHIBIT B, page 2**), the only measures that will be referred to the Special Committee on Budget relate to the 2001-03 budget.

129 **VOTE: 6-0-1**

Chair Doyle **EXCUSED: 1 - Rep. Close
Hearing no objection, declares the motion CARRIED.**

130 Rep. Flores **MOTION: Moves the Proposed Amendment to House Rule 8.01, be sent to the floor with a BE ADOPTED AS AMENDED recommendation.**

136 **VOTE: 6-0-1**

Chair Doyle **AYE: In a roll call vote, all members present vote Aye.
EXCUSED: 1 - Rep. Close
The motion CARRIES.**

REP. DOYLE will lead discussion on the floor.

132 Chair Doyle Closes the work session on the proposed amendment to House

154

Chair Doyle

Rule 8.01.

Announces a joint meeting with the Senate Rules Committee on February 11 at 3:00 p.m. Adjourns meeting at 1:14 p.m.

EXHIBIT SUMMARY

A – HB 2044, HB 2044-1 amendment, Rep. Doyle, 1 p

B – Proposed Amendment to House Rules 8.01, amendment to the proposed amendment, Speaker Minnis and Rep. Doyle, 2 pp