

SENATE COMMITTEE ON BUSINESS AND LABOR

January 20, 2003 Hearing Room C
1:00 PM Tape 1

MEMBERS PRESENT: Sen. David Nelson, Chair
Sen. Vicki Walker, Vice-Chair
Sen. Roger Beyer
Sen. Rick Metsger

STAFF PRESENT: Dennis Dotson, Committee Administrator
Patricia Nielsen, Committee Assistant

MEASURE/ISSUES HEARD: Organizational Meeting
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.

<u>TAPE/#</u>	<u>Speaker</u>	<u>Comments</u>
Tape 1, A		
005	Chair Nelson	Calls the meeting to order at 1:05 p.m. Opens organizational meeting.
<u>ORGANIZATIONAL MEETING</u>		
010	Sen. Nelson	MOTION: Moves to ADOPT the proposed Committee Rules dated 1-20-03 (EXHIBIT A).
015		VOTE: 3-0 Excused: Sen. Beyer
	Chair Nelson	Hearing no objection, declares the motion CARRIED.
020	Chair Nelson	Discusses housekeeping matters for committee: <ul style="list-style-type: none">• Ground rules• Bill assignments
085	Vice-chair Walker	Suggests a 48-hour notice rule instead of 24-hour. Suggests opening meetings up to taking video or teleconference testimony, to open the process to more citizens.
100	Chair Nelson	Discusses.
120	Sen. Metsger	Suggests having some away meetings, possibly with another committee.
145	Sen. Beyer	Discusses limited written record to be made in meetings this session.
185	Chair Nelson	Closes organizational meeting. Adjourns the committee at 1:21 p.m.

EXHIBIT SUMMARY

A – Rules, proposed committee rules, staff, 2 pp