SENATE SPECIAL COMMITTEE ON GOVERNMENT AFFAIRS

February 26, 2002 Hearing Room C 9:40 a.m. Tape 1

MEMBERS PRESENT:	Sen. Bev Clarno, Chair Sen. Ted Ferrioli Sen. Avel Gordly
STAFF PRESENT:	Marjorie Taylor, Administrator Patsy Wood, Committee Assistant

MEASURE/ISSUES HEARD:

Adoption of Committee Rules Consideration of Bills for Introduction

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 1, A		
004	Sen. Clarno	Calls the meeting to order at 9:44 a.m.
013	Sen. Gordly	MOTION: Moves to ADOPT the proposed Committee Rules dated 02/26/02 (EXHIBIT A).
		VOTE: 3-0
014	Chair Clarno	Hearing no objection, declares the motion CARRIED.
015	Sen. Clarno	Announces that the committee will be adopting drafts of legislative concepts as committee bills – not passing legislation out of the committee.
026	Sen. Ferrioli	MOTION: Moves LC's: 4 and 21-2 BE INTRODUCED as committee bills.
		VOTE: 3-0
030	Chair Clarno	Hearing no objection, declares the motion CARRIED.
032	Admin. Marjorie Taylor	Indicates that LC 4 will be SCR 14 which adjourns the second special session of Seventy-first Legislative Assembly and LC 21-2 will be SB 5575 which adjusts appropriations and expenditure limitations for state agencies (EXHIBITS B & C)
037	Sen. Ferrioli	Reiterates the senate bill numbers for the LC drafts.
048	Sen. Clarno	Adjourns the meeting at 9:50 a.m.

Submitted By, Reviewed By,

Patsy WoodMarjorie Taylor,Committee AssistantAdministrator

EXHIBIT SUMMARY

A – Committee Rules of the Senate 2nd Special Committee on Government Affairs, dated 2/26/02, submitted by staff, 1 pg.
B – LC 4, (SCR 14), dated 2/20/02, submitted by staff, 1 pg.
C – LC 21-2, (SB 5575), dated 2/25/02, submitted by staff, 22 pgs.