

HOUSE SPECIAL SESSION COMMITTEE

4th Special Session

August 20, 2002 House Side Isle
12:00 p.m. Tape 1

MEMBERS PRESENT: Rep. Carl Wilson, Chair
Rep. Deborah Kafoury
Rep. Karen Minnis

STAFF PRESENT: Janet Adkins, Administrator
Annetta Mullins, Committee Assistant

MEASURE/ISSUES HEARD: HCR 25 – 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.

<u>TAPE/#</u>	<u>Speaker</u>	<u>Comments</u>
TAPE 1, A		
NOTE: Tape 1 was also used for the committee meeting on August 16, 2002.		
016	Chair Wilson	Calls meeting to order at 12:10 p.m. and opens a work session on HCR 25.
<u>HCR 25 – WORK SESSION</u>		
020	Chair Wilson	Explains that the committee will amend HCR 25, the Sine Die resolution, in line four to state, "The Legislative Assembly shall adjourn Sine Die on the 20 th day of August 2002." Explains that any reference in the measure to the time of day will be deleted.
027	Rep. Minnis	MOTION: Moves to AMEND HCR 25 on page 1, in line four as previously stated by Chair Wilson and to ADOPT the resolution AS AMENDED.
027	Chair Wilson	VOTE: 3-0 Hearing no objection, declares the motion CARRIED.
028	Chair Wilson	Adjourns meeting.

Submitted By,

Reviewed By,

Annetta Mullins,
Administrative Support

Janet Adkins,
Administrator

EXHIBIT SUMMARY

None