

# HOUSE SPECIAL SESSION COMMITTEE

## 4th Special Session

August 16, 2002 House Side Isle  
10:15 a.m. Tape 1

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

**STAFF PRESENT:** Janet Adkins, Administrator

**MEASURE/ISSUES HEARD:** Measure Introduction

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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.

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<u>TAPE/#</u>	<u>Speaker</u>	<u>Comments</u>
<u>TAPE 1, A</u>		
006	Chair Wilson	Calls meeting to order at 10:20 a.m. and opens a work session for the purposes of adopting committee rules and introduction of the Sine Die resolution.
<u>ADOPTION OF COMMITTEE RULES</u>		
007	Rep. Minnis	<b>MOTION: Moves to ADOPT the proposed Committee Rules.</b>
008		<b>VOTE: 3-0</b>
	Chair Wilson	<b>Hearing no objection, declares the motion CARRIED.</b>
<u>INTRODUCTION OF COMMITTEE MEASURE</u>		
010	Rep. Kafoury	<b>MOTION: Moves LC 1 BE INTRODUCED as a committee bill.</b>
014		<b>VOTE: 3-0</b>
	Chair Wilson	<b>Hearing no objection, declares the motion CARRIED.</b>
		NOTE: LC 1 (Sine Die Resolution) introduced as HCR 25.
015	Chair Wilson	Adjourns meeting.

Submitted By,

Reviewed By,

Annetta Mullins,  
Administrative Support

Janet Adkins,  
Administrator

### EXHIBIT SUMMARY

None