SENATE SPECIAL COMMITTEE ON GOVERNMENT AFFAIRS

September 03, 2002 Hearing Room 343 4:30 p.m. Tape 1

MEMBERS PRESENT:	Sen. Bev Clarno, Chair Sen. Jason Atkinson
	Sen. Mae Yih

STAFF PRESENT: Janet Adkins, Administrator Patsy Wood, Committee Assistant

MEASURE/ISSUES HEARD: Adoption of Committee Rules Introduction of Committee Measures

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		
005	Sen. Clarno	Calls the meeting to order at 4:35 p.m. Opens a work session to adopt committee rules and introduce committee measures.
009	Sen. Atkinson	MOTION: Moves to ADOPT the proposed Committee Rules dated 08/30/02 (EXHIBIT A).
		VOTE: 3-0
010	Chair Clarno	Hearing no objection, declares the motion CARRIED.
012	Sen. Clarno	Announces that the committee will be adopting drafts of legislative concepts as committee bills – not passing legislation out of the committee.
020	Sen. Yih	MOTION: Moves LC's: 4, 8, 9 and 10 BE INTRODUCED as committee bills.
		VOTE: 3-0
024	Chair Clarno	Hearing no objection, declares the motion CARRIED.
026	Janet Adkins	Committee Administrator. Indicates that LC 4 will be SCR 19 which adjourns the fifth special session of the Seventy-first Legislative Assembly, LC 8 will be SB 1028 relating to public employmee retirement, LC 9 will be SB 1029 relating to judges' retirement, and LC 10 will be SB 1030 relating to retirement of members of the Legislative Assembly (EXHIBITS $B - E$).
041	Sen. Clarno	Adjourns the meeting at 4:43 p.m.

Patsy WoodJanet Adkins,Committee AssistantCommittee Administrator

EXHIBIT SUMMARY

A -- Committee Rules of the 5th Senate Special Committee on Government Affairs, dated 8/30/02, submitted by staff, 1 pg.

B – LC 4, dated 8/29/02, submitted by staff, 1 pg.

C – LC 8, dated 9/3/02, submitted by staff, 4 pgs.

D - LC 9, dated 9/3/02, submitted by staff, 3 pgs.

E - LC 10, dated 9/3/02, submitted by staff, 4 pgs.