

HOUSE COMMITTEE ON WATER AND ENVIRONMENT

**January 12, 2001
8:00 AM**

**Hearing Room E
Tape 1**

MEMBERS PRESENT: **Rep. Betsy Close, Chair**
 Rep. Laurie Monnes-Anderson, Vice-Chair
 Rep. Susan Morgan, Vice-Chair
 Rep. Mark Hass
 Rep. Bob Jenson
 Rep. Deborah Kafoury
 Rep. Al King
 Rep. Jeff Kruse
 Rep. Jan Lee

STAFF PRESENT: **Megan Palau, Administrator**
 Shannon Relaford, Administrative Assistant

ISSUES HEARD: **Discussion of Committee Work Plan**
 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.

| TAPE/# | Speaker | Comments |
|------------------|----------------------|---|
| TAPE 1, A | | |
| 02 | Chair Close | Calls the committee to order at 8:05 a.m. Comments on her expectations for the committee. Introduces committee staff. Asks the committee to introduce themselves. |
| 033 | Rep. Monnes-Anderson | Introduces self. |
| 043 | Rep. Kruse | Introduces self. |
| 069 | Rep. Lee | Introduces self. |
| 075 | Rep. Jenson | Introduces self. |
| 099 | Rep. Hass | Introduces self. |
| 115 | Rep. Kafoury | Introduces self. |
| 116 | Chair Close | Introduces Ramona Kenady, Chief Clerk of the house to explain the new consent calendar process. |
| 117 | Ramona Kenady | Chief Clerk of the House explains the consent calendar process. |

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| 175 | Rep. Monnes-Anderson | Asks for clarification on the difference between the consent calendar and the third reading list. |
| 185 | Kenady | Clarifies the difference between the consent calendar and the third reading list. |
| 200 | Rep. Kruse | Asks if the motion to place a measure on the consent calendar is optional. |
| 207 | Kenady | Responds that it is. |
| 210 | Rep. Kruse | Asks for clarification that it takes an affirmative action to put it on the consent calendar at all times. |
| 213 | Kenady | Responds that this is correct. |
| 218 | Rep. Kafoury | Asks if the consent calendar process is done in other states. |
| 219 | Kenady | Responds that it is. |
| 246 | Chair Close | Comments on changing the meeting time to 8:30 a.m. |
| 284 | Megan Palau | Committee Administrator. Reviews the agendas for next week's meetings. |
| 448 | Rep. Kruse | MOTION: Moves to ADOPT the proposed Committee Rules. |
| 455 | | VOTE: 9-0 AYE: In a roll call vote, all members present vote Aye. |
| 456 | Chair Close | The motion CARRIES. |
| 457 | Chair Close | Adjourns the meeting at 8:39 a. m. |

Submitted By,

Reviewed By,

Shannon Relaford,
Committee Assistant

Megan Palau,
Committee Administrator

EXHIBIT SUMMARY

A –Committee rules, Staff, 2 pp.