HOUSE COMMITTEE ON JUDICIARY

January 15, 1997 Hearing Room 357

1:00 P.M. Tapes 1

MEMBERS PRESENT:

Rep. John Minnis, Chair

Rep. Floyd Prozanski, Vice-Chair

Rep. Roger Beyer

Rep. Jo Ann Bowman

Rep. Peter Courtney

Rep. George Eighmey

Rep. Lane Shetterly

Rep. Charles Starr

Rep. Ron Sunseri

Rep. Judy Uherbelau

Rep. Larry Wells

STAFF PRESENT:

Bill Taylor, Counsel

David Amsbury, Counsel

Scott Lumsden, Counsel

Nicola Jones, Counsel

Sarah Watson, Office Manager

Julie Clemente, Administrative Support

Brian Higgins, Administrative Support

Lauri Smith, Administrative Support

Andrea Terry, Administrative Support

MEASURE/ISSUES HEARD:

Organizational Hearing, Adoption of Rules

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation</u> <u>marks reports a speaker's exact words.</u> For complete contents, please refer to the tapes.

Tape/#	Speaker	Comments
Tape 1, A		
ORGANIZATIONAL HEARING		
01	Chair Minnis	Brought the meeting to order at 1:10 p.m. Asks members to review Committee Rules
07	Rep. Courtney	Asks if rules allow suspension of the 24-hour rule.
	Chair Minnis	"Not to my knowledge."
11	Bill Taylor, Counsel	Introduces Judiciary Committee Counsels
		(Explains area of expertise and committee affiliation
		(Committee Counsel under the supervision of Legislative Council
		(One office located in room 354
		(Each Counsel will be working in one particular area
31	Sarah Watson	Office Manager - introduces support staff
ADOPTION OF COMMITTEE RULES		
49	Rep. Starr	MOTION: Moves to ADOPT the proposed Committee Rules [EXHIBIT A]
	Chair Minnis	VOTE: 11-0
	Chair Minnis	Hearing no objection, declares the motion CARRIED.
	Chair Minnis	(Discusses the question of confidentiality regarding Members' dealing with Committee Counsels
92	Taylor	A letter has been prepared covering that issue.
100	Chair Minnis	Mentions room across the hall for Committee's use
		(Announces Subcommittee assignments

		(Attendance - staff will be recording attendance
		(Permission of Chair required for all absences
		(Punctuality
146	Rep. Courtney	Vice Chairs on subcommittees?
	Chair Minnis	Would you like to have Vice Chairs?
	Rep. Courtney	Would like to see the talent used.
	Chair Minnis	No objection.
	Chun Winnis	(Rep. Courtney to appoint Vice Chairs
		(Reviews committee/subcommittee meeting dates and times
190	Rep. Eighmey	Notes possible conflict
	Chair Minnis	Will work around any potential conflicts
217	Rep. Courtney	Will testimony be allowed in full committee?
	Chair Minnis	Depends.
		(Continuing dialog
235	Chair Minnis	Reminds members of joint meeting in room 50 at 1:30 Thursday and 1:00 p.m. on Friday
		(Overview for both House and Senate Judiciary committees
		(Asks for member feedback
304	Rep. Prozanski	Urges field trips
	Chair Minnis	Adjourns meeting at 1:35 p.m.

Submitted By, Reviewed By,

Julie Clemente, Bill Taylor,

Administrative Support Administrator

EXHIBIT SUMMARY

- A Committee Rules, Staff, 3 pp
- **B** House Judiciary Sub Committee List, Staff, 1 p.
- C Judiciary Schedule, Staff, '1 p.