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Orientation Tapes 1A-2A

House Committee on
State and School Finance
January, 16, 1994 Page

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HOUSE STATE AND SCHOOL FINANCE COMMITTEE

JANUARY 16, 1994 8:30 AM HEARING ROOM A STATE CAPITOL BUILDING

Members Present: Rep. John Schoon, Chair
Rep. Ron Adams
Rep. Tim Josi (8:40 am late arrival)
Rep. Tony Federici, Vice Chair (8:40 am late arrival)
Rep. Jane Lokan
Rep. Anitra Rasmussen
Rep. Ken Strobeck
Rep. Jim Welsh

Members Excused: Rep. Beyer (excused 8:58 late arrival)

Staff: James Scherzinger, Legislative Revenue Officer
Kimberly Taylor James, Revenue Office Manager
Rhonda Wehler, Committee Assistant

TAPE 01 SIDE A

006 Chair Schoon -calls the meeting to order at 8:30 am. Reiterates that meetings will begin promptly at 8:30 regardless of the number of members present. Any tardy members will be listed as absent.

029 Jim Scherzinger -introduces Revenue Staff Kim Taylor James, Office Manager, and Rhonda Wehler, Committee Assistant

038 Chair Schoon -introduces House Committee Rules on State and School Finance (Exhibit A)

048 Jim Scherzinger -notes that the only substantive change in the 1995 rules is that those witnesses traveling over 100 miles will be heard first.

055 Chair Schoon -mentions that Democrats have a caucus with the Governor at 9:00 am. Republicans will be meeting at 10:45 am to discuss a veto.

060 Jim Scherzinger -notes that orientation is scheduled for the next two days. Elizabeth from Attorney General's office will be visitng on Tuesday, January 17.

077 Chair Schoon -states that the meeting will adjourn at 9:00, after rules are covered, to accommodate caucus. Discusses House Committee rules.

Mason's is basic guide. Ramona Kenady will be the final authority. Vice Chair Federici will be responsible to call Committee meetings, set agendas,

and cause notice of the time and place of Committee meetings in Chair Schoon's absence.

100 Chair Schoon -notes on Rule #3 that the full committee can meet this session, without subcommittees. Advantage is more exposure and education.

With term limits one freshman legislator will be chairing the committee in two sessions.

115...Chair Schoon -discusses Rule #4. Adds that 24 hour notice necessary to hold hearing.

133 Chair Schoon -Rule #5. Adds that 5 members of committee cannot discuss committee business anywhere. Violates basic rule of public meetings.

146 Jim Scherzinger -informs members that all meetings are taped and televised

153 Chair Schoon adds same rules applies to subcommittee or work group. With three members, two cannot discuss business.

159 Chair Schoon reads Rule 6. Rule # 7, new rule. Public will testify first. Witness sign-up sheet available at orange table. Legislators have next priority to testify

197 Chair Schoon reads Rule #8.

203 Rep Adams -advises freshmen to speak minimally at unassigned subcommittee meetings

201 Chair Schoon -agrees

217 Vice Chair Federici -notes that it is beneficial to attend the Senate Finance Committee when new testimony introduced

221 Chair Schoon -informs that staff may be contacted to report absence.
Continues discussion of rules , #9

240 Jim Scherzinger -explains that approval of recommendations is seldom done

244 Chair Schoon -reads Rule #10.

273 Chair Schoon reads Rule #11. Recommends rule be rewritten .

283 Chair Schoon reads Rule #12

287 Chair Schoon reads Rule #13

291 Vice Chair Federici -comments testimony can be heard if only one member is present.

299 Chair Schoon -reads Rule # 14.
defines minority report. (If there are two dissenting members, a report is produced and presented on the floor along with the bill.)

336 Rep Josi -asks if verbal or wriitten notification is necessary for minority report

337 Chair Schoon -responds that verbal notification is acceptable

343 Vice Chair Federici -comments further

347 Chair Schoon -continues discussion on minority report.
- prepared same as bill
-rare to have more than one

389 Chair Schoon -reads Rule #15

391 Jim Scherzinger -clarifies rule # 15.

417 Chair Schoon -informs ammendments must be in proper form.
-same rules apply to full committee as well as subcommittee.

TAPE 2, SIDE A

023 Chair Schoon -reads Rule #16

035 Vice Chair Federici -MOTION COMMITTEE RULES ON HOUSE AND SCHOOL
FINANCE ACCEPTED AS PROPOSED

055 Chair Schoon -adjourns meeting at 9:02 am.