

SENATE COMMITTEE ON  
RULES AND ELECTIONS

Hearing Room

p.m.

Tape

MEMBERS PRESENT:

Sen. Randy Miller, Chair  
Sen. Brady Adams  
Sen. Shirley Gold  
Sen. Paul Phillips  
Sen. Dick Springer

STAFF PRESENT:

Kristina McNitt, Committee Administrator  
Gretchen Haber, Committee Assistant

ISSUES DISCUSSED:

Adoption of Committee Rules

These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes.

005 SEN. RANDY MILLER, CHAIR: Calls the meeting to order. Explains that today's meeting will be brief and organizational in nature.

017 Staff introduces themselves and tells about their background.

024 CHAIR MILLER asks the committee for comments on the proposed committee rules.

026 SEN. GOLD: a change to paragraph #6, lines two and three. She suggests replacement of the term "or" with "and/or". She notes the suggestion was also made in the Sen. Education Committee.

042 SEN. SPRINGER: that same issue was raised by the Sen. Transportation Committee.

051 CHAIR MILLER clarifies SEN. GOLD's amendment, and moves to adopt the committee rules as amended.

055 Rules are adopted unanimously.

058 CHAIR MILLER: it will also be necessary to review the rules that have been adopted by the Senate on a temporary basis. He states that while the rules are defensible, there is room for improvement. Expects that over the next few weeks, they will continue to be under review.

CHAIR MILLER comments to SEN. SPRINGER that, given his leadership role, any comments would be greatly appreciated.

CHAIR MILLER lists potential future issues for the committee: vote by mail, review of ballot measures 6 and 9, and proposals to change the initiative process. Asked members for other comments.

083 CHAIR MILLER adjourns meeting at 4:45 p.m

Submitted by, Reviewed by,

Gretchen Haber Kristina McNitt  
Committee Assistant Committee Administrator

EXHIBIT SUMMARY:

A - Amended Committee Rules - Staff - 2 pages