SENATE COMMITTEE ON RULES AND ELECTIONS Hearing Room H170 Tapes 37 - 38 MEMBERS PRESENT: Sen. Randy Miller, Chair Sen. Paul Phillips, Vice-Chair Sen. Brady Adams Sen. Shirley Gold Sen. Dick Springer STAFF PRESENT: Kristina McNitt, Committee Administrator Gretchen Haber, Committee Assistant MEASURES HEARD: Senate Rules: Public Hearing and Work Session 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. TAPE 37A 003 CHAIR MILLER: Calls meeting to order at 10:05 a.m. Public hearing on Senate Rules Witnesses: Senator Joan Dukes 019 SEN. JOAN DUKES: Explains proposed amendments: LC 2394-PA 1 (EXHIBIT A), LC 2394-PA 2 (EXHIBIT B) and LC 2394-PA 3 (EXHIBIT C). > Reviews flow charts on formal procedure (EXHIBIT D) and informal procedure (EXHIBIT E) which outline the differences between the proposal and her amendments. > Not sure why the committee chair and vice-chair would be involved at the beginning of the informal process. Explains that her amendments involve just Legislative Counsel and the President with the goal of making it less a political process. > Amendments includes lobbyists and committee staff. > Describes the LC 2394-PA 4 (EXHIBIT F), LC 2394-PA 5 (EXHIBIT G) and LC 2394-PA 6 (EXHIBIT H) proposed amendments. > Notes that the intermediary should record the number of inquiries. Feels this information would be helpful to monitor conduct without the filing of complaints. CHAIR: Would the definition of lobbyist be those who are registered? 106 SEN. DUKES: Yes. 117 CHAIR recesses committee. 120 CHAIR reconvenes meeting

Work Session on Senate Rules

CHAIR: Notes the committee is working on the Proposed Senate Rules dated March 30, 1995 (EXH. I).

MOTION: CHAIR MILLER moves the adoption of the -PA2 amendment.

135 SEN. SPRINGER: Does not think it is necessary to include language concerning malicious or frivolous claims since legal action can be taken for that kind of conduct.

MOTION WITHDRAWN: CHAIR withdraws the motion.

149 CHAIR: Discusses including lobbyists in the rules.

MOTION: CHAIR MILLER moves to include lobbyists as subject to the rules of

the Senate in Rule 18.01, (2) line 2 after the word "members". MOTION ADOPTED: There are no objections.

CHAIR: Notes that in a past hearing, it was suggested that language on a "rape shield" be included. Reads language to be included (EXH. J).

MOTION: CHAIR MILLER moves to adopt the proposed language. MOTION ADOPTED: There are no objections.

146 CHAIR: Read language that was sought to include immunity for intermediaries (see EXH. J).

MOTION: CHAIR MILLER moves to include the proposed language. MOTION ADOPTED: There are no objections.

175 SEN. PHILLIPS: Talks about the malicious or frivolous claims issue discussed earlier.

MOTION: SEN. PHILLIPS moves to adopt the -PA2 amendments MOTION PASSES: In a roll call vote, the motion carries with Senators Gold and Springer voting No.

CHAIR: Refers to LC 3826 amendment to the Senate Rules (EXH. K).

MOTION: SEN. PHILLIPS moves to adopt the LC 3826 amendment.

CHAIR: Talks about a resolution concerning an award in honor of the late Sen. Frank Roberts and refers to the -PA6 proposed amendment (see EXH. H).

SEN. PHILLIPS: Talks about an award for Victor Atiyeh and hopes awards are

on a bipartisan approach.

MOTION PASSES: In a roll call vote, the motion carries with Senators Gold and Springer voting No.

248 CHAIR: Refers to LC 3826-1 concerning the process by which bills are introduced (EXH. L). Suggests that the Senate follow the example of the House of Representatives allowing members to introduce two priority bills.

SEN. GOLD: Would members still have the opportunity to go to the Rules Committee?

McNITT: This would not preclude that opportunity.

SEN. SPRINGER: Don't see a reason to make a change now.

SEN. GOLD: Hopefully, this will cut down on the number of visits to the

Rules Committee. MOTION: SEN. PHILLIPS moves to adopt the LC 3826-1 amendment. MOTION PASSES: In a roll call vote, the motion carries with Sen. Springer voting no. 288 MOTION: SEN. SPRINGER moves to adopt the LC 2394-PA1 (see EXH. A). SEN. PHILLIPS: Not sure it needs to specified in the Senate Rules. MOTION FAILS: In a roll call vote, the motion fails with Senators Gold and AYE. Springer voting MOTION: SEN. SPRINGER moves to adopt the -PA6 amendment (see EXH. H). MOTION FAILS: In a roll call vote, the motion fails with Senators Gold and AYE. MOTION: SEN. PHILLIPS moves LC 2394 as amended. MOTION: In a roll call vote, the motion carries with Senators Gold and Springer voting Springer voting No. 329 SEN. SPRINGER: Serves notice of possible minority report and is joined by Sen. Gold. TAPE 38A 029 SEN. PHILLIPS: Thanks Sen. Dukes for her hard work and contribution to the Senate Rules. CHAIR MILLER: Talks about the Senate Rules. 041 CHAIR: Adjourns meeting at 11:56 a.m. Reviewed and completed by, Carolynn Gillson EXHIBIT SUMMARY А LC 2394-PA1 Sen. Dukes 1 page LC 2394-PA2 Sen. Dukes B 1 page LC 2394-PA3 С Sen. Dukes 2 pages D Senate Rules Sen. Dukes 1 page Proposed Senate Rules Sen. Dukes Е 1 page F LC 2394-PA4 Sen. Dukes 3 pages LC 2394-PA5 G Sen. Dukes 3 pages LC 2394-PA6 Sen. Dukes 3 pages Η Committee staff Legislative Counsel Committee staff Committee staff Proposed Senate Rules Ι 3 pages Proposed Senate Rules 1 page J Proposed Senate Rules 3 pages Κ 2 pages L Proposed Senate Rules