

SENATE COMMITTEE ON
RULES AND ELECTIONS

Hearing Room
Tapes

MEMBERS PRESENT:

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

MEMBER EXCUSED:

Sen. Paul Phillips, Vice-Chair

STAFF PRESENT:

Kristina McNitt, Committee Administrator
Gretchen Haber, Committee Assistant

MEASURES HEARD:

Executive Appointments to the Land Use Board of Appeals
Introduction of committee bills

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 A

002 CHAIR MILLER: Called the meeting to order at 9:05 a.m.

Public hearing on appointment of Virginia Gustafson to Land Use Board of
Appeals

014 VIRGINIA GUSTAFSON: Finds it to be an exciting opportunity and notes
her background in land use law.

SEN. ADAMS: What constitutes good land use planning?

GUSTAFSON: Whole system is designed to ensure efficiency in the process.

SEN. ADAMS: Could you highlight past experience which would relate to the
appointment?

GUSTAFSON: Reviews her history in land use.

CHAIR: Notes her affiliation with various professional organizations.

Work Session on appointment of Virginia Gustafson

MOTION: CHAIR moves the appointment and Senate confirmation for
MOTION PASSES: In a roll call vote, the motion carries with all members
present voting AYE.
Excused: Senators Gold and Phillips

Gustafson.

Public hearing on appointment of Sue Hanna to Land Use Board of Appeals

061 HANNA: Looking forward to another challenge after nine years of service
in the Capitol Building.

Work Session on appointment of Sue Hanna

MOTION: SEN. SPRINGER moves the appointment and Senate confirmation of Sue
Hanna.

MOTION PASSES: In a roll call vote, the motion carries with all members
present voting AYE.
Excused: Senators Gold and Phillips

Public Hearing on appointment of Peter Livingston to Land Use Board of
Appeals

077 LIVINGSTON: Has no comments.

Work Session on appointment of Peter Livingston

MOTION: CHAIR moves the appointment and Senate confirmation of Peter
Livingston.

MOTION PASSES: In a roll call vote, the motion carries with all members
present voting AYE.
Excused: Senators Gold and Phillips

Introduction of Committee Bills

095 CHAIR: Reviews request for bill introduction (EXH. A).

MOTION: CHAIR moves the bill for introduction.
MOTION ADOPTED: There are no objections.

103 CHAIR: Adjourns meeting at 9:15 a.m.

Reviewed and completed by,

Carolynn Gillson

EXHIBIT SUMMARY

A Introduction of Committee bills

staff

1 page