

HOUSE COMMITTEE ON NATURAL RESOURCES

January 13, 1993 Hearing Room D 1:30 p.m. Tapes 1 - 2

MEMBERS PRESENT: Rep. Ray Baum, Chair Rep. Carl Hosticka, Vice-Chair  
Rep. Marilyn Dell Rep. Sam Dominy Rep. Bill Fisher Rep. Tim Josi Rep.  
Dennis Luke Rep. Bill Markham Rep. Chuck Norris Rep. Nancy Peterson Rep.  
Bob Repine Rep. Liz VanLeeuwen

STAFF PRESENT: Kathryn Van Natta, Committee Administrator  
Catherine Fitch, Committee Administrator Pat Zwick, Committee  
Coordinator

CONSIDERED: Committee Rules Committee Meeting Schedule

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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. [--- Unable To Translate  
Graphic ---]

TAPE 1, SIDE A

006 CHAIR BAUM: Calls the meeting to order at 1:30 p.m.

PROPOSED COMMITTEE RULES

018 Reviews provisions of proposed committee rules (EXHIBIT A).

059 REP. HOSTICKA: If the committee does not approve sending out a  
measure or recommendation from a subcommittee is there a procedure  
for the

committee to send it back to the subcommittee?

060 CHAIR BAUM: Committee can do it by a vote or the chair can do  
it if there is consensus.

Continues review of (EXHIBIT A).

099 REP. NORRIS: Can rule about amendments being submitted 48 hours  
prior to subcommittee meeting be suspended if there is a legitimate  
reason?

100 CHAIR BAUM: Yes, with a two third vote of the subcommittee.

109 CHAIR NORRIS: Will hand written amendments be allowed?

110 CHAIR BAUM: Different procedures may apply later in the  
session. A subcommittee could conceptually move an amendment and get it

in LC draft before the full committee meeting.

144 CHAIR BAUM: Proposed rules have been used in Judiciary Committee and been satisfactory.

Can make adjustments if necessary when need is shown.

165 MOTION: REP. MARKHAM: MOVES ADOPTION OF PROPOSED NATURAL RESOURCES COMMITTEE RULES.

VOTE: ON A ROLL CALL VOTE, MOTION PASSES UNANIMOUSLY WITH REPRESENTATIVES DELL, DOMINY, FISHER, HOSTICKA, JOSI, LUKE, MARKHAM, NORRIS, PETERSON, REPINE, VANLEEUEWEN, AND BAUM VOTING AYE.

185 CHAIR BAUM: Outlines his plans for committee business.

#### COMMITTEE/SUBCOMMITTEE MEETING SCHEDULE

215 Reviews subcommittee membership and schedule (EXHIBIT B).

Vice-chairs of subcommittees will be appointed soon.

244 Reviews subcommittee scheduled times.

265 KATHRYN VAN NATTA, COMMITTEE ADMINISTRATOR: Reviews agenda for meetings of January 15 and 18.

289 CHAIR BAUM: Subcommittee chairs have the discretion to move their meeting time up to 1:00 p.m. and work into the evening, as appropriate, and need to keep their subcommittee members fully informed.

Bills will be assigned to subcommittees based on the issues, the ability of the members, and the crush of time.

Reviews his expectations of committee operations.

Announces cancellation of January 14 meeting.

#### TAPE 2, SIDE A

007 REP. HOSTICKA: Expresses appreciation for chair consulting with committee members and compliments Chair on organization.

020 CHAIR BAUM: Will have regular meetings with subcommittee chairs and vice-chair on issues related to committee business.

040 REP. HOSTICKA: Would like periodic update of all measures in committee.

050 CHAIR BAUM: Asks staff to investigate possibilities.

055 REP. DOMINY: Asks committee members to introduce themselves and give biographical information.

Members respond with information.

120 CHAIR BAUM: Adjourns meeting at 2:08 p.m.

Submitted by:

Reviewed by:

Pat Zwick  
Administrator

Kathryn Van Natta Coordinator

EXHIBIT LOG:

A-Proposed Committee Rules - Staff - 3 pages B-Committee Meeting  
Schedule - Staff - 1 page