

SEN. JOHNSON will lead discussion on the Floor.

PUBLIC HEARING ON SCR 10

014 CHAIR SPRINGER: Opens public hearing.

Staff measure summary submitted (EXHIBIT B).

WORK SESSION ON SCR 10

MOTION: SEN HANNON: Moves SCR 10 be sent to the Floor with a DO PASS recommendation.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. SPRINGER will lead discussion on the Floor.

PUBLIC HEARING ON SCR 11

017 CHAIR SPRINGER: Opens public hearing.

Staff measure summary submitted (EXHIBIT C).

WORK SESSION ON SCR 11

MOTION: SEN. TROW: Moves SCR 11 be sent to the Floor with a DO PASS recommendation.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. KERANS will lead discussion on the Floor.

EXECUTIVE APPOINTMENT OF JAMES M. GOURLEY TO THE INTERAGENCY HAZARD COMMUNICATION COUNCIL

035 JAMES GOURLEY, APPOINTEE: Gives background information about himself.

MOTION: SEN. HANNON: Moves to CONFIRM the appointment of JAMES GOURLEY to the Interagency Hazard Communication Council with a DO PASS recommendation to the Floor.

CHAIR SPRINGER: Hearing no objection the motion CARRIES. SENS. ROBERTS and BUNN are EXCUSED.

SEN. DUKES will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT D).

EXECUTIVE APPOINTMENT OF THOMAS C. McCLINTOCK TO THE STATE BOARD OF

EDUCATION

061 THOMAS McCLINTOCK, APPOINTEE: Gives background information about himself.

MOTION: SEN. TROW: Moves to CONFIRM the appointment of THOMAS McCLINTOCK to the State Board of Education with a DO PASS recommendation to the Floor.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. TROW will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT E).

EXECUTIVE APPOINTMENT OF ROBERT W. LEE TO THE STATE BOARD OF HIGHER EDUCATION

106 ROBERT LEE, APPOINTEE: Gives background information about himself.

MOTION: CHAIR SPRINGER: Moves to CONFIRM the appointment of ROBERT LEE to the State Board of Higher Education with a DO PASS recommendation to the Floor.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. LIM will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT F).

EXECUTIVE APPOINTMENT OF JAMES C. WILLIS TO THE STATE BOARD OF HIGHER EDUCATION

137 JAMES WILLIS, APPOINTEE: Gives background information about himself.

MOTION: SEN. TROW: Moves to CONFIRM the appointment of JAMES C.

WILLIS to the State Board of Higher Education with a DO PASS recommendation to the Floor. VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. TROW will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT G).

EXECUTIVE REAPPOINTMENT OF JEANA WOOLLEY TO THE STATE BOARD OF EDUCATION

MOTION: SEN. TROW: Moves to CONFIRM the reappointment of JEANA WOOLLEY to the State Board of Education with a DO PASS recommendation to the Floor.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. TROW will lead discussion on the Floor.

Executive reappointment packet submitted (EXHIBIT H).

EXECUTIVE REAPPOINTMENT OF LES M. SWANSON, JR. TO THE STATE BOARD OF HIGHER EDUCATION

MOTION: SEN. HANNON: Moves to CONFIRM the reappointment of LES SWANSON, JR. to the State Board of Higher Education with a DO PASS recommendation to the Floor.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

SEN. TROW will lead discussion on the Floor.

Executive reappointment packet submitted (EXHIBIT I).

201 SEN. GENE TIMMS: Suggests that a Sine Die resolution be prepared.

MOTION: CHAIR SPRINGER: Moves the approval of drafting a Sine Die resolution.

VOTE: CHAIR SPRINGER: Hearing no objection the motion CARRIES.

SENS. ROBERTS and BUNN are EXCUSED.

207 CHAIR SPRINGER: Adjourns meeting at 12:25 p.m.

Submitted by:

Reviewed by:

Karen Edwards
Administrator

Jayne Armstrong Assistant

EXHIBIT LOG:

A - Staff measure summary and written testimony on HCR14 - Staff - 2 pages
B - Staff measure summary on SCR 10 - Staff - 1 page
C - Staff measure summary on SCR 11 - Staff - 1 page
D - Executive appointment on James M. Gourley - Staff - 9 pages
E - Executive appointment packet on Thomas C. McClintock - Staff - 13 pages
F - Executive appointment packet on Robert W. Lee - Staff - 17 pages
G - Executive appointment packet on James C. Willis - Staff - 17 pages
H - Executive appointment packet on Jeana Woolley - Staff - 15 pages
I - Executive appointment packet on Les M. Swanson, Jr. - Staff - 15 pages