COMMITTEE MINUTES for STATE GOVERNMENT

Date: March 9, 2016 Location: RM 22

Convened: *1:10 PM*

Recessed: 1:15 PM

Reconvened: 1:50 PM

Adjourned: 1:55 PM

Attendance Roll Call:

Present: Senators Danielson-CH, Courtney-VC, Bowman, Chapman, Dearden, Dvorsky,

Feenstra, Horn, Johnson, McCoy, Petersen, Schoenjahn, Schultz, Whitver

Absent:

Excused: Senator Bertrand-RM

The meeting was called to order.

Attendance

Minutes of the 2/18/16 meeting were approved. Both parties went to caucus.

HF 2146- A bill for an act authorizing the dispensing of lottery tickets and products by self-service kiosks, and including effective date provisions. The bill was moved. House File 2146 received a Do Pass recommendation by a short form vote of 13 ayes, 1 excused (Bertrand) and 1 nay (Feenstra) and moves to the Senate calendar.

HF 2363 - A bill for an act relating to member attendance and confidentiality at a closed session of a governmental body and providing penalties. Amendment 3009 was moved. The motion carried and the amendment was adopted by a short form vote of 14 ayes, 1 excused (Bertrand). The bill was moved. The motion carried and House File 2363 received an Amend and Do Pass recommendation by a short form vote of 14 ayes 1 excused (Bertrand) and moves to the Senate calendar.

HF 2364- A bill for an act relating to public notice and the accessibility of meetings of governmental bodies. Rule 39 was waived. The bill was moved. House File 2364 received a Do Pass recommendation by a short form vote of 14 ayes 1 excused (Bertrand) and goes to the Senate calendar.

<u>HF 2353</u> - A bill for an act removing prohibitions on emergency management organization employees from holding elective office. The bill was moved. The motion carried and <u>HF 2353</u> received a Do Pass recommendation by a short form vote of 14 ayes 1 excused (Bertrand).

There being no further business, the meeting adjourned.

Senator Jeff Da	meison	
Cathy Peterson	, Committee Secr	etary