House Committee

COMMITTEE MINUTES for ADMINISTRATION AND RULES

Location: RM 102, Sup. Ct. Consult

Convened: *4:00 PM*

Adjourned: *4:55 PM*

February 1, 2017

Attendance Roll Call:

Present: Representatives Sexton-CH, Klein-VC, Gaines-RM, Bearinger, Bennett, Hagenow, Jones, Meyer, Miller, Nunn, Smith, M., Upmeyer, Wills, Windschitl, Wolfe

Absent:

Date:

Excused:

Representative Sexton called the Administration and Rules committee to order at 4:04pm. The clerk called the role, all members were present. The committee was presented with committee rule's, they were moved by Representative Windschitl and seconded by Representative Gaines. The rules were approved by voice vote.

At 4:07pm the Chair was turned over to Representative Klein, and a subcommittee of the whole was assigned for <u>HSB50</u>. The bill was discussed and passed the subcommittee by a majority voice vote. At 4:08pm the subcommittee of a whole was dissolved. Representative Sexton was recognized for opening remarks on <u>HSB50</u>, Representative Sexton moved to vote, the bill passed 15-0.

At 4:09pm a subcommittee of the whole was assigned for <u>HSB51</u>, the bill was discussed and passed the subcommittee by a majority voice vote. At 4:34pm the subcommittee was dissolved and the Chair recognized Representative Sexton for opening remarks on <u>HSB51</u>. At 4:48pm amendment 110 was brought forward by Representative Gaines, after discussion Representative Gaines moved the amendment, Representative Miller seconds the amendment. The amendment fails by a vote of 7-8. (Nays: Sexton, Klein, Hagenow, Jones, Nunn, Upmeyer, Wills, Windschitl)

At 4:50pm Representative Smith introduced amendment 132. After discussion Representative Smith moves the amendment, Representative Gaines seconds the amendment. The amendment fails by a vote of 7-8. (Nays: Sexton, Klein, Hagenow, Jones, Nunn, Upmeyer, Wills, Windschitl)

At 4:52pm Representative Sexton was recognized for closing remarks, he moves <u>HSB51</u>, Representative Windschitl seconds. The bill passed by a vote of 8-7. (Nays: Gaines, Bearinger, Bennett, Meyer, Miller, Smith, Wolfe)

Representative Klein turned the chair back over to Representative Sexton. As there were no corrections, amendments, and/or deletions to the January 10th meeting minutes, Chair Sexton moved to approve the minutes as distributed. At 4:55pm with no other business to come before the committee Representative Klein moves to arise.

Mackenzie Gulbranson, Committee Secretary