

Senate Committee

COMMITTEE MINUTES for RULES AND ADMINISTRATION

Date: *February 7, 2017*

Location: *RM 22*

Convened: *9:10 AM*

Adjourned: *9:15 AM*

Attendance Roll Call:

Present: Senators Dix-CH, Whitver-VC, Hogg-RM, Behn, Dvorsky, Feenstra, Jochum, Ragan, Schneider, Sinclair

Absent:

Excused: Senator Smith

Meeting called to order by Senator Bill Dix, Chair at 9:09 a.m. in Room 22

Attendance: 10 present, 1 excused (Senator Roby Smith), 0 absent

Reviewed February 2nd meeting minutes, Chair called for any changes. Senator Jerry Behn motioned to approve and passed without objection.

Chair passed the gavel to Vice Chair, Senator Jack Whitver, who presided over the meeting as Chair until further noted.

Chair recognized Senator Dix who introduced [SSB 1024](#) (A concurrent resolution to approve and confirm the appointment of Kristie Hirschman as Ombudsman). Senator Dix noted Kristie currently serves in this position as interim and is well prepared to be fully recognized as Ombudsman. There were no questions or comments offered by the committee.

Senator Dix moved [SSB 1024](#). Senator Robert Hogg requested short form. [SSB 1024](#) passed unanimously by those present.

Chair recognized Senator Dix who introduced Gubernatorial Interim Appointments with assignments to their respective standing committees.

Chair called for any questions or comments. Senator Hogg had no objection to the appointments, but observed appointments were assigned to Appropriations and Ways and Means Committees.

Senator Dix moved to approve interim appointments. Senator Hogg requested short form. Motion passed unanimously by those present. Chair noted that interim appointments will be referred to their respective committees.

Chair passed the gavel to Senator Dix who resumed the duty of Chair. On motion by Senator Robert Dvorsky, the meeting was moved to arise at 9:12 a.m.

Senator Bill Dix

Dylan C. Keller, Committee Secretary