

Senate Committee

COMMITTEE MINUTES for LOCAL GOVERNMENT

Date: *January 16, 2019*

Location: *RM 24*

Convened: *2:30 PM*

Adjourned: *3:05 PM*

Attendance Roll Call:

Present: Senators Edler-CH, Greene-VC, Smith, J.-RM, Boulton, Garrett, Guth, Hogg, Kraayenbrink, Lofgren, Quirmbach, Segebart

Absent:

Excused:

2:30 Call to Order, Roll Call was silent and opening Remarks by Senator Edler (Ch), Senator Greene (VC) and Ranking Member Senator J. Smith. Introductions were made by each senator present. Approval of Minutes was unanimous. Senator Garrett made a motion to approve the original 13 sections of Rule 39. Discussion of Rule 39 was held. Rule 39 is as follows:

Rule 39

Rules for Standing Committees

The following rules shall govern all standing committees of the senate. Any committee may adopt additional rules which are consistent with these rules:

1. A majority of the members shall constitute a quorum.
2. The chair of a committee shall refer each bill and resolution to a subcommittee within seven days after the bill or resolution has been referred to the committee. The chair may appoint subcommittees for study of bills and resolutions without calling a meeting of the committee, but the subcommittee must be announced at the next meeting of the committee. No bill or resolution shall be reported out of a committee until the next meeting after the subcommittee is announced, except that the chair of the appropriations committee may make the announcement of the assignment to a subcommittee by placing a notice in the journal. Any bill so assigned by the appropriations committee chair shall be eligible for consideration by the committee upon report of the subcommittee but not sooner than three legislative days following the publication of the announcement in the journal.

When a bill or resolution has been assigned to a subcommittee, the chair shall report to the senate the bill or resolution number and the names of the subcommittee members and such reports shall be reported in the journal. Subcommittee assignments shall be reported to the journal daily. Reports filed before 3:00 p.m. shall be printed in the journal for that day; reports filed after 3:00 p.m. shall be printed in the journal for the subsequent day.

Where standing subcommittees of any committee have been named, the names of the members and the title of the subcommittee shall be published once and thereafter publication of assignments may be made by indicating the title of the subcommittee.

3. No bill or resolution shall be considered by a committee until it has been referred to a subcommittee and the subcommittee has made its report unless otherwise ordered by a majority of the members.
4. The rules adopted by a committee, including subsections 2, 3, 9, 10, 11, and 12 of this rule, may be suspended by an affirmative vote of a majority of the members of the committee.
5. The affirmative vote of a majority of the members of a committee is needed to sponsor a committee bill or resolution or to report a bill or resolution out for passage.

6. The vote on all bills and resolutions shall be by roll call unless a short-form vote is unanimously agreed to by the committee. A record shall be kept by the secretary.
7. No committee, except a conference committee, is authorized to meet when the senate is in session.
8. A subcommittee shall not report a bill to the committee unless the bill has been typed into proper form by the legislative services agency.
9. A bill or resolution shall not be voted upon the same day a public hearing called under subsection 10 is held on that bill or resolution.
10. Public hearings may be called at the discretion of the chair. The chair shall call a public hearing upon the written request of one-half the membership of the committee. The chair shall set the time and place of the public hearing.
11. A subcommittee chair must notify the committee chair not later than one legislative day prior to bringing the bill or resolution before the committee. The committee cannot vote on a bill or resolution for at least one full day following the receipt of the subcommittee report by the chairperson.
12. A motion proposing action on a bill or resolution that has been defeated by a committee shall not be voted upon again at the same meeting of the committee.
13. Committee meetings shall be open.

2:40 Democrat Caucus requested by Senator Smith, J -RM, Republicans go to Caucus.

2:45 Democrats return from Caucus.

2:55 Republicans return from Caucus, Senator Smith, J -RM proposes amendments to rule 39 motion: Proposed additions to Rule 39 are as Follows:

14. The time and place of subcommittee meetings shall be posted 24 hours in advance of the meeting. The committee chair may waive the 24 hour posting before or after the subcommittee.
15. All subcommittee meetings shall be open to the public.
16. All cell phones are to be non-audible.
17. All germane amendments offered in Committee shall be eligible for a vote.

2:55 Senator Quirnbach comments, Senator Garrett asks Senator Quirnbach to yield. A short discussion was held.

3:00 Senator Edler -Chair asks colleagues to resist the proposal, Senator Quirnbach comments, Closing comments on the proposed rules were made by Senator Smith, J -RM asks for adoption of proposed amendments. The proposal was defeated 4 yae, 7 nae as a vote of record. Record vote is as follows:

Senator Edler (Chair) -No
Senator Greene (Vice Chair) -No
Senator Smtih, J (Ranking Member) -Yae
Senator Boulton-Yae
Senator Garrett-No
Senaotor Guth-No
Senator Hogg-Yae
Senator Kraayenbrink-No
Senator Lofgren-No
Senator Quirnbach-Yae
Senator Segebart-No

3:05 After dispensing of the proposed amendments a record vote was held to approve the aforementioned rule 39, vote passed 7 yae, 4 nae. Record Vote as follows:

Senator Edler (Chair) -Yae
Senator Greene (Vice Chair) -Yae

Senator Smith, J (Ranking Member) -No

Senator Boulton-No

Senator Garrett-Yae

Senator Guth-Yae

Senator Hogg-No

Senator Kaayenbrink-No

Senator Lofgren-Yae

Senator Quirnbach-No

Senator Segebart-Yae

Closing comments from Senator Edler -Chair and Smith, J -RM, Senator Garrett made a motion to arise.

Senator Jeff Edler

Morgan Smith, Committee Secretary