COMMITTEE MINUTES for
WAYS AND MEANS

Date: January 17, 2008 **Place:** Room 22

Convened: 1/17/2008 11:35 AM **Recessed:** **Reconvened:** **Adjourned:** 1/17/2008 11:40 AM

Present: Senators Bolkcom-CH, McCoy-VC, McKibben-RM, Appel, Connolly, Noble, Schmitz, Seng, Stewart, Ward

Absent: None

Excused: Senators Angelo, Dotzler, Hogg, Houser, Putney, Quirmbach, Zieman

Seeing a quorum, Chairperson Bolkcom called the meeting to order at 11:35 am.

The Secretary called the roll of members. Senator Seng moved to accept the minutes from the previous meeting. Senator Connolly seconded the motion. The minutes were approved by Short Form.

Senator Bolkcom, Chair and Senator McCoy, Vice Chair introduced their new secretaries to the committee.

Senator Bolkcom announced he was working on subcommittee assignments and he would have a list at the next meeting.

Senator Bolkcom announced that no bills from the 2007 session would be kept alive unless a Senator contacted him.

Senator Bolkcom recognized Senator McKibben. Senator McKibben agreed with the Chair to return the bills from the 2007 session to LSA unless a Senator specified a bill they would like kept alive.

Senator McCoy moved the rules from the previous year be unanimously accepted by Short Form. Motion approved.

Senator Bolkcom announced the Democrats would caucus immediately following the meeting.

Seeing no further discussion, Senator McCoy moved to arise at 11:40 pm.

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Senator Joe Bolkcom

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Dennis Tibben, Committee Secretary