

## COMMITTEE MINUTES for HUMAN RESOURCES

**Date:** January 15, 2009

**Place:** Rm 103, Supreme Court Chamber

**Convened:** 1/15/2009  
10:30 AM

**Recessed:**

**Reconvened:**

**Adjourned:** 1/15/2009  
10:50 AM

**Present:** Representatives Smith-CH, Berry-VC, Miller, L.-RM, Abdul-Samad, Alons, Forristall, Heaton, Heddens, Hunter, Koester, Mascher, Olson, T., Petersen, Schulte, Soderberg, Steckman, Thede, Wendt, Wessel-Kroeschell

**Absent:** Representatives Baudler, Upmeyer

**Excused:** None

Chairperson Smith called the Human Resource committee meeting of January 15, 2009 to order at 10:30 a.m., in room 103. Chairperson Smith suspended Roll Call.

Rules concerning the Human Resource Committee were reviewed; Vice Chair Berry made motion to approve the rules, and Representative Wendt seconded the motion. The rules were approved by voice vote.

Chairperson Smith assigned the following bills:

HF 1 Chair Representative Wessel-Kroeschell, Representatives Hunter and Forristall

HF 2 Chair Representative Smith, Representatives Heddens and Schulte

HF 4 Chair Representative Mascher, Representatives Wendt and Koester

HF 8 Chair Representative Berry, Representatives Smith and Alons

HSB 6 Chair Representative Wessel-Kroeschell, Representatives Hunter and Schulte

HSB 7 Chair Representative Smith, Representatives Heddens and L. Miller

HSB 8 Chair Representative Berry, Representatives Mascher and Baudler

Chairperson Smith called for the introduction of Committee members.

Representative Koester made motion to arise.

Upon conclusion of the meeting both parties went to caucus.

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Representative Mark Smith

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Mark Smith for Fran Smith, Committee Secretary