

Date:	January 15, 2009	Place:	Rm 102, Supreme Court Consult Rm		
Convened:	1/15/2009 10:30 AM	Recessed:	Reconvened:	Adjourned:	1/15/2009 11:05 AM
Present:	Representatives Mertz-CH, Marek-VC, Drake-RM, Bailey, Beard, Bell, Bukta, De Boef, Dolecheck, Frevert, Gayman, Huseman, Miller, H., Olson, S., Reasoner, Sweeney, Wenthe, Worthan				
Absent:	None				
Excused:	Representatives Rayhons, Struyk, Zirkelbach				

Chair Mertz called the meeting to order. Roll call was taken and a quorum was present.

Copies of the Proposed Agriculture Committee Rules were distributed for committee members review. As there were no questions or comments, a motion was made by Frevert, seconded by Bailey and approved unanimously by voice vote to approve the Rules as presented.

The following bill was assigned to subcommittee:
HF 3 - Reasoner, Chair; Bailey and S. Olson

Following Chair Mertz' request, the committee members and others present introduced themselves.

Chair Mertz then made the following comments:

*The January 21st meeting is cancelled.

*Requested committee members to contact Representative Drake, Representative Marek or herself if they have a proposal or issue that they would like to come before the Committee.

As there was no further business to come before the Committee, Representative Mertz moved to arise.

Representative Dolores Mertz

Donna Downey, Committee Secretary