## COMMITTEE MINUTES for HUMAN RESOURCES

Date:	January 15, 20	009	Place:	Room 22		
Convened:	1/15/2009 11:25 AM	Recessed:	Reconve	ened:	Adjourned:	1/15/2009 11:40 AM
Present:	Senators Ragan-CH, Schmitz-VC, Hartsuch-RM, Bartz, Boettger, Bolkcom, Hatch, Johnson, Quirmbach, Seymour, Wilhelm					
Absent:	None					
Excused:	Senators Dotz	ler, Kreiman				
Seeing a quorum, Committee Chair Ragan called the meeting to order at 11:28 a.m.  Senator Ragan made opening remarks and acknowledged Ranking Member Hartsuch for comments. Vice Chair Schmitz was recognized next for remarks.  Senator Bolkcom made a motion to pass the committee rules. Seconded by Senator Quirmbach.  Senator Boettger made a motion to change wording of Senate Rule 39, number 14 After a discussion by the committee, Senator Boettger withdrew her motion. The committee will address the adoption of rules at the next meeting.  Committee Chair Ragan introduced Department of Human Services Director Gene Gessow. Director Gessow followed with brief remarks.  Senator Johnson moved to arise at 11:41 a.m.						
Amanda Kin	nher Committe	ee Secretary	_			