COMMITTEE MINUTES for
ENVIRONMENTAL PROTECTION

Date: January 26, 2009 **Place:** Rm 102, Supreme Court Consult Rm

Convened: 1/26/2009 3:00 PM **Recessed:** **Reconvened:** **Adjourned:** 1/26/2009 3:10 PM

Present: Representatives Olson, D.-CH, Kearns-VC, Olson, S.-RM, Anderson, Deyoe, Drake, Frevert, Gaskill, M., Gayman, Hagenow, Kressig, Lensing, Lukan, Miller, H., Reichert, Schultz, Smith, Soderberg, Watts, Whitaker, Whitead

Absent: None

Excused: None

The meeting was called to order by the chair at 3 pm. Roll was called and a quorum was present.

Minutes from the previous meeting were approved.

The rules, which included an updated rule as suggested by the LSA were passed out. Rep. Gaskill moved to approve the rules, Rep. S.Olson seconded this motion. The rules were approved.

The following bills were assigned:
HSB 56-Lensing-CH, Reichert, Schultz
HSB 57-Lensing-CH, Reichert, Soderberg
HSB 58-Kressig-CH, Kearns, Watts
HSB 59-Frevert-CH, Miller, Drake
HSB 60-Whitaker-CH, Miller, Deyoe

With no other business to come before the committee Rep. Anderson moved to arise. The meeting adjourned at 3:10 pm.

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Representative Donovan Olson

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Ericka Meanor, Committee Secretary