

## COMMITTEE MINUTES for ADMINISTRATION AND RULES

**Date:** January 28, 2009

**Place:** Rm 102, Supreme Court Consult Rm

**Convened:** 1/28/2009  
3:00 PM

**Recessed:**

**Reconvened:**

**Adjourned:** 1/28/2009  
3:10 PM

**Present:** Representatives Wessel-Kroeschell-CH, Gayman-VC, Tymeson-RM, Abdul-Samad, Lukan, McCarthy, Miller, H., Murphy, Paulsen, Reasoner, Roberts, Upmeyer, Whitaker

**Absent:** None

**Excused:** Representative Kaufmann

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

Rep. Tymeson moved to approve the minutes of the 1/12/2009 meeting. Rep. Whitaker seconded and the minutes were approved on a voice vote.

The Chair distributed LSB 1605YC 83 and LSB 1944YC 83.

The Chair announced she had received the budget from the speaker and it is being made into a resolution.

The following bills were assigned:

LSB 1605YC 83: Wessel-Kroeschell Chair, Reasnor and Tymeson.

LSB 1944YC 83: Wessel-Kroeschell Chair, Reasnor and Luken.

Speaker Murphy moved to adjourn, second by Rep. Miller; meeting adjourned on a voice vote at 3:10 pm.

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Representative Beth Wessel-Kroeschell

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Carol Lamb, Committee Secretary