

## COMMITTEE MINUTES for ADMINISTRATION AND RULES

**Date:** February 04, 2009

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

**Convened:** 2/4/2009 3:05 PM  
**Recessed:**

**Reconvened:**

**Adjourned:** 2/4/2009 3:35 PM

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

**Absent:** None

**Excused:** Representative Miller, H.

Chair Wessel-Kroeschell called the meeting to order at 3:05. Roll was called and a quorum was present.

The minutes from the previous meeting were approved.

The Republican members went into a brief caucus.

The Chair turned to meeting over to Vice Chair Elesha Gayman, who called on Chair Wessel-Kroeschell for opening remarks on HSB 144. Vice chair Gayman asked for roll call vote. HSB moved to the floor on a vote of 13 yea; 0 nay; 1 absent.

Vice Chair recognized Chair Wessel-Kroeschell for opening remarks on HSB 145. Wessel-Kroeschell explained the changes and said there was an amendment. Amendment .201.83 passed unanimously with a voice vote. Rep. Paulson asked for clarification if the lists in Rules 69 and 69A were not meant to be exclusive. Discussion elicited that the lists were not meant to be exclusive. Chair moved HSB 145 for passage. Motion carried on roll call vote of 13 yea; 0 nay, 1 absent.

With no other business to come before the committee, Rep. Whitaker moved to arise. Meeting adjourned at 3:35 pm.

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Representative Beth Wessel-Kroeschell

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Carol Lamb, Committee Secretary