

COMMITTEE MINUTES for ADMINISTRATION AND RULES

Date: February 16, 2009

Place: Rm 102, Supreme Court Consult Rm

Convened: 2/16/2009
4:05 PM

Recessed:

Reconvened:

Adjourned: 2/16/2009
4:10 PM

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

Absent: None

Excused: Representative Murphy

Chair Wessel Kroeschell called the meeting to order at 4:05. The clerk read the roll and a quorum was present. Minutes of the February 11 meeting were approved as distributed.

Chair then turned the meeting over to Vice Chair Gayman who called on Representative Wessel-Kroeschell to discuss SCR 2. Rep. Tymeson made a point of clarification: the bill does not necessarily create new positions, but allows for promotions within the system. Rep. Wessel Kroeschell thanked her committee and moved the Resolution.

A roll call vote was taken. With 13 ayes and 1 absent all members presented voted aye. The resolution moves to the floor as a Joint Senate House Resolution.

Vice Chair Gayman then turned the meeting back to Chair Wessel Kroeschell. As there was no further business to come before the Committee, Representative Tymeson moved we arise.

The meeting adjourned at 4:10.

Representative Beth Wessel-Kroeschell

Carol Lamb, Committee Secretary