COMMITTEE MINUTES for ADMINISTRATION AND RULES

Date: April 01, 2009 **Place:** Rm 103, Supreme Court Chamber

Convened: 4/1/2009 Recessed: Reconvened: Adjourned: 4/1/2009

11:35 AM 11:45 AM

Present: Representatives Wessel-Kroeschell-CH, Gayman-VC, Tymeson-RM, Abdul-Samad,

Kaufmann, Lukan, McCarthy, Miller, H., Murphy, Paulsen, Reasoner, Roberts, Upmeyer,

Whitaker

Absent: None

Excused: None

Chair Wessel-Kroeschell called the meeting to order at 11:35. The clerk read the roll and a quorum was present. Minutes of the February 16 meeting were approved as distributed.

Chair asked the committee to approve the following sub-committees:

SF 334: Wessel-Kroeschell, Chair; Abdul-Samad, Roberts SF 430: Wessel-Kroeschell, Chair; Abdul-Samad, Lukan

Chair then turned the meeting over to Vice Chair Gayman who called on Representation Wessel-Kroeschell to discuss SF 334. Representative Roberts stated he served on the sub committee and approved of the bill, but wanted a little more explanation for the rest of the committee. Representative Wessel-Kroeschell explained that this was a technical clean up bill. She then thanked her sub- committee and moved the bill.

A roll call vote was taken. With 13 members present and 1 absent, all present voted aye (Wessel-Kroeschell, Gayman, Tymeson, Abdul-Samad, Lukan, McCarthy, H. Miller, Murphy, Papulsen, Reasoner, Roberts, Upmeyer, Whitaker). With passage the bill moves to the floor for debate.

Vice Chair Gayman reconginized Representative Wessel-Kroeschell for discussion on SF 430. After seeing there was no discussion Wessel-Kroeschell thank her sub committee and moved the bill.

With 13 members present and 1 absent, all present voted aye (Wessel-Kroeschell, Gayman, Tymeson, Abdul-Samad, Kaufman, Lukan, McCarthy, H. Miller, Murphy, Reasoner, Roberts, Upmeyer, Whitaker) With passage the bill moves to the floor for debate.

Vice Chair Gayman recognized Representative Wessel-Kroeschell for discussion of a memo received from the Chief Clerk, pursuant to Senate Concurrent Resolution 2, duly adopted, concerning the list of changes for officers and employees of the House. Wessel-Kroeschell asked for unanimous consent to call on Chief Clerk Brandsgard to explain the reason for the memo. With no further discussion, Wessel-Kroeschell moved the memo which passed on a voice vote.

Vice Chair Gayman then turned the meeting back over to the Chair. Chair Wessel-Kroeschell recognized Representative Upmeyer who introduced her guest, Tyler Steinke. The committee welcomed him to the meeting.

As there was no further business to come before the Committee, Representative Reasoner moved we arise.

The meeting adjourned at 11:45.

1

Representative Beth Wessel-Kroeschell
Carol Lamb, Committee Secretary