COMMITTEE MINUTES for ADMINISTRATION AND RULES

Date:	April 21, 2009		Place:	Rm 102, Supreme Court Consult Rm		
Convened:	4/21/2009 12:50 PM	Recessed:	Reconv	ened:	Adjourned:	4/21/2009 12:55 PM

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

Absent: Representative Abdul-Samad

Excused: None

Chair Wessel-Kroeschell called the meeting to order in Room 102 at 12:50 p.m. The clerk called the roll.

Minutes of the April 1, 2009 meeting were approved as distributed.

The Chair turned the meeting over to Vice Chair Gayman who called on Rep. Wessel-Kroeschell for discussion on LSB 2731 YC, a House Resolution for the annual budget for the daily operations of the House of Representatives for fiscal year beginning July 1, 2009 and ending June 30, 2010.

After discussion the committee sent the resolution to the floor on a unanimous voice vote. The meeting was then turned back over to the Chair.

As there was no further business to come before the Committee, Representative Kaufmann moved we arise at 12:55 p.m.

Representative Beth Wessel-Kroeschell

Carol Lamb, Committee Secretary