## COMMITTEE MINUTES for ADMINISTRATION AND RULES

Date:	January 20, 2010		Place:	Rm 102, Supreme Court Consult Rm		
Convened:	1/20/2010 4:05 PM	Recessed:	Reconvened:		Adjourned:	1/20/2010 4:30 PM

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

Absent: None

Excused: None

Chair Wessel-Kroeschell called the meeting to order at 4:05 PM.

Chair assigned the following sub-committee: HCR 4: Wessel-Kroeschell, chair; Jacoby, Deyoe

Republicans and Democrats both caucused.

Chair Wessel-Kroeschell asked for the committee to consider HSB 502, then turned the meeting over to Vice Chair Gayman. Vice Chair Gayman recognized Rep. Wessel-Kroeschell for discussion. HSB 502 passed out of committee with a unanimous vote: 14 ayes. HSB 502 moves to the floor as a Committee Bill.

Chair Wessel-Kroeschell asked for the committee to consider HSB 503, then turned the meeting to Vice Chair Gayman. Vice Chair Gayman recognized Rep. Wessel-Kroeschell for discussion. HSB 503 passed out of committee with a unanimous vote: 14 ayes. HSB 503 moves to the floor as a Committee Bill.

Vice Chair Gayman recognized Wessel-Kroeschell to discuss the coffee being eliminated from the budget. Rep. Wessel-Kroeschell made a motion to collect \$25 from each individual to drink coffee to replace the budget funding. Rep. Murphy clarified that all those who may participate include legislators, clerks, staff, lobbyists, and media, and that each individual must pay \$25 towards the general coffee fund. Rep. Kauffman moved there to be a single collection point for the fund. Rep. Kauffman seconded the motion to eliminate coffee from the budget and to require all participating to contribute \$25 to the coffee fund with the details of the collection to be determined. Reps Abdul-Samad and Wessel-Kroeschell concluded that there would be no cost to those wishing to use the hot water. Vice Chair Gayman asked for further discussion. The motion passed unanimously out of committee on a voice vote.

Vice Chair Gayman turned the meeting back to Chair Wessel-Kroeschell.

Meeting adjourned at 4:30 PM.

Representative Beth Wessel-Kroeschell

Kelcy Whitaker, Committee Secretary