COMMITTEE MINUTES for
ECONOMIC DEVELOPMENT

Date: January 21, 2003 **Place:** Speaker's Conference Room

Convened: 1/21/2003 3:05 PM **Recessed:** **Reconvened:** **Adjourned:** 1/21/2003 3:25 PM

Present: Senators McKinley-CH, Behn-VC, Dotzler-RM, Putney, Quirmbach
Representatives Boggess-CH, Wilderdyke-VC, Ford-RM, Dandekar, Gaskill, M., Hoffman, Hogg, Sands, Schickel

Absent: None

Excused: None

The meeting was called to order by Representative Boggess at 3:05 PM.

Each member introduced himself/herself and identified the district represented and related information. A quorum was present.

Following a welcome by Representative Boggess and Senator McKinley, staff members and others present were introduced and their affiliations stated.

Committee rules were passed out to all members to be reviewed and discussed at the next meeting.

Senator Dotzler asked about including a rule to restrict ringing cell phones during meetings. This item will be addressed when the rules are presented for approval.

Representative Boggess announced the agenda for presentations at the following meetings:

January 22: Public Employee Relations Bd. (Jim Riordan)
January 23: (no meeting)
January 28: Department of Economic Development
January 29: Workforce Development
January 30: Board of Regents

Representative Boggess requested written input for information or suggestions for speakers that can be used in the scheduling of future meetings.

Senator McKinley called for a brief Republican caucus immediately after the meeting.

Senator McKinley moved to adjourn. The meeting adjourned at 3:25 PM.

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Representative Effie Lee Boggess, Senator Paul McKinley

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Opal Bigham, Committee Secretary