COMMITTEE MINUTES for
GOVERNMENT OVERSIGHT

Date: January 19, 2005 **Place:** Legislative Dining Room

Convened: 1/19/2005 9:40 AM **Recessed:** **Reconvened:** **Adjourned:** 1/19/2005 10:30 AM

Present: Senators Courtney-CC, Lundby-CC, Connolly, Wieck
Representatives Alons-CH, Hutter-VC, Lensing-RM, Baudler, Eichhorn, Raecker, Thomas, Whitead, Winckler

Absent: None

Excused: None

The Government Oversight meeting was called to order by Rep. Alons. The minutes of the December meeting will be approved at the next meeting. Roll call was taken.

Sen. Wieck made the motion to confirm the Senate Co-chairpersons Courtney and Lundby. Sen. Connolly seconded. Motion carried.

The Chair gave a recap of past activities of the committee and led introductions.

Rep. Hutter moved to adopt the rules of the committee as amended (adding: "Agendas for the subcommittee meetings will be scheduled by the Subcommittee Chairpersons.") Sen. Wieck seconded the motion, and the motion was carried.

Committee members should bring their calendars to the next meeting to set the dates for interim meetings. No meetings in August or November.

The next meeting will be on Tuesday, Jan. 25 with Sen. Lundby as the presiding chair. Future meetings are planned for Tuesdays and Wednesdays.

Sam Leto, Doug Wulf and Rick Nelson from Legislative Services Agency staff gave information to the committee.

Sen. Connolly moved to adjourn.

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Representative Dwayne Alons

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Clarice Alons, Committee Secretary