COMMITTEE MINUTES for
TRANSPORTATION, INFRASTRUCTURE, AND CAPITALS APPROPRIATIONS SUBCOMMITTEE

Date:	February 09, 2005	**Place:**	Room 102, Supreme Court Consultation Room

Convened:	2/9/2005 9:05 AM	**Recessed:**	**Reconvened:**	**Adjourned:**	2/9/2005 9:50 AM

Present: Senators Kettering-CC, Warnstadt-CC, Angelo, Beall, Dearden, Zaun
Representatives Huseman-CH, Jones-VC, Cohoon-RM, Arnold, Quirk, Rayhons, Reichert, Shomshor, Van Engelenhoven

Absent: None

Excused: None

The Joint Appropriations Committee on Transportation, Infrastructure and Capitals was called to order at 9:35 AM by Co-Chairperson Dan Huseman. The Roll was taken and a quorum was present. The minutes of the February 8 meeting were approved as distributed.

Representative Huseman turned the meeting over to Senator Warnstadt who then called on Representative Huseman for opening remarks on Bill TLSB 1094JA. The Republicans were excused for a brief caucus on the bill.

Representative Huseman called on Representative Cohoon for opening remarks on Amendment 1094JA.301. There was a brief discussion and a sense amendment was made, after which Representative Cohoon gave closing remarks and moved the amendment. The amendment passed on voice vote. There being no further discussion and Representative Huseman giving closing remarks, the bill passed unanimously to go to the Appropriations Committees as a Committee Bill.

Senator Warnstadt stated tht the Thursday meeting was canceled and there was brief discussion on individuals who would be invited to speak to the meeting at later dates.

Representative Quirk then moved the Committee arise at 9:55 AM.

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Representative Dan Huseman

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Donna G, Committee Secretary