

MINUTES OF THE MEETING  
SENATE COMMITTEE ON EDUCATION AND CULTURAL RESOURCES  
FEBRUARY 2, 1981

The Senate Committee on Education and Cultural Resources met Monday, February 2, 1981, in Room 402 of the Capitol Building. Senator Bob Brown, Chairman, called the meeting to order at 1:00 p.m.

ROLL CALL

Committee members present were Senators Brown, Smith, Mazurek, Thomas, McCallum, Severson, Haffey, Hammond, and Blaylock.

ACTION ON SENATE BILL 154

The members of the committee discussed the proposed amendments to the bill (attachment #1).

Senator McCallum moved to add "and" following subsection (d). The motion carried unanimously.

Senator Mazurek moved to amend subsection (d) to read "(c) by providing a copy of the notice in time for publication prior to the meeting in a weekly newspaper of general circulation in second-class and third-class districts;". The motion carried unanimously.

Senator Blaylock moved to adopt the amendments as amended. The motion carried unanimously.

After discussion regarding inclusion of provisions for emergency meetings, Senator Blaylock moved to delay action on the bill until Wednesday, February 4, so proposed amendments can be submitted re emergency meetings. The motion carried unanimously (Senator Smith absent).

ACTION ON SENATE BILL 125

Senator Thomas moved to amend line 16 by striking \$600,000 and inserting \$150,000 and line 21 by striking \$600,000 and inserting \$175,000. The motion carried unanimously with Senator Smith absent.

Senator McCallum moved Senate Bill 125 DO NOT PASS AS AMENDED. The motion carried unanimously.

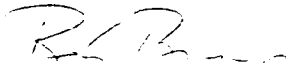
Senator Hammond moved to reconsider action on Senate Bill 125. The motion carried on a roll call vote (attachment #2).

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Senate Committee on Education and Cultural Resources  
February 2, 1981

Senator Hammond moved Senate Bill 125 DO PASS AS AMENDED. The motion carried on a roll call vote (attachment #3).

There being no further business, the meeting adjourned to reconvene Wednesday, February 4, 1981, at 1:00 p.m.



Senator Bob Brown, Chairman

jdr

ROLL CALL

SENATE EDUCATION COMMITTEE

47th LEGISLATIVE SESSION - - 1981

Date 5/4/81

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NAME	PRESENT	ABSENT	EXCUSED
Senator Ed Smith	/		
Senator George McCallum	/		
Senator Elmer Severson	/		
Senator Swede Hammond	/		
Senator Chet Blaylock	/		
Senator Bill Thomas	/		
Senator Joseph Mazurek	/		
Senator Jack Haffey	/		
Senator Bob Brown, Chairman	/		

Each day attach to minutes.

1. Title, line 4

Following: "ACT "

Strike: "AMENDING THE OPEN MEETING LAW"

2. Page 2, line 16 through page 4, line 4.

Following: "Section 2."

Strike: Sections 2 and 3 in their entirety

Insert: "Notice of meetings of board of trustees of a school district. (1) The board of trustees of a school district as defined in 20-6-101 shall give notice of regular meetings in the following manner:

(a) by posting a notice of the meeting at least 48 hours before the meeting on the main door of the building in which the school district administration office is located. If there is no such administration office, the notice must be posted on the main door of the principal school building in the district;

(b) by providing a copy of the notice at least 48 hours before the meeting to a daily newspaper of general circulation in first-class districts;

(c) by providing a copy of the notice at least 48 hours prior to the last publication deadline of a weekly newspaper of general circulation in second-class and third-class districts;

(d) by including in the notice of the meeting the place, time, and intended agenda of the meeting;

(e) by delivering written notice of the meeting at least 48 hours before the meeting to any individual who is scheduled to be the subject of discussion or action at any meeting.

(2) The board shall give notice of special meetings in the manner provided in (a), (d), and (e) of subsection (1).

(3) At a meeting of the board of trustees, the trustees may take action only on the agenda items that were announced in the notice required by subsections (1) and (2), except that the board may act on nonpersonnel-related items if such items are raised spontaneously in good faith.

Section 3. Codification Instruction. Section 2 is intended to be codified as an integral part of Title 20, chapter 3, part 3, and the provisions of Title 20, chapter 3, part 3 apply to section 2."

SENATE COMMITTEE EDUCATION

Date 11/15/61 Bill No. 120 Time 2:15

NAME	YES	NO
Senator Ed Smith	✓	
Senator George McCallum		✓
Senator Elmer Severson		✓
Senator Swede Hammond	✓	
Senator Chet Blaylock	✓	
Senator Bill Thomas		✓
Senator Joseph Mazurek	✓	
Senator Jack Haffey	✓	
Senator Bob Brown, Chairman	✓	

Secretary

Chairman

Motion:

to amend the bill to read as follows  
to amend the bill to read as follows  
to amend the bill to read as follows

(include enough information on motion—put with yellow copy of committee report.)

SENATE COMMITTEE EDUCATION

Date                      Bill No.            Time           

NAME	YES	NO
Senator Ed Smith		
Senator George McCallum		
Senator Elmer Severson		
Senator Swede Hammond		
Senator Chet Blaylock		
Senator Bill Thomas		
Senator Joseph Mazurek		
Senator Jack Haffey		
Senator Bob Brown, Chairman		

Secretary                                     

Chairman                                     

Motion:                                       
                                      
                                      
                                    

(include enough information on motion--put with yellow copy of committee report.)

# STANDING COMMITTEE REPORT

February 2, 1981

MR. PRESIDENT

We, your committee on EDUCATION AND CULTURAL RESOURCES

having had under consideration SENATE Bill No. 125

Respectfully report as follows: That SENATE Bill No. 125

be amended as follows:

1. Page 1, line 16.  
Following: "\$75,000"  
Strike: "\$600,000"  
Insert: "\$150,000"

2. Page 1, line 21.  
Following: "\$100,000"  
Strike: "\$600,000"  
Insert: "\$175,000"

And, as so amended,

DO PASS

*H/C.*