

MINUTES OF MEETING OF THE
JOINT RULES COMMITTEE
APRIL 20TH, 1983

The second meeting of the Joint Rules Committee was called to order by its chairman, Senator Frank W. Hazelbaker, on April 20th, 1983 at 10:16 A.M. in Room 305 of the Capitol Building (the old Supreme Court Chambers). Senators Regan and Aklestad were excused; Representative Ramirez was absent; and all other members were present.

Chairman Hazelbaker opened the meeting by advising the members that Diana Dowling, the Executive Director of the Legislative Council, had several matters that she wished to discuss with the committee.

Diana Dowling told the committee that the Legislative Council had a problem regarding the appointment of members to the Council of State Governments and the National Council of State Legislators. In the past, the Legislative Council has always appointed the members, but she would like to have the committee's thoughts on the matter.

Representative John Vincent told the committee that Senate Bill No. 451 was now in a conference committee, and this bill had language in it that permitted the Council to appoint both NCSL and CSG members.

Speaker Kemmis advised that this conference committee report shows agreement on a number of recommendations, and that this bill would take care of the problem of appointments.

Representative Robert Marks moved that subject to passage of Senate Bill No. 451, the Joint Rules Committee approve the appointment of NCSL and CSG members by the Legislative Council.

Representative John Vincent requested that the leadership have some say in these appointments. Senator Chet Blaylock suggested that the Speaker of the House and the President of the Senate make recommendations as to the people who would be on these committees.

Representative Harrington suggested that alternate members also be appointed. Chairman Hazelbaker said that in the past there always had been alternate members appointed.

Representative Marks amended his motion to read as follows: I move that subject to the passage of Senate Bill No. 451, the Joint Rules Committee approve the appointment of NCSL and CSG members by the Legislative Council, after consultation with the Speaker of the House and the President of the Senate. All members present

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voted Aye, and the motion carried unanimously.

After further discussion regarding the travel costs, Senator Jean Turnage suggested that all of the travel budget be taken away from CSG and be given to NCSL for travel and other expenses.

Senator Turnage moved that the committee recommend to the conferees that we increase the NCSL travel budget, but not to increase the CSG's. All members present voting Aye, the motion passed.

President Stephens asked how much money was required for staff. Diana Dowling advised that the Council had in its budget money that allowed two staff members for both the NCSL and the CSG.

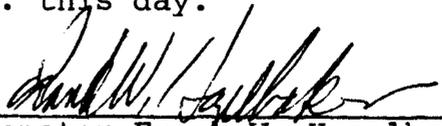
After discussion on the subject, Senator Tom Towe moved that the expanded Final Status Sheet should be sold at cost as determined by the Legislative Council, and that the Legislators, the State Agencies and the County Clerks would be exempt from this charge. All members present voting Aye, the motion carried.

Senator Towe further moved that the Rule Book be made available at cost as determined by the Legislative Council, with the Legislators and State Agencies being exempt from this charge.

Senator Turnage made a substitute motion that the Rule Book be included with the Proceedings. All members present voted Aye, and the motion passed.

The final matter coming before the committee, was a motion by President Stephens, as follows: I move that on the 90th legislative day, the rules of the 48th Legislature be suspended to provide that any bill passed by both houses of the legislature by this legislative day may be enrolled, clerically corrected by the presiding officers, signed by the presiding officers, and delivered to the Governor not later than 10 days thereafter. All journal entries authorized under this rule as announcements and/or communications will be entered in the journal for this legislative day; and that the chairman make this motion on the 90th legislative day. All members present voting Aye, the motion carried.

The meeting adjourned at 10:50 A.M. this day.



Senator Frank W. Hazelbaker,
Chairman, Joint Rules Committee

