

MINUTES OF THE MEETING
LEGISLATIVE ADMINISTRATION COMMITTEE
49TH LEGISLATURE SPECIAL SESSION III
HOUSE OF REPRESENTATIVES

June 28, 1986

The meeting of the Legislative Administration committee was called to order by Chairman William "Red" Menahan at 4:00 p.m. this day in Room 343 of the State Capitol.

ROLL CALL: All members were present with the exception of Representatives Keyser and Zabrocki who were excused.

Chairman Menahan placed the renovation of the House chambers before the committee for their consideration.

Ed Smith, Chief Clerk, told the committee that Jim McDonald, the historical architect, had looked at carpeting samples and recommended the one that he has a picture of. It is very similar to the carpet which was installed in the House prior to 1972. The one recommended is basically burgundy with dark gold and tan. Bidding will have to be done by the Architectural & Engineering Division and that will take four to six weeks. After that it will take some time before the carpet is received from the date that the order is placed.

Representative Marks asked who will make the final decision and suggested that Ed Smith get samples of the carpet.

Chairman Menahan suggested that the committee members living in this locality and Rep. Marks and Rep. Vincent should pass on the samples.

Ed Smith then told the committee the rostrum should be properly wired while the carpet is up. Rep. Marks agreed that the conduit should be made accessible. At this time, Chuckie Cramer, Sergeant-at-Arms, requested that more electrical outlets be placed either in the floor or on the wall around the chambers. Chairman Menahan asked that Ed Smith have that looked into also.

Ed Smith then asked that they have two - three feet added on each side of the rostrum to accommodate more electrical panels to take care of future computer requirements and then that the rostrum be refurbished. During discussion among the committee members, it was noted that there is a man at the state prison who is excellent at refurbishing and is being used by the state on some jobs at this time. Mr. Smith then told the committee that it would take approximately between ten and fifteen thousand dollars which would cover the fees of Jim McDonald, and the cost of the conduit and wiring. It was agreed that Jim McDonald would have to be hired also to plan the layout for the panels on each side of the rostrum.

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MOTIONS: Rep. Donaldson moved to proceed with the plans for the carpeting, remodelling and refurbishing of the rostrum and the wiring. Rep. Brown seconded the motion which CARRIED unanimously.

Rep. Donaldson moved that they utilize the historical architect and try to negotiate his fee, with that fee being approved by the Speaker and the Republican Leader. The motion was duly seconded and CARRIED unanimously.

At this time, Ed Smith told the committee that they would authorize the purchases and work and the Legislative Council would pay the bills.

ADJOURNMENT: There being no further business before the committee at this time, the meeting was adjourned at 4:30 p.m.


WILLIAM "RED" MENAHAN, Chairman

DAILY ROLL CALL

LEGISLATIVE ADMINISTRATION COMMITTEE

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Date _____

6-28-86

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