Approved: <u>March 21, 2011</u> Date MINUTES OF THE HOUSE RULES AND JOURNAL COMMITTEE

The meeting was called to order by Chairman Clark Shultz at 11:35 a.m. on January 31, 2011, in Room 42-S in the Capitol.

- All members were present except: Representative Bruchman - Excused
- Committee Staff present: Susan Kannarr, Chief Clerk Mary Torrence, Revisor Sue Fowler, Committee Assistant
- Conferees appearing before the committee: None
- Others attending: Representative Otto – District 9 Representative Schroeder – District 74

Discussion on:

HR 6004 - Rules of House of Representatives, permanent rules of the 2011-2012 biennium.

Representative Kinzer made a motion to accept the changes discussed and pass **HR 6004** favorably as amended. Seconded by Representative Rubin. Motion Passed. Representatives Paul and Trimmer asked to be recorded as voting no, due to concerns with Rule 2110, Floor Amendments to Bills Making Appropriations.

Representative Paul moved without objection to approve the January 26, 2011 committee minutes.

The next meeting to be announced.

The meeting was adjourned at 12:03 p.m.