MINUTES OF THE HOUSE LOCAL GOVERNMENT.

The meeting was called to order by Chairperson Rep. Gerry Ray at 3:30 p.m. on January, 11, 2001 in Room 519-S of the Capitol.

All members were present except: Rep. Frank Miller - excused

Committee staff present: Theresa Kiernan, Revisor of Statutes

Mike Heim, Legislative Research Department

Kay Dick, Committee Secretary

Conferees appearing before the committee: None

Others attending: See attached list

The first meeting of the 2001 Session was called to order by Chairperson Ray. She asked the committee members and staff to introduce themselves and tell where they are from, how long they have been in the legislature and any background they would like to share.

Committee Rules were read and discussed. A motion to adopted rules was made by Rep. Minor, 2nd by Rep. Gilbert. The motion passed with no opposition. (See Attachment 1)

Chair spoke in regards to:

- 1. Pro Forma Days and Leadership's position in urging committee members to stay and attend their 3:30 committees. Last year there were problems on the day before a Pro Forma Day that 3:30 committees did not have a quorum. In as much as, this committee only meets 2 days a week it is important that the members attend.
 - 2. Procedure in reporting absences.
- 3. Suggestions for conferees not to <u>read</u> testimonies that are more than 1 ½ pages if several conferees are scheduled there will be a time limit on testimony.
 - 4. Bill introductions will start next week, 1/16/01

Rep. Ray, Chair, adjourned the meeting at 4:15 p.m. The next scheduled meeting will be Tuesday, January 16, 2001.