Approved: March 23, 2004 Date

MINUTES OF THE SENATE ELECTIONS AND LOCAL GOVERNMENT COMMITTEE

The meeting was called to order by Chairperson Barbara Allen at 1:30 p.m. on February 10, 2004 in Room 423-S of the Capitol.

All members were present except: Senator Dave Jackson- excused

Committee staff present: Mike Heim, Legislative Research Martha Dorsey, Legislative Research Ken Wilke, Revisor of Statutes Nancy Kirkwood, Committee Secretary

Conferees appearing before the committee:

Others attending: See Attached List.

Chairperson Allen called the meeting to order at 1:30, with continued discussion on **SB 376** - campaign finance; use of unexpended campaign funds. The Ethics Commission would be here today to address questions of the committee; going beyond codifying the current practice.

Vera Gannaway, Ethics Commission, recognized by the Chair described the changes that would be made if this was a bill (Attachment 1).

Chairperson Allen informed the committee it would be hearing the (HAVA), Help America Vote Act **SB 479**, on Thursday. It would possibly take action on **SB 376** depending if the committees' questions been answered.

The meeting adjourned at 2:20 p.m..