Approved: January 31, 2006

Date

MINUTES OF THE HOUSE GOVERNMENTAL ORGANIZATION AND ELECTIONS COMMITTEE

The meeting was called to order by Chairman Jene Vickrey at 3:30 P.M. on January 26, 2006 in Room 519-S of the Capitol.

All members were present.

Committee staff present:

Mike Heim, Legislative Research Department Martha Dorsey, Legislative Research Department Theresa Kiernan, Revisor of Statutes Office Maureen Stinson, Committee Secretary

Conferees appearing before the committee:

Rep. Jim Ward Dwight Ritter

Others attending:

See attached list.

Bill Introductions

Brad Bryant, Secretary of State's Office, requested a bill relating to voter identification.

Without objection, the request will be accepted as a committee bill.

Chairman Vickrey opened the hearing on:

HB 2580 Improvement Districts-compensation of directors

Rep. Jim Ward introduced Dwight Ritter of the Oaklawn Improvement District. Mr. Ritter testified in support of the bill (<u>Attachment 1</u>). He explained that the bill allows Improvement Districts to adjust Director compensation by the adoption of a resolution.

Chairman Vickrey closed the hearing on HB 2580.

HB 2580 Improvement Districts-compensation of directors

Rep. Sawyer made a motion for the favorable passage of HB 2580. Rep. Goico seconded the motion.

Rep. Ohara made a motion to amend the bill, clarifying the language. Rep. Sharp seconded the motion. Motion carried.

Rep. Sawyer made a motion for the favorable passage of HB 2580 as amended. Rep. Goico seconded the motion. Motion carried.

CONTINUATION SHEET

MINUTES OF THE House Governmental Organization and Elections Committee at 3:30 P.M. on January 26, 2006 in Room 519-S of the Capitol.

Approval of Minutes

Rep. Swenson made a motion to approve the minutes of the January 24, 2006 meeting. Rep. Lane seconded the motion. Motion Carried.

Chairman Vickrey adjourned the meeting.

The next meeting is scheduled for Tuesday, January 31, 2006.