Approved: <u>February 2, 2009</u> Date MINUTES OF THE HOUSE RULES AND JOURNAL COMMITTEE

The meeting was called to order by Chairman Clark Shultz at 2:30 p.m. on January 22, 2009, in Room 182-W of the Capitol.

All members were present except: Representative Jan Pauls- excused

Committee staff present: Sue Fowler, Committee Assistant Norm Furse, Office of the Revisor of Statutes Mary Torrence, Office of the Revisor of Statutes Susan Kannarr, Chief Clerk Jim Wilson, Office of the Revisor of Statutes, 1st Assistant, Appropriations

Conferees appearing before the committee: None

Discussion on:

SCR 1601 Joint rules for the Senate and the House of Representatives, 2009-2010

HR 6004 Rules of House of Reppresentatives, permanent rules of the 2009-2010 biennium

The next meeting is scheduled for January 27, 2009, 10:00 a.m., in Room 531-N of the Capitol.

The meeting was adjourned at 3:25 p.m.