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 10:00 a.m. on January 27, 2009, in Rooms 531-N and 182-W of the Capitol.

All members were present.

Committee staff present:

Norm Furse, Office of the Revisor of Statutes Mary Torrence, Office of the Revisor of Statutes Susan Kannarr, Chief Clerk Sue Fowler, Committee Assistant

Conferees appearing before the committee: None

Others attending:

See attached list.

Discussion on:

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

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

Representative Sawyer moved to adopt the three changes discussed and pass SCR 1601 out favorably. Seconded by Representative Kinzer. Motion passed.

Recessed at 10:50 a.m.

Reconvened at 11:30 a.m. in 531-N.

Discussion on:

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

Recessed at 1:00 p.m.

Reconvened at 4:00 p.m. in 182-W

Discussion on:

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

Representative Kinzer moved to adopt changes discussed and pass **HR 6004**. Seconded by Representative Sawyer. Motion passed.

The meeting was adjourned at 4:20 p.m.