

FEDERAL AND STATE AFFAIRS COMMITTEE

January 20, 1969

The meeting was called to order by the Chairman and members were asked to introduce themselves.

The Chairman then discussed the manner in which meetings will be conducted, and called the attention of members the printed rules in their book. He also called attention to voting by secret ballot and explained that the appropriate motion is secured inside their committee booklet.

The Chairman stated that any person who introduces legislation which comes to this Committee will have an invitation and the opportunity to explain the bill to the Committee. He stated that no permanent sub-committees will be appointed but that such sub-committees will be appointed as necessary.

Mr. Buchele was appointed Social Chairman for the Committee.

Mr. Mikesic asked for clarification concerning Rule 6 as concerns tabling and taking off the table of bills. It was established that the Committee does not operate under the constitutional rules and the Committee is an appointive body, so a 2/3 majority of the members present would be sufficient to "take a bill off the table" and a majority--simple majority--would be sufficient for "tabling."

The meeting was adjourned.