Approved:	5	7.	97	
				Date

MINUTES OF THE SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairperson Dave Kerr at 10:35 a.m. on May 1, 1997 at the rail on the third floor of the Capitol outside Senate Chamber.

All members were present except:

Committee staff present: Alan Conroy, Legislative Research Department

Mark Burenheide, Legislative Research Department

Norman Furse, Revisor of Statutes Judy Bromich, Administrative Assistant Janet Henning, Committee Secretary

Others attending: See attached list

Conferees appearing before the committee:

Chairman Kerr called the meeting to order "at the rail" on the third floor of the Capitol outside the Senate Chamber. The purpose of the emergency meeting was to amend the Senate Ways and Means Omnibus recommendations into Senate Substitute <u>HB 2576</u>.

Senator Morris moved, seconded by Senator Salisbury, to amend the Senate Ways and Means Omnibus recommendations into Senate Substitute HB 2576 and be recommended favorably for passage. The motion carried on a roll call vote.

The meeting was adjourned at 10:40 a.m.

The next meeting is on call of the Chairman.