Approved: April 26, 2000

Date

## MINUTES OF THE SENATE FEDERAL AND STATE AFFAIRS.

The meeting was called to order by Chairperson Senator Lana Oleen at 3:45 p.m. on April 7, 2000 at the Rail of the Capitol.

All members were present. No roll taken, a quorum was present

Committee staff present: Mary Galligan, Legislative Research Department

Theresa Kiernan, Revisor of Statutes

Russell Mills, Legislative Research Department

Judy Glasgow, Committee Secretary

Chairman Oleen reviewed the balloon amendments to <u>HB 3019</u> with the committee. After discussion, Senator Biggs who voted on the prevailing side of the motion to change the contract for the feasability study, moved to reconsider the action. Senator Vratil seconded the motion. The motion passed. Senator Vratil moved to change page 5 to allow for the board of trustees to enter into a contract with any nationally recognized entity to prepare a comprehensive feasability study. Senator Biggs seconded the motion. The motion passed. Senator Vratil moved to adopt the technical amendments suggested by the Revisor and other amendments contained in the balloon except for page 5 referring to funds derived from student fees. Senator Biggs seconded the motion. The motion passed. Senator Biggs seconded the motion. The motion passed.

The meeting adjourned at 4:00 p.m. The next meeting will be on next recess in room 231-W, April 7, 2000.