Approved: April 30, 2004

MINUTES OF THE HOUSE TAXATION COMMITTEE

The meeting was called to order by Chairman John Edmonds at 11:45 a.m. on April 29, 2004 at the rail of the Capitol.

All members were present.

Committee staff present:

Carol Doel, Committee Secretary

Conferees appearing before the committee: None

Others attending: None

Chairman Edmonds called to order a meeting at the rail of the Capitol requesting the adoption of minutes from March 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, and 31.

<u>Representative Goering made a motion to adopt the minutes as read.</u> Representative Brunk seconded the <u>motion</u>. Vote was taken. Minutes were adopted.

The committee presented Sue Flerlage, office secretary and Carol Doel, committee secretary with a gift in appreciation of their work for the committee in 2004.

With no further business before the committee, the meeting was adjourned.