



THE SENATE

REFORMS, RESTRUCTURING AND REINVENTING COMMITTEE

SENATOR MARK JANSEN
CHAIRMAN

MEMBERS:

SEN. PATRICK COLBECK, VICE CHAIRMAN
SEN. TOM CASPERSON
SEN. MIKE KOWALL
SEN. DAVE ROBERTSON
SEN. COLEMAN YOUNG II, MINORITY VICE CHAIR
SEN. REBEKAH WARREN

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COMMITTEE MEETING MINUTES November 12, 2014

A meeting of the Senate Committee on Reforms, Restructuring and Reinventing was held on Wednesday, November 12, 2014 in Rooms 402 and 403 of the Capitol Building, at 8:30 a.m.

The agenda summary is as follows:

- 1) SB 1105: Reported with recommendation and immediate effect.
 - 2) SB 1107: Removed from today's agenda.
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The Chairman called the meeting to order at 8:31 a.m. He instructed the Clerk to call the roll. Attendance was recorded as follows:

Present: Sens. Jansen (C), Colbeck, Casperson, Kowall and Young

Excused: Sens. Robertson and Warren

A quorum was present.

The Chairman entertained a motion to adopt the minutes from the September 24, 2014 committee meeting. Sen. Colbeck so moved, and without objection, the minutes were adopted.

The Chairman entertained a motion to adopt the minutes from the October 22, 2014 committee meeting. Sen. Casperson so moved, and without objection, the minutes were adopted.

The Chairman moved to excuse absent members. Without objection, absent members were excused.

The Chairman announced that SB 1107 would be removed from today's committee agenda.

The Chairman invited Sen. Hopgood to summarize SB 1105 for the committee.

The Chairman entertained a motion to report SB 1105 to the floor with the recommendation that the bill then pass. Sen. Young so moved, supported by Sen. Kowall, and a roll call vote was taken.

Yeas: Sens. Jansen (C), Casperson, Kowall and Young

Nays: Sen. Colbeck

Excused: Sens. Robertson and Warren

The motion prevailed.

The Chairman moved to recommend immediate effect for SB 1105, and a roll call vote was taken.

Yeas: Sens. Jansen (C), Casperson, Kowall and Young

Nays: Sen. Colbeck

Excused: Sens. Robertson and Warren

The motion prevailed.

There being no further business before the committee, the Chairman adjourned the meeting at 8:48 a.m.

(An audio recording of this committee meeting is available upon request for a minimal fee.)

Date Adopted by Committee: 12/10/14