

**MINUTES OF THE FLOOR MEETING  
OF THE  
ASSEMBLY COMMITTEE ON ELECTIONS, PROCEDURES, ETHICS, AND  
CONSTITUTIONAL AMENDMENTS**

**Seventy-Third Session  
February 24, 2005**

The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order at 11:12 a.m., on Thursday, February 24, 2005, behind the Bar of the Assembly by Co-Chairwoman Ellen Koivisto.

**COMMITTEE MEMBERS PRESENT:**

Mrs. Ellen Koivisto, Co-Chairwoman  
Mr. Harry Mortenson, Co-Chairman  
Mr. Marcus Conklin, Co-Vice Chairman  
Mr. Bob McCleary, Co-Vice Chairman  
Mrs. Sharron Angle  
Mr. Mo Denis  
Ms. Chris Giunchigliani  
Mr. Brooks Holcomb  
Ms. Kathy McClain  
Mr. Harvey J. Munford  
Mr. Bob Seale  
Mr. Scott Sibley

**COMMITTEE MEMBERS ABSENT:**

Mrs. Heidi S. Gansert (excused)

**STAFF MEMBERS PRESENT:**

Michelle Van Geel, Committee Policy Analyst  
Celeste Gunther, Committee Attaché

**Co-Chairwoman Koivisto:**

[Meeting called to order. Roll called.]

ASSEMBLYWOMAN McCLAIN MOVED TO REQUEST A  
COMMITTEE BILL DRAFT REVISING PROVISIONS GOVERNING  
ELECTIONS (BDR 1334).

ASSEMBLYWOMAN GIUNCHIGLIANI SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Gansert was not present for the vote.)

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ASSEMBLYMAN SEALE MOVED TO REQUEST A COMMITTEE BILL DRAFT REVISING PROVISIONS CONCERNING CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (BDR 1335).

CO-CHAIRMAN MORTENSON SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Gansert was not present for the vote.)

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ASSEMBLYMAN SEALE MOVED TO REQUEST A COMMITTEE BILL DRAFT REGARDING ELECTION REFORM.

ASSEMBLYMAN CONKLIN SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Gansert was not present for the vote.)

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ASSEMBLYWOMAN McCLAIN MOVED TO REQUEST A COMMITTEE RESOLUTION DRAFT URGING CONGRESS TO TAKE APPROPRIATE ACTION TO ALLOW THE STATES TO RATIFY THE EQUAL RIGHTS AMENDMENT TO THE *UNITED STATES CONSTITUTION* (BDR 1381).

ASSEMBLYMAN CONKLIN SECONDED THE MOTION.

THE MOTION PASSED WITH ASSEMBLYWOMAN ANGLE VOTING NO. (Mrs. Gansert was not present for the vote.)

- BDR 24-418—Requires Secretary of State to provide to or reimburse counties and cities for computer programs and certain supplies required for conducting elections. (ASSEMBLY BILL 136)

ASSEMBLYWOMAN GIUNCHIGLIANI MOVED FOR COMMITTEE INTRODUCTION OF BDR 24-418.

ASSEMBLYWOMAN McCLAIN SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Gansert was not present for the vote.)

**Co-Chairwoman Koivisto:**

[Meeting adjourned at 11:18 a.m.]

RESPECTFULLY SUBMITTED:

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Celeste Gunther  
Committee Attaché

APPROVED BY:

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Assemblywoman Ellen Koivisto, Co-Chairwoman

DATE: \_\_\_\_\_