

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

**Seventy-Third Session
February 28, 2005**

The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order at 11:45 a.m., on Monday, February 28, 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
Mr. Mo Denis
Ms. Chris Giunchigliani
Mr. Harvey J. Munford
Mr. Bob Seale
Mr. Scott Sibley

COMMITTEE MEMBERS ABSENT:

Mrs. Sharron Angle (excused)
Mrs. Heidi S. Gansert (excused)
Mr. Brooks Holcomb (excused)
Ms. Kathy McClain (excused)

STAFF MEMBERS PRESENT:

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

Co-Chairman Koivisto:

[Meeting called to order.]

CO-CHAIRMAN MORTENSON MOVED TO RESCIND THE PREVIOUS ACTION OF FEBRUARY 24, 2005, REQUESTING A COMMITTEE BILL DRAFT REGARDING ELECTION REFORM.

ASSEMBLYMAN SEALE SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Angle, Mrs. Gansert, Mr. Holcomb, and Ms. McClain were not present for the vote.)

ASSEMBLYMAN SEALE MOVED TO REQUEST A COMMITTEE BILL DRAFT REVISING THE CONSTITUTIONAL PROVISION GOVERNING QUALIFICATIONS OF VOTERS. (BDR C-1379)

ASSEMBLYWOMAN GIUNCHIGLIANI SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Angle, Mrs. Gansert, Mr. Holcomb, and Ms. McClain were not present for the vote.)

Co-Chairman Koivisto:

[Meeting adjourned at 12 p.m.]

RESPECTFULLY SUBMITTED:

Celeste Gunther
Committee Attaché

APPROVED BY:

Assemblywoman Ellen Koivisto, Co-Chairwoman

DATE: _____