

**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.)

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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: _____