

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

**Seventy-Third Session
May 2, 2005**

The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order at 11:27 a.m., on Monday, May 2, 2005, behind the Bar of the Assembly by 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
Mrs. Heidi S. Gansert
Ms. Chris Giunchigliani
Mr. Brooks Holcomb
Ms. Kathy McClain
Mr. Harvey J. Munford
Mr. Bob Seale

COMMITTEE MEMBERS ABSENT:

Mr. Scott Sibley (excused)

STAFF MEMBERS PRESENT:

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

Co-Chairwoman Koivisto:
[Meeting called to order.]

ASSEMBLYMAN CONKLIN MOVED TO REQUEST A RESOLUTION
DRAFT RECOGNIZING MAY 9, 2005, AS VINTAGE CAR DAY.

ASSEMBLYWOMAN GIUNCHIGLIANI SECONDED THE MOTION.

THE MOTION PASSED. (Mr. Sibley was not present for the vote.)

Co-Chairwoman Koivisto:

Meeting adjourned [at 11:31 p.m.].

RESPECTFULLY SUBMITTED:

Sarah Gibson
Transcribing Attaché

APPROVED BY:

Assemblywoman Ellen Koivisto, Co-Chairwoman

DATE: _____