

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

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

The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order at 10:45 a.m., on Thursday, June 2, 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. Bob McCleary, Co-Vice Chairman
Mrs. Sharron Angle
Mr. Mo Denis
Mrs. Heidi S. Gansert
Mr. Brooks Holcomb
Ms. Kathy McClain
Mr. Harvey J. Munford
Mr. Bob Seale

COMMITTEE MEMBERS ABSENT:

Mr. Marcus Conklin, Co-Vice Chairman (excused)
Ms. Chris Giunchigliani (excused)
Mr. Scott Sibley (excused)

STAFF MEMBERS PRESENT:

Michelle Van Geel, Committee Policy Analyst
Jasmine Shackley, Committee Manager

Co-Chairwoman Koivisto requested Committee introduction of BDR R-1481.

- BDR R-1481: Designates certain members of Assembly as regular and alternate members of Legislative Commission. (Assembly Resolution 11)

ASSEMBLYWOMAN McCLAIN MOVED FOR COMMITTEE INTRODUCTION OF BDR R-1481.

ASSEMBLYMAN McCLEARY SECONDED THE MOTION.

THE MOTION PASSED. (Assemblyman Conklin, Assemblywoman Giunchigliani, and Assemblyman Sibley were not present.)

There being no further business to come before the Committee, the meeting was adjourned at 10:46 a.m.

RESPECTFULLY SUBMITTED:

Sarah Gibson
Transcribing Attaché

APPROVED BY:

Assemblywoman Ellen Koivisto, Co-Chairwoman

DATE: _____