

**MINUTES OF THE SENATE GOVERNMENT OPERATIONS & POLITICAL SUBDIVISIONS
STANDING COMMITTEE
JANUARY 27, 2004, 3:00 P.M.
ROOM 403, STATE CAPITOL BUILDING**

Members Present: Sen. Carlene M. Walker, Chair
 Sen. Patrice Arent
 Sen. Dan Eastman
 Sen. Beverly Evans
 Sen. Karen Hale

Members Excused: Sen. Bill Hickman
 Sen. Peter Knudson

Staff Present: Richard North, Policy Analyst
 Saundra Maeser, Secretary

Public Speakers Present: Camille Anthony, Executive Director, Dept. of Administrative
 Services

A list of visitors and a copy of handouts are filed with the committee minutes.

Acting Committee Chair B. Evans called the meeting to order at 3:25 p.m., in place of Chair Walker.

1. **Approval of Minutes**

MOTION: Sen. Hale moved to approve the minutes of the January 23, 2004 meeting.

The motion passed unanimously.

2. **H.B. 5 Publication of Resolution or Notice** (*E. Hutchings*)

Rep. Eric Hutchings introduced the bill.

MOTION: Sen. Hale moved to pass H.B. 5 out with a favorable recommendation.

The motion passed unanimously.

3. **H.B. 30 Amendments to Administrative Services Rate Committee** (*D. Clark*)

Rep. David Clark introduced the bill and distributed a handout.

Camille Anthony, Executive Director, Dept. of Administrative Services, spoke to the bill. She stated that she supported parts of the bill but opposed others, and recommended the use of an executive order instead.

MOTION: Sen. Walker moved to pass H.B. 30 out with a favorable recommendation.

The motion passed unanimously.

3. H.B. 4 Technical Amendment - Polling Place Supplies (K. Morgan)

Rep. Karen Morgan introduced the bill.

MOTION: Sen. Arent moved to pass H.B. 4 out with a favorable recommendation.

The motion passed unanimously.

MOTION: Sen. Hale moved to adjourn.

The motion passed unanimously.

Acting Committee Chair B. Evans adjourned the meeting at 3:48 p.m.

Minutes reported by Sandra Maeser, Secretary

Sen. Carlene Walker, Committee Chair

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