

**MINUTES OF THE
HOUSE RULES COMMITTEE
Room 415, State Capitol**

January 24, 2011

Members Present: Rep. Wayne A. Harper, Chair
 Rep. Ryan D. Wilcox, Vice Chair
 Rep. Jim Bird
 Rep. Jackie Biskupski
 Rep. David Clark
 Rep. Michael Morley
 Rep. Carl Wimmer
 Rep. Bill Wright

Members Absent: Rep. Larry Wiley

Staff Present: Mr. John Q. Cannon, Managing Policy Analyst
 Mr. Stewart E. Smith, Policy Analyst\Special Project Mngr
 Ms. Barbara Bryner, Committee Secretary

Rep. Ryan Wilcox called the meeting to order at 11:38 a.m.

1. H.J.R. 12 Joint Resolution on Joint Rules Changes (Rep. W. Harper)

Rep. Harper presented 2nd Sub. H.J.R. 12, Joint Resolution on Joint Rules Changes (*Rep. W. Harper*), to the committee.

MOTION: Rep. Wright moved to adopt 2nd Sub. H.J.R. 12, Joint Resolution on Joint Rules Changes (*Rep. W. Harper*). The motion passed unanimously.

Rep. Harper explained the substitute resolution to the committee.

MOTION: Rep. Wright moved to pass 2nd Sub. H.J.R. 12, Joint Resolution on Joint Rules Changes (*Rep. W. Harper*), with a favorable recommendation. The motion passed unanimously.

2. H.J.R. 13 Joint Resolution to Implement Legislative Compensation Joint Rules Changes (Rep. W. Harper)

Rep. Harper presented 1st Sub. H.J.R. 13, Joint Resolution to Implement Legislative Compensation Joint Rules Changes (*Rep. W. Harper*), to the committee.

MOTION: Rep. Wright moved to adopt 1st Sub. H.J.R. 13, Joint Resolution to Implement Legislative Compensation Joint Rules Changes (*Rep. W. Harper*). The motion passed with Rep. Clark voting in opposition.

Rep. Harper explain the substitute resolution to the committee.

Mr. Ronald Mortensen, David County 912 Project, spoke for the bill.

Mr. Gerald Hasty, Citizen of Layton, spoke to the bill.

MOTION: Rep. Morley moved to pass 1st Sub. H.J.R. 13, Joint Resolution to Implement Legislative Compensation Joint Rules Changes (*Rep. W. Harper*), with a favorable recommendation. The motion passed with Rep. Clark voting in opposition.

MOTION: Rep. Morley moved to adjourn. The motion passed unanimously and the Vice Chair adjourned the meeting at 12:07 p.m.

Rep. Wayne A. Harper, Chair