

RULES AND ADMINISTRATION COMMITTEE MEETING MINUTES

Senator Erin Murphy, Chair of the Committee on Rules and Administration, called the meeting to order at 9:33 AM on February 20, 2024 in Capitol Room 123

The Committee Legislative Assistant noted the roll.

Present:

MURPHY, Erin – Chair
REST, Ann – Vice Chair
JOHNSON, Mark – Ranking Member
FRENTZ, Nick
CHAMPION, Bobby Joe
EICHORN, Justin
LIMMER, Warren
MARTY, John
MILLER, Jeremy
PAPPAS, Sandra

A quorum was present.

LCC Benefit Book Adoption

Testifiers on the LCC Benefit Book Adoption:

- Michelle Yurich – Executive Director of the Legislative Coordinating Commission

Senator Frentz moved the adoption of the LCC Benefit Book. THE MOTION PREVAILED.

Committee Resolution CR008

Testifiers on Committee Resolution CR008:

- Tom Bottern – Secretary of the Senate
- Michelle Yurich – Executive Director of the Legislative Coordinating Commission

Senator Johnson moved the A2 amendment.

Senator Johnson requested a roll call on the A2 amendment.

The clerk took the roll:

AYES

JOHNSON, Mark – Ranking Member
EICHORN, Justin
LIMMER, Warren
MILLER, Jeremy

NAYS

MURPHY, Erin – Chair
REST, Anne – Vice Chair
FRENTZ, Nick
CHAMPION, Bobby Joe
MARTY, John
PAPPAS, Sandra

There being 4 ayes and 6 nays. THE MOTION DID NOT PREVAIL.

Vice Chair Rest moved the adoption of Committee Resolution CR008. THE MOTION PREVAILED.

Membership Changes to the Rules Subcommittee on Committees:

Number of Members: Six

Chair: Erin Murphy replaces Kari Dziedzic.

Removed Members:

- Kari Dziedzic
- Liz Boldon
- Mary Kunesh
- Melissa Wiklund

Added Members:

- John Marty
- Bobby Joe Champion
- Sandra Pappas

Continuing Members:

- Erin Murphy
- Mark Johnson
- Justin Eichorn

Membership Changes to the Rules Subcommittee on Conference Committees:

Number of Members: Three

Chair: Erin Murphy replaces Kari Dziedzic.

Removed Members:

- Kari Dziedzic

Added Members:

- Erin Murphy

Continuing Members:

- Mark Johnson
- Kelly Morrison

Membership Changes to the Rules Subcommittee on Joint and Permanent Rules:

Number of Members: Eight

Chair: Erin Murphy replaces Kari Dziedzic

Removed Members:

- Kari Dziedzic

Added Members:

- Sandra Pappas

Remaining Members:

- D. Scott Dibble
- Steve Drazkowski
- Mary Kunesh
- Jeremy Miller
- Erin Murphy
- Eric Pratt
- Ann Rest

Senator Pappas moved the membership changes to the Rules Subcommittees. THE MOTION PREVAILED.

The meeting was adjourned at 10:16 AM.



Senator Erin Murphy, Chair



Sebastian Gonzalez-Navarro, Committee Legislative Assistant