

Session No. 6, December 7, 1978, 10:00 A.M., Room 15, State Capitol

All members present except Jerry Knickerbocker and Harry Sieben. Lynn Carlson sat in for Sieben.

Rep. Searle chaired the meeting.

Agreed to go through the agenda today. Each side presented and start again on Monday, December 11.

Peter Levine of House Research presented an additional document (Ex. A).

Discussion followed regarding the various commissions to which the speaker appoints members.

Mr. Levine was instructed to provide the names of the Representatives who serve on the various commissions.

In agreement on Section 2.

Section 3. Discussion of written motions.

2d. IR believes the Speaker should appoint the Sergeant at Arms.

Negotiate item of Speaker Pro-tem.

3a. Keeping same system but doing away with alphabetical order. Mr. Burdick answered questions by the committee.

3e. Discuss. Could be in contract.

Section 5. As established by custom (discuss.)

The December 6, 1978 document from House Research was discussed.

The next meeting will be held Monday, December 11 at 2:00 P.M. The agenda will include:

1. Structure of the Rules Committee and those functions (prepare documents)
  - Membership
  - Chairperson
  - Role and Functions
2. Committee Structure
  - Chairmanships
  - Makeup of Committees
  - Political Structure
  - Subcommittee Structure
3. Speakership.