

WISCONSIN STATE
LEGISLATURE
COMMITTEE HEARING
RECORDS

2001-2

(session year)

Joint

(Assembly, Senate or Joint)

Committee on
Review of
Admin Rules
(_JCR_-_AR_)

File Naming Example:

Record of Comm. Proceedings ... RCP

- 05hr_AC-Ed_RCP_pt01a
- 05hr_AC-Ed_RCP_pt01b
- 05hr_AC-Ed_RCP_pt02

NOTICES ...

- Committee Hearings ... CH (Public Hearing Announcements)

➤ **

- Executive Sessions ... ES

➤ **

- Committee Reports ... CR

➤ **

- Record of Comm. Proceedings ... RCP

- **01hr_JCR-AR_RCP_pt11**

INFORMATION COLLECTED BY COMMITTEE
CLERK FOR AND AGAINST PROPOSAL

- Appointments ... Appt

➤ **

Name:

- Clearinghouse Rules ... CRule

**

- Hearing Records ... HR (bills and resolutions)

➤ **

- Miscellaneous ... Misc

➤ **

Joint Rules

Relating to conducting an executive session.

January 24, 2001

EXECUTIVE SESSION

Present: (10) Representatives Grothman, Seratti, Gunderson, Kreuser and Turner; Senators Robson, Grobschmidt, Hansen, Schultz, and Cowles

Absent: (0)

Moved by Representative Grothman, seconded by Senator Cowles that, the Joint Committee for Review of Administrative Rules cast votes in executive session under the following rules:

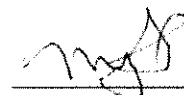
1. A majority of the members appointed to the committee shall be physically present when a vote is taken, regardless of whether the action of the committee is taken through a roll call or by unanimous consent. The committee may not take action when a majority of the members appointed to the committee are not physically present.
2. If a vote is taken by roll call, the roll shall be held open for absent members for one hour following the adjournment of the committee. A member who votes in the hour following the adjournment of the committee shall be recorded as absent, but voting, and the vote may affect the outcome of the committee's decision.
3. A member who does not vote in the presence of the committee or within one hour following the adjournment of the committee shall be recorded as absent.

Ayes: (10) Representatives Grothman, Seratti, Gunderson, Kreuser and Turner; Senators Robson, Grobschmidt, Hansen, Schultz and Cowles.

Noes: (0)

Absent: (0)

Motion Carried 10 Ayes, 0 Noes, 0 Absent.



Maggie Grimm, Committee Clerk