

# HOUSE BILL 0024

HB0024

AN ACT relating to public employees deferred compensation; changing the Wyoming deferred compensation advisory board from an advisory board to a policy making board; removing the state treasurer from board membership; modifying terms of board members; making conforming amendments to the duties of the board and state treasurer in administering the deferred compensation program; requiring quarterly meetings of the board; amending qualifications for program coordinator; and providing for an effective date.

Introduced by: J. B. Tipton

### HOUSE ACTION ON HOUSE BILL

- 1/14  Introduced  
Aye \_\_\_ No \_\_\_ Ex \_\_\_ Ab \_\_\_
- Read First Time and Ref. to Committee No. 02
- Failed Introduction  
Aye \_\_\_ No \_\_\_ Ex \_\_\_ Ab \_\_\_
- 1/17 Returned from Committee No. 02  
with Recommendation:  
 Do Pass;  Amend & Do Pass;  Do Not Pass;  
 W/O Recomm;  Re-Refer to Committee No. \_\_\_\_\_
- 1/1 Re-referred to Committee No. \_\_\_\_\_
- 1/1 Returned from Committee No. \_\_\_\_\_  
with Recommendation:  
 Do Pass;  Amend & Do Pass;  Do Not Pass;  
 W/O Recomm;  Re-Refer to Committee No. \_\_\_\_\_
- 1/17 Considered in Comm. of Whole  
 Amended  
 Recommended Do Pass  
 Failed Comm. of Whole  
 Indefinitely Postponed  
 Other: \_\_\_\_\_
- 1/20 Read Second Time  
 Amended  
 Do Pass  
 Do Not Pass  
 Accelerated to 3rd Rdg.
- 1/21 Read Third Time  
 Amended  
 Passed  Failed  
Aye 50 No 0 Ex 2 Ab 0  
 Held for Reconsideration  
 Motion to Reconsider  
 Passed  Failed  
Aye \_\_\_ No \_\_\_ Ex \_\_\_ Ab \_\_\_  
 Third Reading Vote  
(On Reconsideration)  
 Passed  Failed  
Aye \_\_\_ No \_\_\_ Ex \_\_\_ Ab \_\_\_
- 1/24 Sent to Senate (No Amendments)
- 1/24 Sent to LSO for Engrossing
- 1/24 ENGROSSED
- 1/24 Sent to Senate

### SENATE ACTION ON HOUSE BILL

- 1/31 Received. Read First Time.  
Referred to Committee No. 2
- 2/7 Returned from Committee No. 2  
with Recommendation:  
 Do Pass;  Amend & Do Pass;  Do Not Pass;  
 W/O Recomm;  Re-Refer to Committee No. \_\_\_\_\_
- 1/1 Re-referred to Committee No. \_\_\_\_\_
- 1/1 Returned from Committee No. \_\_\_\_\_  
with Recommendation:  
 Do Pass;  Amend & Do Pass;  Do Not Pass;  
 W/O Recomm;  Re-Refer to Committee No. \_\_\_\_\_
- 2/11 Considered in Comm. of Whole  
 Amended  
 Recommended Do Pass  
 Failed Comm. of Whole  
 Indefinitely Postponed  
 Other: \_\_\_\_\_
- 2/12 Read Second Time  
 Amended  
 Do Pass  
 Do Not Pass  
 Accelerated to 3rd Rdg.
- 2/13 Read Third Time  
 Amended  
 Passed  Failed  
Aye 29 No 0 Ex 1 Ab 0  
 Held for Reconsideration  
 Motion to Reconsider  
 Passed  Failed  
Aye \_\_\_ No \_\_\_ Ex \_\_\_ Ab \_\_\_  
 Third Reading Vote  
(On Reconsideration)  
 Passed  Failed  
Aye \_\_\_ No \_\_\_ Ex \_\_\_ Ab \_\_\_
- 1/1 Sent to House
- 2/13 Sent for Enrolling  
HEA No. 23
- 2/14 Signed by Speaker
- 2/17 Signed by President
- 2/18 Approved by Governor
- Chapter No. 96

AMENDMENT LIST

DATE 1/17/97 BILL NO. HB 0024 Circle One: (COW) 2nd 3rd

HB 0024 HS 001/A

**INTRODUCED**

HOUSE BILL NO. HB0024

Wyoming deferred compensation board.

Sponsored by: Representative(s) Tipton

A BILL

for

1 AN ACT relating to public employees deferred compensation;  
2 changing the Wyoming deferred compensation advisory board  
3 from an advisory board to a policy making board; removing  
4 the state treasurer from board membership; modifying terms  
5 of board members; making conforming amendments to the duties  
6 of the board and state treasurer in administering the  
7 deferred compensation program; requiring quarterly meetings  
8 of the board; amending qualifications for program  
9 coordinator; and providing for an effective date.

10

11 *Be It Enacted by the Legislature of the State of Wyoming:*

12

13 **Section 1.** W.S. 9-3-501(a)(ii), 9-3-502(a), 9-3-503(a)  
14 and (b), 9-3-504(a)(intro) and (b) through (e),  
15 9-3-505(a)(intro), 9-3-506 and 9-3-507(a), (b)(intro) and  
16 (iv), (c) and (d) are amended to read:

17

18 **9-3-501. Definitions.**

1

2 (a) As used in this article:

3

4 (ii) "~~Advisory Board~~" means the Wyoming deferred  
5 compensation advisory board established under this article;

6

7 9-3-502. Establishment of program by state;  
8 establishment of separate deferred compensation by political  
9 subdivisions; investment permitted; limitation on amount  
10 deferred; taxability.

11

12 (a) As directed by the board, the administrator shall  
13 establish and administer the program for employees in  
14 addition to any retirement, pension, benefit or other  
15 deferred compensation programs established by the  
16 governmental entity. Subject to requirements of this  
17 article, any county, city, town or other political  
18 subdivision may establish and administer a deferred  
19 compensation program separate from the program established  
20 under this article. A county, city, town or other political  
21 subdivision which wishes to enter into the state program  
22 established under this article shall adopt the plan, provide  
23 the program to employees in accordance with this article and  
24 be subject to program administration by the administrator,  
25 under the direction of the board.

1

2           9-3-503. Investment of deferred compensation;  
3 limitation on approved investment plans; enrolling and  
4 servicing fees; limited liability of state and political  
5 subdivision.

6

7           (a) The administrator with the ~~advice~~approval of the  
8 ~~advisory~~ board, may approve investment of deferred  
9 compensation in insurance and annuity contracts or other  
10 investment plans upon competitive bidding. No investment  
11 plan shall be approved unless the plan is offered by a  
12 provider and is subject to rules and regulations of  
13 applicable federal and state regulatory agencies.

14

15           (b) The administrator with the approval of the board  
16 may establish by contract the fees for enrolling program  
17 participants and servicing participant accounts with  
18 providers. Fees shall be established at amounts necessary  
19 to maintain the account balance in accordance with W.S.  
20 9-3-507.

21

22           9-3-504. Wyoming deferred compensation board;  
23 established; appointment; membership; meetings; disclosure  
24 of personal interests; expense reimbursement.

25

1           (a) The Wyoming deferred compensation ~~advisory~~ board  
2 is established to consist of five (5) members appointed by  
3 the governor with the advice of the administrator, as  
4 follows:

5  
6           (b) Members shall serve terms of ~~two (2)~~ four (4)  
7 years each. ~~Initially, two (2) members shall be appointed~~  
8 ~~for one (1) year and three (3) members for two (2) years~~  
9 Terms of members shall be staggered, with the term of at  
10 least one (1) member expiring each year. If a vacancy  
11 occurs, the administrator shall appoint a qualified  
12 individual to fill the unexpired term of the vacant  
13 membership.

14  
15           (c) The ~~administrator~~ board shall ~~serve as~~ elect a  
16 ~~chairman of the advisory board~~ from among its members. The  
17 ~~advisory board~~ shall meet not less than once every ~~six (6)~~  
18 three (3) months and upon the call of the chairman or a  
19 majority of its members. Three (3) members constitute a  
20 quorum for purposes of conducting business. The  
21 administrator shall serve as an advisor to the board.

22  
23           (d) Any member of the ~~advisory~~ board having a personal  
24 or private interest in any matter before the ~~advisory~~ board

1 shall publicly disclose this fact to the administrator and  
2 the ~~advisory~~ board and shall not vote on the matter.

3

4 (e) Members of the ~~advisory~~ board shall serve without  
5 compensation but shall be paid per diem and travel expenses  
6 from the account established under this article in the  
7 manner and amount provided by law for state employees.

8

9 **9-3-505. Duties of board.**

10

11 (a) The ~~advisory~~ board shall ~~advise~~ direct the  
12 administrator on program administration, including the:

13

14 **9-3-506. Program coordinator; selection by contract  
15 upon competitive bid; duties.**

16

17 (a) The administrator with the ~~advice~~ approval of the  
18 ~~advisory~~ board shall contract with a ~~Wyoming~~ an individual,  
19 firm or corporation to serve as program coordinator upon  
20 competitive bidding. Selection shall be based upon costs,  
21 background and relevant experience, expected performance and  
22 other criteria imposed by the ~~administrator and the advisory~~  
23 board.

24

1           (b) The program coordinator shall enroll program  
2 participants, service accounts established under the plan  
3 for program participants and report to the administrator and  
4 the ~~advisory~~ board.

5

6           **9-3-507. Special account for administrative expenses;**  
7 **deposits and expenditures; account balance specified; audit**  
8 **required.**

9

10           (a) The administrator shall deposit all fees paid by  
11 providers under the program for enrollment and servicing of  
12 accounts of program participants and all amounts deducted  
13 from compensation deferred by program participants for  
14 administrative and accounting purposes, into an account with  
15 a financial institution selected by the administrator ~~upon~~  
16 ~~the advice~~ with the approval of the ~~advisory~~ board. The  
17 administrator shall account for all deposits into and all  
18 authorized payments from the account.

19

20           (b) Expenditures from the account established under  
21 subsection (a) of this section shall be by the administrator  
22 subject to the approval of the board, for the following  
23 administrative expenses:

24



1 (iv) Per diem and travel expense reimbursement to  
2 members of the ~~advisory board~~; and

3

4 (c) The account balance shall not exceed the amount  
5 necessary to meet the annual administrative expenses of the  
6 program. With the approval of the board, the administrator  
7 may conduct contract negotiations with providers to  
8 establish enrolling and servicing fees imposed upon the  
9 program at an amount necessary to pay administrative  
10 expenses from the account while providing the maximum  
11 investment earnings and benefits to program participants.

12

13 (d) The ~~administrator~~ board shall provide for an  
14 independent audit of the account on an annual basis. A  
15 summary of the audit and its findings shall be included as  
16 part of the report by the state treasurer to the governor as  
17 required by law.

18

19 **Section 2.** Terms of current members of the Wyoming  
20 deferred compensation board shall expire as provided by W.S.  
21 9-3-504(b) prior to its amendment by this act.  
22 Notwithstanding the provisions of W.S. 9-3-504(b), initial  
23 appointments to the board subsequent to the enactment of  
24 this act may be for less than four (4) years as necessary to  
25 implement the staggering of terms.

1

2       **Section 3.** This act is effective July 1, 1997.

3

4

(END)

Wyoming deferred compensation  
board.

97LSO-0160.L1

FISCAL NOTE

No fiscal or personnel impact.

THE LEGISLATURE OF THE STATE OF WYOMING

House of Representatives

Cheyenne, January 16, 1997

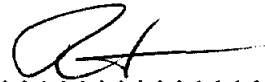
Mr. Speaker:

Your  
Committee No. 2 on APPROPRIATIONS to whom was referred  
HB0024 respectfully reports same back to the House with the  
recommendation that it  
DO PASS with the following amendment(s): (SEE SCHEDULE A)

MEMBER

VOTE

Chairman Tempest	Aye
Representative Sessions	Aye
Representative Parady	Aye
Representative Smith	Aye
Representative Bensel	Aye
Representative Simons	Aye
Representative Baker	Excused



.....  
Chairman

PROPHB0024HC0201

SCHEDULE A

\*\*\*\*\*

1

2

Page 2-line 5

Strike "advisory". TEMPEST, CHAIRMAN

HB0024HS001

/A

PASS

✓

1  
2 ✓ Page 2-line 5

✓ Strike "advisory". TEMPEST, CHAIRMAN

FIFTY-FOURTH WYOMING STATE LEGISLATURE  
HOUSE OF REPRESENTATIVES  
GENERAL SESSION  
1997

SEQUENCE : 4035

JANUARY 21 1997

BILL : HB0024  
AMENDMENT:

10:35 AM

MOVED BY :  
TITLE1 :  
TITLE2 :  
ACTION : THIRD READING CONSENT

SECONDED BY:

ANDERSON, J....	A	MCMURTREY.....	A
ANDERSON, R....	A	MEULI.....	A
BADGETT.....	A	MORROW.....	A
BAKER.....	A	NAGEL.....	A
BARKER.....	A	NICHOLAS.....	A
BEBOUT.....	A	OSBORN.....	A
BENSEL.....	A	PARADY.....	A
BERRY.....	A	PASENEAUX.....	A
BETTS.....	A	PERKINS.....	A
BOSWELL.....	A	PHILP.....	A
BURNS.....	A	RARDIN.....	A
CASE.....	A	REESE.....	E
CHILDERS.....	A	ROBINSON.....	A
DECARIA.....	A	ROSE.....	A
DEEGAN.....	E	ROSS.....	A
DIERCKS.....	A	RYCKMAN.....	A
ESQUIBEL.....	A	SESSIONS.....	A
EYRE.....	A	SHREVE.....	A
GARCIA.....	A	SIMONS.....	A
HAGEMAN.....	A	SMITH.....	A
HANES.....	A	STAFFORD.....	A
HARRISON.....	A	STEINBRECH.....	A
HESSENTHALER...	A	TANNER.....	A
HINES.....	A	TEMPEST.....	A
HUCKFELDT.....	A	TIPTON.....	A
JOHNSON.....	A	TOMASSI.....	A
LAW.....	A	WASSERBURGER...	A
LUTHI.....	A	WILLFORD.....	A
MASSIE.....	A	ZANETTI.....	A
MCGRAW.....	A	HINCHEY, MR SPK	A

VOTE REQ: MAJORITY OF MEMBERSHIP REQUIRED

AYES : 58  
NOES : 0  
EXCUSED : 2  
ABSENT : 0  
CONFLICT: 0

A=AYE N=NO E=EXCUSED  
X=ABSENT C=CONFLICT

FIFTY-FOURTH WYOMING STATE LEGISLATURE  
HOUSE OF REPRESENTATIVES  
GENERAL SESSION  
1997

SEQUENCE : 4030

JANUARY 21 1997

BILL : 3RD READING-CONSENT  
AMENDMENT:

10:33 AM

MOVED BY :  
TITLE1 :  
TITLE2 :  
ACTION : THIRD READING CONSENT LIST (ATTACHED)

SECONDED BY:

ANDERSON, J.... A	MCMURTREY..... A
ANDERSON, R.... A	MEULI..... A
BADGETT..... A	MORROW..... A
BAKER..... A	NAGEL..... A
BARKER..... A	NICHOLAS..... A
BEBOUT..... A	OSBORN..... A
BENSEL..... A	PARADY..... A
BERRY..... A	PASENEAUX..... A
BETTS..... A	PERKINS..... A
BOSWELL..... A	PHILP..... A
BURNS..... A	RARDIN..... A
CASE..... A	REESE..... A
CHILDERS..... A	ROBINSON..... A
DECARIA..... A	ROSE..... A
DEEGAN..... A	ROSS..... A
DIERCKS..... A	RYCKMAN..... A
ESQUIBEL..... A	SESSIONS..... A
EYRE..... A	SHREVE..... A
GARCIA..... A	SIMONS..... A
HAGEMAN..... A	SMITH..... A
HANES..... A	STAFFORD..... A
HARRISON..... A	STEINBRECH..... A
HESSENTHALER... A	TANNER..... A
HINES..... A	TEMPEST..... A
HUCKFELDT..... A	TIPTON..... A
JOHNSON..... A	TOMASSI..... A
LAW..... A	WASSERBURGER... A
LUTHI..... A	WILLFORD..... A
MASSIE..... A	ZANETTI..... A
MCGRAW..... A	HINCHEY, MR SPK A

E

VOTE REQ: MAJORITY OF MEMBERSHIP REQUIRED

AYES : 58  
NOES : 0  
EXCUSED : 2  
ABSENT : 0  
CONFLICT: 0

A=AYE N=NO E=EXCUSED  
X=ABSENT C=CONFLICT



FIFTY-FOURTH WYOMING STATE LEGISLATURE  
HOUSE OF REPRESENTATIVES  
GENERAL SESSION  
1997

7:20 AM

AGENDA SUMMARY

1/21/97

CALENDER : 3RD RDG CONSENT

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BILL

TITLE

- 1) 3RD READING-CONSENT
- 2) HB0002
- 3) HB0010
- 4) HB0011
- 5) HB0013
- 6) HB0024
- 7) HB0038
- 8) HB0064
- 9) HB0068

## HOUSE BILL NO. HB0024

Wyoming deferred compensation board.

Sponsored by: Representative(s) TIPTON

A BILL

for

1 AN ACT relating to public employees deferred compensation;  
2 changing the Wyoming deferred compensation advisory board  
3 from an advisory board to a policy making board; removing  
4 the state treasurer from board membership; modifying terms  
5 of board members; making conforming amendments to the duties  
6 of the board and state treasurer in administering the  
7 deferred compensation program; requiring quarterly meetings  
8 of the board; amending qualifications for program  
9 coordinator; and providing for an effective date.

10

11 *Be It Enacted by the Legislature of the State of Wyoming:*

12

13 **Section 1.** W.S. 9-3-501(a)(ii), 9-3-502(a), 9-3-503(a)  
14 and (b), 9-3-504(a)(intro) and (b) through (e),  
15 9-3-505(a)(intro), 9-3-506 and 9-3-507(a), (b)(intro) and  
16 (iv), (c) and (d) are amended to read:

17

18 **9-3-501. Definitions.**

1

2 (a) As used in this article:

3

4 (ii) "~~Advisory Board~~" means the Wyoming deferred  
5 compensation ~~advisory board~~ established under this article;

6

7 9-3-502. Establishment of program by state;  
8 establishment of separate deferred compensation by political  
9 subdivisions; investment permitted; limitation on amount  
10 deferred; taxability.

11

12 (a) As directed by the board, the administrator shall  
13 establish and administer the program for employees in  
14 addition to any retirement, pension, benefit or other  
15 deferred compensation programs established by the  
16 governmental entity. Subject to requirements of this  
17 article, any county, city, town or other political  
18 subdivision may establish and administer a deferred  
19 compensation program separate from the program established  
20 under this article. A county, city, town or other political  
21 subdivision which wishes to enter into the state program  
22 established under this article shall adopt the plan, provide  
23 the program to employees in accordance with this article and  
24 be subject to program administration by the administrator,  
25 under the direction of the board.

1

2           **9-3-503. Investment of deferred compensation;**  
3 **limitation on approved investment plans; enrolling and**  
4 **servicing fees; limited liability of state and political**  
5 **subdivision.**

6

7           (a) The administrator with the ~~advice~~approval of the  
8 ~~advisory~~ board, may approve investment of deferred  
9 compensation in insurance and annuity contracts or other  
10 investment plans upon competitive bidding. No investment  
11 plan shall be approved unless the plan is offered by a  
12 provider and is subject to rules and regulations of  
13 applicable federal and state regulatory agencies.

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15           (b) The administrator with the approval of the board  
16 may establish by contract the fees for enrolling program  
17 participants and servicing participant accounts with  
18 providers. Fees shall be established at amounts necessary  
19 to maintain the account balance in accordance with W.S.  
20 9-3-507.

21

22           **9-3-504. Wyoming deferred compensation board;**  
23 **established; appointment; membership; meetings; disclosure**  
24 **of personal interests; expense reimbursement.**

25

1           (a) The Wyoming deferred compensation ~~advisory~~ board  
2 is established to consist of five (5) members appointed by  
3 the governor with the advice of the administrator, as  
4 follows:

5  
6           (b) Members shall serve terms of ~~two (2)~~ four (4)  
7 years each. ~~Initially, two (2) members shall be appointed~~  
8 ~~for one (1) year and three (3) members for two (2) years~~  
9 Terms of members shall be staggered, with the term of at  
10 least one (1) member expiring each year. If a vacancy  
11 occurs, the administrator shall appoint a qualified  
12 individual to fill the unexpired term of the vacant  
13 membership.

14  
15           (c) The ~~administrator board~~ shall ~~serve as~~ elect a  
16 chairman ~~of the advisory board~~ from among its members. The  
17 ~~advisory~~ board shall meet not less than once every ~~six (6)~~  
18 three (3) months and upon the call of the chairman or a  
19 majority of its members. Three (3) members constitute a  
20 quorum for purposes of conducting business. The  
21 administrator shall serve as an advisor to the board.

22  
23           (d) Any member of the ~~advisory~~ board having a personal  
24 or private interest in any matter before the ~~advisory~~ board

1 shall publicly disclose this fact to the administrator and  
2 the ~~advisory~~ board and shall not vote on the matter.

3

4 (e) Members of the ~~advisory~~ board shall serve without  
5 compensation but shall be paid per diem and travel expenses  
6 from the account established under this article in the  
7 manner and amount provided by law for state employees.

8

9 **9-3-505. Duties of board.**

10

11 (a) The ~~advisory~~ board shall ~~advise~~ direct the  
12 administrator on program administration, including the:

13

14 **9-3-506. Program coordinator; selection by contract  
15 upon competitive bid; duties.**

16

17 (a) The administrator with the ~~advice~~ approval of the  
18 ~~advisory~~ board shall contract with a ~~Wyoming~~ an individual,  
19 firm or corporation to serve as program coordinator upon  
20 competitive bidding. Selection shall be based upon costs,  
21 background and relevant experience, expected performance and  
22 other criteria imposed by the ~~administrator and the advisory~~  
23 board.

24

1           (b) The program coordinator shall enroll program  
2 participants, service accounts established under the plan  
3 for program participants and report to the administrator and  
4 the ~~advisory~~ board.

5

6           **9-3-507. Special account for administrative expenses;  
7 deposits and expenditures; account balance specified; audit  
8 required.**

9

10           (a) The administrator shall deposit all fees paid by  
11 providers under the program for enrollment and servicing of  
12 accounts of program participants and all amounts deducted  
13 from compensation deferred by program participants for  
14 administrative and accounting purposes, into an account with  
15 a financial institution selected by the administrator ~~upon~~  
16 ~~the advice~~ with the approval of the ~~advisory~~ board. The  
17 administrator shall account for all deposits into and all  
18 authorized payments from the account.

19

20           (b) Expenditures from the account established under  
21 subsection (a) of this section shall be by the administrator  
22 subject to the approval of the board, for the following  
23 administrative expenses:

24

1           (iv) Per diem and travel expense reimbursement to  
2 members of the ~~advisory~~ board; and

3  
4           (c) The account balance shall not exceed the amount  
5 necessary to meet the annual administrative expenses of the  
6 program. With the approval of the board, the administrator  
7 may conduct contract negotiations with providers to  
8 establish enrolling and servicing fees imposed upon the  
9 program at an amount necessary to pay administrative  
10 expenses from the account while providing the maximum  
11 investment earnings and benefits to program participants.

12  
13           (d) The ~~administrator~~ board shall provide for an  
14 independent audit of the account on an annual basis. A  
15 summary of the audit and its findings shall be included as  
16 part of the report by the state treasurer to the governor as  
17 required by law.

18  
19           **Section 2.** Terms of current members of the Wyoming  
20 deferred compensation board shall expire as provided by W.S.  
21 9-3-504(b) prior to its amendment by this act.  
22 Notwithstanding the provisions of W.S. 9-3-504(b), initial  
23 appointments to the board subsequent to the enactment of  
24 this act may be for less than four (4) years as necessary to  
25 implement the staggering of terms.



1

2       **Section 3.** This act is effective July 1, 1997.

3

4

(END)

THE LEGISLATURE OF THE STATE OF WYOMING

Senate

Cheyenne, February 7, 1997

Mr. President:

Your  
Committee No. 2 on APPROPRIATIONS to whom was referred  
HB0024ENG respectfully reports same back to the Senate with the recommendation that it  
DO PASS.

<u>MEMBER</u>	<u>VOTE</u>
Senator Schiffer	Aye
Senator Vinich	Aye
Senator Harris	Aye
Senator Gilbertz	Aye
Senator Kinnison, Chairman	Aye

TK/DH.....  
Chairman

54TH WYOMING STATE LEGISLATURE  
GENERAL SESSION 1997

SENATE

SEQUENCE : 222

FEBRUARY 13 1997

BILL : HB0024  
AMENDMENT:

2:16 PM

MOVED BY :  
TITLE1 :  
TITLE2 :  
ACTION : THIRD READING--CONSENT

SECONDED BY:

BARTON.....	A	
CAMERON.....		E
CATHCART.....	A	
COE.....	A	
DEVIN.....	A	
ERB.....	A	
GEIS.....	A	
GILBERTZ.....	A	
GOODENOUGH.....	A	
HARRIS.....	A	
HAWKS.....	A	
JOB.....	A	
KINNISON.....	A	
KUNZ.....	A	
LARSON.....	A	
LAWLER.....	A	
MEIER.....	A	
MILLER.....	A	
MOCKLER.....	A	
PECK.....	A	
PHILLIPS.....	A	
PICARD.....	A	
ROBERTS.....	A	
SARCLETTI.....	A	
SCHIFFER.....	A	
SCOTT.....	A	
TWIFORD.....	A	
VINICH.....	A	
ZIMMERMAN.....	A	
GRIEVE/MR. PRES.	A	

VOTE REQ: MAJORITY OF MEMBERSHIP REQUIRED

AYES : 29  
NOES : 0  
EXCUSED : 1  
ABSENT : 0  
CONFLICT: 0

A=AYE N=NO E=EXCUSED  
X=ABSENT C=CONFLICT