

FINAL
Minutes of Open Session
Legislative Council Meeting
Thursday, February 26, 2015 at 9:00 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Members Present:

Senate Majority Leader Arlan Meekhof, *Chair*
Speaker Kevin Cotter, *Alternate Chair*
Senator Jim Ananich, *Member*
Representative Christine Greig, *Member*
Representative Bradford C. Jacobsen, *Member*
Representative Andrea LaFontaine, *Member*
Senator Tory Rocca, *Member*
Representative David Rutledge, *Member*
Senator Wayne Schmidt, *Member*
Representative Rob VerHeulen, *Member*
Senator Steven Bieda, *Alternate Member*
Senator Tonya Schuitmaker, *Alternate Member*

Members Absent/Excused:

Senator Morris W. Hood III, *Member*
Senator Jim Stamas, *Member*
Senator Ken Horn, *Alternate Member*
Representative Robert Kosowski, *Alternate Member*
Representative Tom Leonard, *Alternate Member*
Representative Aric Nesbitt, *Alternate Member*

ITEM I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senate Majority Leader Meekhof called the meeting to order at 9:01 a.m. and asked the clerk to call the roll. A quorum was present. **Representative LaFontaine moved to excuse absent members. There was no objection. The motion prevailed by unanimous consent.**

ITEM III. Election of Officers

Speaker Cotter nominated Senate Majority Leader Meekhof to be Chair of the Legislative Council for 2015.

Senate Majority Leader Meekhof asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Senate Majority Leader Meekhof declared the nominee elected.

Senate Majority Leader Meekhof then presided over the meeting and asked if there were any nominations for Alternate Chair of the Legislative Council for 2015. **Representative Jacobsen nominated Speaker Cotter to be Alternate Chair of the Legislative Council for 2015.** The Chair asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, the Chair declared the nominee elected.

ITEM IV. Approval of the Minutes of the September 17, 2014 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the September 17, 2014 Legislative Council meeting included in the members' information packet. **Senator Schuitmaker moved to adopt the minutes of the September 17, 2014 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

ITEM V. LSB Printing Rule Changes

The Chair called on Legislative Council Administrator John Strand to provide an explanation of the proposed printing rule changes as follows:

Chapter 6 Printing

1. Reference Changes—Printing Rules 4, 9, and 31 contain references to the “Secretary of the Senate.” Those should be changed to “Senate Business Office.”

Current Rule 4—“Prior to processing a request, the House Business Office or the ~~Secretary of the Senate~~ **SENATE BUSINESS OFFICE**, as is appropriate, will notify the Legislative Service Bureau that sufficient funds are available within the legislator’s office operation account to cover the cost of the printing requested.”

Current Rule 9—“...Material to be mailed or delivered to other than legislative offices will require advance approval of postage and/or trucking fees from the ~~Secretary of the Senate~~ **SENATE BUSINESS OFFICE** for Senate members and the House Business Office for House members.”

Current Rule 31—“The ~~Secretary of the Senate~~ **SENATE BUSINESS OFFICE** or the House Business Office, as is appropriate, may issue additional guidelines and specific deadlines to clarify Rules 29 and 30.”

2. Rule 14—Ink Colors

Current Rule 14—“Except as provided in Rules 16 through 19, the available ink colors for materials printed by the Legislative Service Bureau are:

- Blue Pantone 286
- Teal Pantone 320
- Maroon Pantone 207
- Red Pantone 199
- Green Pantone 341”

Proposed Rule 14--“The available ink colors for materials printed by the Legislative Service Bureau are:

- Full Color (Cyan, Magenta, Yellow, Black)
- Blue Pantone 286
- Teal Pantone 320
- Maroon Pantone 207
- Red Pantone 185
- Green Pantone 341
- Orange Pantone 152
- Olive Pantone 581
- Navy Pantone 295
- Purple Pantone 520
- Light Green Pantone 368
- Brown Pantone 464

The House Business Office and the Senate Business Office may jointly limit the use of certain ink colors during certain specified time periods. Additional charges may apply for certain ink colors.”

3. Rule 18—Labels

Current Rule 18—“Labels may be 1” x 2-3/4” or 1-1/2 x 3” and shall be printed using one ink color. A minimum order for labels is 100 sheets.”

Proposed Rule 18—“Labels may be printed using Black, Blue or Full color. A minimum order for labels is 100 sheets. Additional charges may apply for full color labels.”

Senator Ananich moved to adopt changes to the LSB Printing Rules as proposed. There was no further discussion. The motion was adopted, a majority of the members serving voting therefor, as follows:

Yeas—12	Senator Meekhof	Speaker Cotter
	Senator Ananich	Representative Greig
	Senator Rocca	Representative Jacobsen
	Senator Schmidt	Representative LaFontaine
	Senator Bieda	Representative Rutledge
	Senator Schuitmaker	Representative VerHeulen
Nays—0		

ITEM VI. Public Participation

The Chair asked for public participation. There was none.

ITEM VII. Adjournment

Having no further business, Speaker Cotter moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:07 a.m.

Respectfully submitted,

John Strand, Secretary

(Minutes were approved at the September 30, 2015 Legislative Council meeting.)