

EMERGENCY BOARD

June 30, 2019

5:30 p.m.

HR F

MEMBERS PRESENT:

Sen. Peter Courtney, Co-Chair
Sen. Cliff Bentz
Sen. Lew Frederick
Sen. Bill Hansell
Sen. Betsy Johnson
Sen. James Manning Jr.
Sen. Elizabeth Steiner Hayward
Sen. Kathleen Taylor

Rep. Tina Kotek, Co-Chair
Rep. Christine Drazan
Rep. Lynn Findley
Rep. Paul Holvey
Rep. Susan McLain
Rep. Rob Nosse
Rep. Dan Rayfield
Rep. Duane Stark

MEMBER(S) EXCUSED:

Sen. Herman Baertschiger Jr.
Sen. Arnie Roblan
Sen. Chuck Thomsen

Rep. David Gomberg
Rep. Greg Smith

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Audrey Nieswandt, Committee Assistant

EXHIBITS:

Exhibits from this meeting are available [here](#)

00:00:03 [Meeting Called to Order](#)

00:00:04 Representative Kotek, Presiding Co-Chair

00:00:15 [Adoption of Committee Rules](#)

00:00:18 MOTION: Sen. Courtney

00:00:26 EXHIBIT 1: EB Rules 2019-21

00:00:39 Ken Rocco, Legislative Fiscal Officer

00:00:47 VOTE: 16-0-5

AYES: Sens. Courtney, Johnson, Steiner Hayward, Hansell, Frederick, Manning,

Taylor, Bentz; Reps. Kotek, Rayfield, Stark, Holvey, McLain, Nosse, Drazan,
Findley

00:00:50 EXC: Sens. Thomsen, Roblan, Baertschiger; Reps. Smith, Gomberg
MOTION CARRIES

00:01:10 Meeting Adjourned