

**JOINT COMMITTEE ON POLICIES
FOR THE SECOND SPECIAL SESSION**

August 10, 2020
10:15 AM

Hearing Room 343

MEMBERS PRESENT:

Sen. James Manning, Jr, Co-Chair	Rep. Janelle Bynum, Co-Chair
Sen. Dallas Heard	Rep. Julie Fahey
Sen. Floyd Prozanski	Rep. Rick Lewis

STAFF PRESENT:

Beth Patrino, LPRO Analyst
Gillian Fischer, LPRO Counsel
Jan Nordlund, LPRO Analyst
Lisa Rybloom, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

Organizational Meeting
Adoption of Committee Rules
HB 4301 – Work Session
HCR 221 – Work Session

This meeting was held virtually with remote participation only.

00:00:20 Meeting Called to Order
00:00:21 Co-Chair Manning, Jr.
00:00:53 ROLL CALL

00:01:18 **Adoption of Committee Rules - Organizational Meeting**
00:01:19 Co-Chair Manning Jr.
00:01:36 Sen. Heard
00:02:07 MOTION: REP. LEWIS MOVES ADOPTION OF COMMITTEE RULES
00:03:30 MOTION: REP. FAHEY MOVES THAT THE RULES BE AMENDED BY
REMOVING THE WORDS 'AND CO-VICE CHAIRS'
00:03:54 Sen. Prozanski
00:04:59 Beth Patrino, LPRO Analyst
00:05:44 VOTE: 5-1-0
AYE: SENS. MANNING JR., PROZANSKI; REPS. FAHEY, LEWIS,
BYNUM
NAY: SEN. HEARD
00:06:07 MOTION: SEN. MANNING JR. MOVES ADOPTION OF COMMITTEE
RULES AS AMENDED

00:06:23 VOTE: 5-1-0
AYE: SENS. MANNING JR., PROZANSKI; REPS. FAHEY, LEWIS,
BYNUM
NAY: SEN. HEARD

00:07:01 Meeting Recessed
00:09:03 Meeting Reconvened

00:09:16 **HB 4301 - Work Session**
00:09:17 Co-Chair Manning Jr.
00:09:46 Gillian Fischer, LPRO Counsel
00:10:06 Co-Chair Bynum
00:10:59 Rep. Lewis
00:13:30 Sen. Prozanski
00:15:35 Sen. Heard
00:19:27 Jessica Minifie, Office of Legislative Counsel

00:24:22 **HCR 221 - Work Session**
00:24:24 Co-Chair Manning Jr.
00:24:39 Beth Patrino, LPRO Analyst
00:24:46 Sen. Prozanski
00:25:46 Jan Nordlund, LPRO Analyst
00:26:54 Rep. Fahey
00:27:32 Rep. Noble
00:43:31 Co-Chair Bynum
00:50:42 Sen. Heard
01:11:52 Meeting Recessed
01:12:27 Meeting Reconvened

01:12:31 **HB 4301 - Work Session**
01:12:36 Co-Chair Manning Jr.
01:12:51 Co-Chair Bynum
01:15:07 Sen. Prozanski
01:17:41 Rep. Lewis
01:18:40 Sen. Heard
01:19:46 MOTION: CO-CHAIR BYNUM MOVES HB 4301 DO PASS
01:20:02 VOTE: 5-1-0
AYE: SENS. MANNING JR., PROZANSKI; REPS. FAHEY, LEWIS,
BYNUM
NAY: SEN. HEARD
CARRIER: REP. BYNUM

01:20:11 **HCR 221 - Work Session**
01:20:12 Co-Chair Manning Jr.
01:20:21 MOTION: CO-CHAIR BYNUM MOVES HCR 221 BE ADOPTED
01:20:48 VOTE: 5-1-0
AYE: SENS. MANNING JR., PROZANSKI; REPS. FAHEY, LEWIS,

01:20:55 BYNUM
NAY: SEN. HEARD
CARRIER: SEN. WAGNER
Meeting Adjourned