

# MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

3041

2005 HOUSE POLITICAL SUBDIVISIONS

HCR 3041

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HCR 3041

House Political Subdivisions Committee

Conference Committee

Hearing Date February 24, 2005

Tape Number	Side A	Side B	Meter #
1		x	29.6 to 40.9
Committee Clerk Signature <i>Lauren B. Zide</i>			

Minutes: **Rep. Devlin, Chairman** opened the hearing on HCR 3041, a concurrent resolution directing the legislative council to study the interim study process, including the method by which topics are selected for study by the Legislative Council.

**Rep. Thomas Brusegaard** representing District 19 and prime sponsor spoke in support of the bill. Several examples of concern were discussed by him --- one thing was the number of studies upon studies but without seeming results -- another was that so many interim meetings required him to drive six hours for essentially little purpose -- process is not bad but perhaps could be improved -- maybe look at how other states handle their studies -- size of committees, matching the committees to parallel the standing committees and other things.

**Rep. Ekstrom ( 32.8 )** Have you thought of any specific criteria for doing this?

**Rep. Brusegaard** No I am not married to any preconceived ideas about this. Maybe we should look at the use of consultants for such things as education issues, more outreach activities, --- rather than talking about things over and over.

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House Political Subdivisions Committee

Bill/Resolution Number HCR 3041

Hearing Date February 24, 2005

**Rep. Kaldor** I want to share that I have some of these same thoughts. One of the things I have thought was useful if the road trips where one time we had a tax hearing in Fargo -- maybe we need more of something like that. We got more varied testimony there than we ever got in Bismarck.

**Rep. Wrangham** moved a 'Do Pass' motion for HCR 3041. **Rep. Herbal, Vice**

**Chairman** seconded the motion. On a roll call vote the motion carried **10 ayes - 0 nays 2**

**Absent. Rep. N. Johnson** was designated to carry HCR 3041 on the floor.

**Rep. Devlin, Chairman** 10 -0-2 and being that is a resolution it will go on the consent calendar.

End of record ( 40.9 ).

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If the vote is on an amendment, briefly indicate intent:

**REPORT OF STANDING COMMITTEE (410)**  
February 24, 2005 3:38 p.m.

**Module No: HR-34-3628**  
**Carrier: N. Johnson**  
**Insert LC: . Title: .**

**REPORT OF STANDING COMMITTEE**

**HCR 3041: Political Subdivisions Committee (Rep. Devlin, Chairman) recommends DO PASS and BE PLACED ON THE CONSENT CALENDAR (10 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). HCR 3041 was placed on the Tenth order on the calendar.**

2005 SENATE POLITICAL SUBDIVISIONS

HCR 3041

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HCR 3041

Senate Political Subdivisions Committee

Conference Committee

Hearing Date : March 24, 2005

Tape Number	Side A	Side B	Meter #
1	X		1621 - 1870
Committee Clerk Signature <i>Shirley Borg</i>			

Minutes: **Vice Chairman Hacker** opened the hearing on HCR 3041 which is a concurrent resolution directing the Legislative Council to study the interim study process, including the method by which topics are selected for study by the Legislative Council. Five members present, one absent (Senator Cook testifying on another bill)

**Vice Chairman Hacker** asked for testimony for HCR 3041. No one testified in favor of HCR 3041.

**Vice Chairman Hacker** asked for testimony opposed to HCR 3041. No one testified against HCR 3041.

No one present to testify.

**Vice Chairman Hacker** closed the hearing on HCR 3041.

**Senator Triplett** moved a Do Not Pass on HCR 3041.

**Senator Hacker** seconded the motion. Roll call Vote: 6 Yes 0 No 0 Absent

Carrier: **Senator Fairfield**

Date: 3-24-05  
Roll Call Vote #: 1

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. HCR 3041

Senate Political Subdivisions Committee

Check here for Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken Do Not Pass

Motion Made By Senator Triplett Seconded By Senator Hacker

Senators	Yes	No	Senators	Yes	No
Senator Dwight Cook, Chairman	X				
Senator Nicholas P. Hacker, VC	X				
Senator Dick Dever	X				
Senator Gary A. Lee	X				
Senator April Fairfield	X				
Senator Constance Triplett	X				

Total Yes 6 No 0

Absent 0

Floor Assignment Senator Fair Field

If the vote is on an amendment, briefly indicate intent:



**REPORT OF STANDING COMMITTEE (410)**  
March 24, 2005 12:49 p.m.

**Module No: SR-54-6023**  
**Carrier: Fairfield**  
**Insert LC: . Title: .**

**REPORT OF STANDING COMMITTEE**

**HCR 3041: Political Subdivisions Committee (Sen. Cook, Chairman) recommends DO NOT PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING).** HCR 3041 was placed on the Fourteenth order on the calendar.