

Inside the Legislative Process (A) Committee Meeting Minutes

Meeting: 2015 NCSL Legislative Summit

Seattle, Washington
Monday, Aug. 3, 2015

Call to Order

The meeting of the Inside the Legislative Process Committee was called to order by Norma Chastain, AZ, Chair at 2:05 p.m.

Attendance

The following members of the committee were present: *(Check members present)*

X	Norma Chastain (AZ), Chair		Gail C. Romanowski (MN)
	Whitney Johnson (TN), Vice Chair	X	Lindsey Grovom (MT)
	Chris (TX), Vice Chair		Dee Barfknecht (MT)
	Stephanie Hall (AK)		Lucinda Benjamin (NV)
X	Buddy Griesel Johnson (AR)		Sylvia Brown (NV)
	Leslie Awtrey (AZ)		Jeff Gossett (SC)
	Jacquelyn Delight (CA)		Joe McCord (TN)
	Bernadette McNulty (CA)	X	Kathy Jackson (UT)
	Cindi Markwell (CO)		Jennifer Welch (VA)
	Jean Burgin (KY)	X	John "Jay" Pearson (VA)
	Ruby Johnson (LA)		Jeff Finch (VA)
	Steven Tilley (LA)		Virginia "Ginny" Edwards (VA)
	David G. Surdez (MN)		Erin Gillitzer (WI)

Other members/guests in attendance included Roy Ragland (AR), Gail Ragland (AR), Martha Marron (AR), Sharon Cunningham (AR), Katherine Vasilos (AR), Ann Keekelberg (AK), Trish O'Brion (VA), Glenda Albertson (TX), Jan Hudiburg (MD) Bobbie L. Notah (AZ), Jim Drake (AZ) and Brenda Erickson (NCSL)

Approval of Minutes

Upon a motion by Lindsey Grovom (MT), seconded by Buddy Griesel Johnson (AR), the minutes of the last meeting held Saturday, May 2, 2015, during the Spring Business Meeting in Clearwater, Florida were approved.

Old Business

Chair Chastain went over the charge of the Inside the Legislative Process (ILP) Committee, stating that it is a two year committee appointed by the President of the American Society of Legislative Clerks and Secretaries (ASLCS) and the committee is responsible for topics and questions for the ILP survey.

Chair Chastain informed the committee members of the decision at the Spring Meeting about the inclusion of the "adoption of Rules process" into the ILP Manual and presented samples to the committee of the format. The format was approved unanimously and approval was given to Brenda for inclusion.

New Business

Chair Chastain presented the committee with the final questions on Censure, Expulsion and Other Disciplinary Procedures and the committee reviewed for final approval. All questions were agreed to as printed except for the following two questions:

Question Three – the addition of "stripped of committee assignments" as a form of discipline was agreed to.

Question Five – the addition of "(ie: formal vote)" in the question was agreed to.

Brenda will be sending out the survey electronically within a few weeks after the changes have been made.

Adjournment

At 2:21 p.m. upon a motion by Kathy Jackson (UT), seconded by Buddy Johnson (AR), the meeting was adjourned.

Respectfully submitted,

Norma Chastain

AZ

ILP Chair