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EXECUTIVE DIRECTOR SUZANNE M. GRESSER



SEN. ELOISE A. VITELLI SEN. MATTHEA DAUGHTRY SEN. HAROLD "TREY" STEWART III SEN. LISA KEIM

REP. MAUREEN F. TERRY REP. KRISTEN CLOUTIER REP. BILLY BOB FAULKINGHAM

REP. AMY ARATA

# LEGISLATIVE COUNCIL MEETING SUMMARY April 30, 2024 Approved August 7, 2024

## **CALL TO ORDER**

President Jackson called the April 30, 2024 meeting of the 131<sup>st</sup> Legislative Council to order at 1:20 p.m. in the Legislative Council Chamber.

## ROLL CALL

Senators: President Jackson, Senator Vitelli, Senator Daughtry, Senator Stewart

(via Zoom), and Senator Keim

Representatives: Speaker Talbot Ross, Representative Terry (via Zoom), Representative

Cloutier (via Zoom) and Representative Faulkingham

Absent: Representative Arata

Legislative Officers: Suzanne Gresser, Executive Director of the Legislative Council

Darek Grant, Secretary of the Senate Rob Hunt, Assistant Clerk of the House Edward Charbonneau, Revisor of Statutes

Danielle Fox, Director, Office of Policy and Legal Analysis

Christopher Nolan, Director, Office of Fiscal and Program Review Nik Rende, Director, Office of Legislative Information Technology

President Jackson convened the meeting at 1:20 p.m. with a quorum of members present.

President Jackson announced his intention to take items out of order, and hearing no objection, moved to New Business, Item 1.

#### **NEW BUSINESS**

Item #1: Consideration of Legislative Study Requests

At the request of the chair, Ms. Gresser briefly summarized the suggested protocol for reviewing and approving legislative studies, and the Legislative Council voted to approve the protocol. (Motion by Senator Daughtry. Second by Senator Keim. **Motion passed (9-0-0-1**, with Representative Arata absent).

The Legislative Council considered and voted on the legislative study requests in accordance with the approved protocol. Of the 22 studies listed, the council authorized 8 studies, tabled 2 studies, rejected one study, and took no action on 11 studies. The Legislative Council's actions on the legislative studies are included on the attached list.

President Jackson then returned to the printed agenda.

# SUMMARY OF MARCH 28, 2024 MEETING OF LEGISLATIVE COUNCIL

Motion: That the Meeting Summary for March 28, 2024 be accepted and placed on file. Motion by Senator Daughtry. Second by Speaker Talbot Ross. Motion passed unanimously (9-0-0-1, with Representative Arata recorded as absent).

## REPORTS FROM EXECUTIVE DIRECTOR AND COUNCIL OFFICES

No reports beyond the written Fiscal Report included in the packet.

# REPORTS FROM COUNCIL COMMITTEES

No reports

# **OLD BUSINESS**

None

#### ANNOUNCEMENTS AND REMARKS

With no other business to consider or further announcements, the Legislative Council meeting was adjourned at 2:59 p.m.