

**ALASKA STATE LEGISLATURE
HOUSE RULES STANDING COMMITTEE**

January 24, 2007

12:02 p.m.

MEMBERS PRESENT

Representative John Coghill, Chair
Representative John Harris
Representative Anna Fairclough
Representative Craig Johnson
Representative Ralph Samuels
Representative Beth Kerttula
Representative David Guttenberg

MEMBERS ABSENT

All members present

COMMITTEE CALENDAR

ORGANIZATIONAL

PREVIOUS COMMITTEE ACTION

No previous action to record

WITNESS REGISTER

No witnesses to record

ACTION NARRATIVE

CHAIR JOHN COGHILL called the House Rules Standing Committee meeting to order at [12:02:46 PM](#). Representatives Coghill, Harris, Fairclough, Johnson, Samuels, Kerttula, and Guttenberg were present at the call to order.

Organizational

[12:03:19 PM](#)

CHAIR COGHILL announced that this meeting would address the organizational issues of the House Rules Standing Committee.

[12:03:24 PM](#)

REPRESENTATIVE HARRIS moved that Representative Samuels be nominated and elected as Vice Chair of the House Rules Standing Committee. There being no objection, it was so ordered.

[12:03:47 PM](#)

REPRESENTATIVE SAMUELS moved that the House Rules Standing Committee delegate authority to calendar all measures to the Chair of the House Rules Standing Committee. There being no objection, it was so ordered.

[12:04:12 PM](#)

REPRESENTATIVE SAMUELS moved that the House Rules Standing Committee adopt a policy that does not require electronic recording of subcommittee meetings if minutes are prepared, and requires the subcommittee to submit a subcommittee report form to the full committee, and requires that "Notice of subcommittee meeting must be posted no later than 4:00 p.m. the day before the meeting is to be held."

CHAIR COGHILL explained that previous policy required five-day notice of subcommittee meetings. However, compliance was difficult. Therefore, this proposed policy provides some flexibility while providing a "bright line" with regard to notification requirements. He noted that the committee packet should include further explanation with regard to this policy as well as the subcommittee report form that will be utilized.

[12:05:16 PM](#)

REPRESENTATIVE KERTTULA related her understanding that the problem has been that there hasn't been any notice of subcommittee meetings in the past, and thus this policy strengthens the notice requirements for subcommittee meetings.

[12:05:46 PM](#)

CHAIR COGHILL, upon determining that there was no objection, announced that the aforementioned policy on subcommittee meetings was adopted.

ADJOURNMENT

There being no further business before the committee, the House Rules Standing Committee meeting was adjourned at 12:06 p.m.