The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order at 11:45 a.m., on Monday, February 28, 2005, behind the Bar of the Assembly by Co-Chairwoman Ellen Koivisto.

**COMMITTEE MEMBERS PRESENT:**

- Mrs. Ellen Koivisto, Co-Chairwoman
- Mr. Harry Mortenson, Co-Chairman
- Mr. Marcus Conklin, Co-Vice Chairman
- Mr. Bob McCleary, Co-Vice Chairman
- Mr. Mo Denis
- Ms. Chris Giunchigliani
- Mr. Harvey J. Munford
- Mr. Bob Seale
- Mr. Scott Sibley

**COMMITTEE MEMBERS ABSENT:**

- Mrs. Sharron Angle (excused)
- Mrs. Heidi S. Gansert (excused)
- Mr. Brooks Holcomb (excused)
- Ms. Kathy McClain (excused)

**STAFF MEMBERS PRESENT:**

- Michelle Van Geel, Committee Policy Analyst
- Celeste Gunther, Committee Attaché

**Co-Chairman Koivisto:**

[Meeting called to order.]

CO-CHAIRMAN MORTENSON MOVED TO RESCIND THE PREVIOUS ACTION OF FEBRUARY 24, 2005, REQUESTING A COMMITTEE BILL DRAFT REGARDING ELECTION REFORM.
ASSEMBLYMAN SEALE SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Angle, Mrs. Gansert, Mr. Holcomb, and Ms. McClain were not present for the vote.)

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ASSEMBLYMAN SEALE MOVED TO REQUEST A COMMITTEE BILL DRAFT REVISING THE CONSTITUTIONAL PROVISION GOVERNING QUALIFICATIONS OF VOTERS. (BDR C-1379)

ASSEMBLYWOMAN GIUNCHIGLIANI SECONDED THE MOTION.

THE MOTION PASSED. (Mrs. Angle, Mrs. Gansert, Mr. Holcomb, and Ms. McClain were not present for the vote.)

Co-Chairman Koivisto:
[Meeting adjourned at 12 p.m.]