

**2013-2014 Senate State Institutions & Property  
Committee Roster**

Senator John Albers, Chairman  
District 56  
885 Woodstock Road #215, Ste. 430  
Roswell, GA 30075  
404-463-8055  
301-A Coverdell Legislative Office Building

Senator David Lucas  
District 26  
2594 Saratoga Drive  
Macon, GA 31211  
404-656-5035  
305-A Coverdell Leg. Office Bldg.

Senator Burt Jones, Vice Chairman  
District 25  
407 East Second Street  
Jackson, GA 30233  
404-656-0082  
327-A Coverdell Legislative Office Building

Senator Mike Dugan, Secretary  
District 30  
106 Champion Drive  
Carrollton, GA 30116  
404-656-0036  
323-B Coverdell Legislative Office Building

Senator Mike Crane  
District 28  
P. O. Box 700  
Newnan, GA 30264  
404-656-6446  
325-B Coverdell Legislative Office Building

Senator Gail Davenport  
District 44  
P. O. Box 1074  
Jonesboro, GA 30237  
404-463-5260  
304-A Coverdell Legislative Office Building

Senator Bill Jackson  
District 24  
P.O. Box 528  
Appling, GA 30802  
404-651-7738  
109 State Capitol

## **2013-2014 Rules for the Senate Committee on State Institutions & Property**

1. A quorum for the Committee shall be four (4) members.
2. The Chairman shall determine which bills and resolutions are to be considered and the order in which said measures are considered.
3. A bill or resolution will be considered only after notification of the principal author or others who he/she may designate. The Principal author shall be the legislator whose name appears first on the list of authors.
4. The Committee shall convene, recess, and adjourn upon the order of the Chair.
5. The Committee will not consider for the first time any measure originating in the Senate the final five (5) days of the session, except upon written petition signed by not less than five (5) members of the Committee.
6. The rules of the Senate shall prevail in all matters not covered by Committee rules.
7. These rules may be amended upon motion duly made and subsequently approved by three-fourths of the members of the Committee provided that written notice has been given 48 hours prior to the Committee meeting.
8. Any member(s) of the Committee who disagrees with the majority report of the Committee shall have the privilege to file a minority report.
9. Subcommittees shall have the authority to consider measures assigned to them and to make recommendations thereon to the full Committee, but no measure will be returned to the full Senate except after consideration by full Committee.

**SENATE STATE INSTITUTIONS &  
PROPERTY COMMITTEE MEETING**  
Tuesday, February 5, 2013  
3:00 p.m. – 125 CAP

**MEMBERS PRESENT:**

**Senator Albers, 56<sup>th</sup>, Chairman**  
**Senator Jones, 25<sup>th</sup>, Vice-Chairman**  
**Senator Dugan, 30<sup>th</sup>, Secretary**  
**Senator Crane, 28<sup>th</sup>**  
**Senator Jackson, 24<sup>th</sup>**  
**Senator Lucas, 26<sup>th</sup>**

**MEMBERS NOT PRESENT:**

**Senator Davenport, 44<sup>th</sup>**

Chairman Albers, 56<sup>th</sup>, called the meeting to order at 3:07 p.m.

The Committee Rules were presented, discussed, and voted on. Senator Jackson, 24<sup>th</sup>, made a motion of “**DO PASS**” and Senator Lucas, 26<sup>th</sup>, seconded the motion. The vote was unanimous (6-0) by the members present.

The Committee Rules were approved as follows:

A quorum for the Committee shall be four (4) members.

The Chairman shall determine which bills and resolutions are to be considered and the order in which said measures are considered.

A bill or resolution will be considered only after notification of the principal author or others who he/she may designate. The Principal author shall be the legislator whose name appears first on the list of authors.

The Committee shall convene, recess, and adjourn upon the order of the Chair.

The Committee will not consider for the first time any measure originating in the Senate the final five (5) days of the session, except upon written petition signed by not less than five (5) members of the Committee.

The rules of the Senate shall prevail in all matters not covered by Committee rules.

These rules may be amended upon motion duly made and subsequently approved by three-fourths of the members of the Committee provided that written notice has been given 48 hours prior to the Committee meeting.

Any member(s) of the Committee who disagrees with the majority report of the Committee shall have the privilege to file a minority report.

Subcommittees shall have the authority to consider measures assigned to them and to make recommendations thereon to the full Committee, but no measure will be returned to the full Senate except after consideration by full Committee.

**SR 113** (Sen. Jackson, 24<sup>th</sup>) - Public Property; granting of restrictive and nonexclusive easements for operation/maintenance of facilities, utilities 16 counties

Chairman Albers, 56<sup>th</sup>, called upon Senator Jackson, 24<sup>th</sup>, to speak to SR 113. He briefly explained that this was a “clean up” resolution which is brought each year by the State Properties Commission regarding easements.

A short discussion followed to address a concern expressed by Senator Tippins, 37<sup>th</sup>, regarding two of the easements (on pages 11 and 12); it was decided that the resolution needed to be modified. The motion to “**TABLE**” the resolution was made by Senator Jackson, 24<sup>th</sup>, and Senator Jones, 25<sup>th</sup>, seconded it. The vote passed unanimously (6-0) by the members present.

Chairman Albers, 56<sup>th</sup>, asked Frank Smith of the State Properties Commission if he would discuss the details of the resolution since he was present at this meeting. Mr. Smith also explained the feasibility of Senator Tippins’, 37<sup>th</sup>, proposal. Along with Terry Long of Legislative Counsel and Senator Tippins, 37<sup>th</sup>, language was suggested for modification to the resolution. The change would address the possible expansion of the easement in Cobb County for Class B rail. Chairman Albers, 56<sup>th</sup>, asked that the changes be made and stated that the resolution would be reconsidered for a vote at the next meeting of the State Institutions and Property Committee.

Chairman Albers, 56<sup>th</sup>, asked were there any others who wanted to speak to the bill. Hearing none and having no further business, Chairman Albers, 56<sup>th</sup>, adjourned the meeting at 3:21 p.m.

/s/ Senator Dugan, 30<sup>th</sup>, Secretary

/s/ Diana Hauser, Recording Secretary

**SENATE STATE INSTITUTIONS &  
PROPERTY COMMITTEE MEETING**  
Tuesday, February 12, 2013  
2:00 p.m. – MEZZ 1

**MEMBERS PRESENT:**

**Senator Albers, 56<sup>th</sup>, Chairman**  
**Senator Jones, 25<sup>th</sup>, Vice-Chairman**  
**Senator Dugan, 30<sup>th</sup>, Secretary**  
**Senator Crane, 28<sup>th</sup>**  
**Senator Jackson, 24<sup>th</sup>**  
**Senator Lucas, 26<sup>th</sup>**

**MEMBERS NOT PRESENT:**

**Senator Davenport, 44<sup>th</sup>**

Chairman Albers, 56<sup>th</sup>, called the meeting to order at 2:01 p.m.

**SR 113** (Sen. Jackson, 24<sup>th</sup>) - Public Property; granting of restrictive and nonexclusive easements for operation/maintenance of facilities, utilities 16 counties

Chairman Albers, 56<sup>th</sup>, gave a brief summary of what happened during the February 5 meeting regarding SR 113. Senator Jackson, 24<sup>th</sup>, expressed his thanks to Senator Tippins, 37<sup>th</sup>, for his investigation of the change requested.

Mr. Frank Smith of the State Properties Commission (SPC) said that the SPC supported the change and that it was a “win/win” type of change for the resolution.

The motion to “**DO PASS BY SUBSTITUTE (LC 35 2873S)**” was made by Senator Crane, 28<sup>th</sup>, and Senator Dugan, 30<sup>th</sup>, seconded it. The vote passed unanimously (6-0) by the members present.

**SR 113 DO PASS BY SUBSTITUTE**

Having no further business, Chairman Albers, 56<sup>th</sup>, adjourned the meeting at 2:05 p.m.

/s/ Senator Dugan, 30<sup>th</sup>, Secretary

/s/ Diana Hauser, Recording Secretary

**SENATE STATE INSTITUTIONS &  
PROPERTY COMMITTEE MEETING**  
Wednesday, March 13, 2013  
4:00 p.m. – 450 CAP – Moved to MEZZ 1

**MEMBERS PRESENT:**

**Senator Albers, 56<sup>th</sup>, Chairman**  
**Senator Crane, 28<sup>th</sup>**  
**Senator Jackson, 24<sup>th</sup>**  
**Senator Lucas, 26<sup>th</sup>**

**MEMBERS NOT PRESENT:**

**Senator Davenport, 44<sup>th</sup>**  
**Senator Dugan, 30<sup>th</sup>, Secretary**  
**Senator Jones, 25<sup>th</sup>, Vice-Chairman**

Since another committee meeting was running late in 450 CAP, the decision was made to move the meeting to MEZZ 1. Chairman Albers, 56<sup>th</sup>, called the meeting to order at 4:10 p.m.

**HR 205** (Rep. Neal, 2<sup>nd</sup>) - Property; conveyance of certain state owned real property; authorize

Chairman Albers, 56<sup>th</sup>, introduced HR 205 to the committee before turning over the presentation of the details to Mr. Frank Smith of the State Properties Commission (SPC).

Senator Lucas, 26<sup>th</sup>, inquired about the contents of the substitute. Mr. Smith explained the substitute and stated that it was requested by the SPC. He added that all of the appropriate legislators were informed as to the affected properties in their district and there were no objections.

Senator Crane, 28<sup>th</sup>, asked what the total amount of bond-type debt was and how many counties were involved to which Mr. Smith responded that there was not a lot of outstanding debt remaining on the properties.

Chairman Albers, 56<sup>th</sup>, asked if there were any further questions or anyone who wanted to speak to the bill. Hearing none, the motion to “**DO PASS BY SUBSTITUTE (LC 35 3002S)**” was made by Senator Lucas, 26<sup>th</sup>, and Senator Jackson, 24<sup>th</sup>, seconded it. The vote passed unanimously (4-0) by the members present.

**HR 205 DO PASS BY SUBSTITUTE**

Having no further business, Chairman Albers, 56<sup>th</sup>, adjourned the meeting at 4:16 p.m.

/s/ Senator Albers, 56<sup>th</sup>, Chairman

/s/ Diana Hauser, Recording Secretary

April 17, 2013

Mr. Bob Ewing  
Secretary of the Senate  
Room 353 State Capitol  
Atlanta, GA 30334

Dear Mr. Ewing:

The following bills are being reported as having no action taken on them by the Senate State Institutions and Property Committee during the 2013 Legislative Session:

[Senate Bill 19](#)  
[Senate Bill 35](#)

Respectfully submitted,

/s/ Diana Hauser  
Senate State Institutions and Property Committee  
Recording Secretary