

**SENATE COMMITTEE ON INTERSTATE COOPERATION
2016 MEMBERS**

Sen. Donzella James, *Chairman*

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SENATE COMMITTEE ON INTERSTATE COOPERATION RULES

2016 LEGISLATIVE SESSION

Each member of the Committee should be mindful of the Senate Rules, especially regarding attendance.

1. A quorum of the Committee shall be 3 members.
2. The Chairman shall determine which bills and resolutions are to be considered and the order in which said measures are considered.
3. The Chairman shall have the authority to refer bills and resolutions to Subcommittees for study. Such Subcommittees in turn shall have the authority to make recommendations on such measures to the full Committee at such time as shall be designated by the Chairman.
4. The Committee shall reconvene, recess, and adjourn upon the order of the Chairman.
5. A bill or resolution will be considered only after presentation by its principal author or other legislator whose name appears first or second on the list of authors or co-sponsors, unless the author or co-sponsor has made other arrangements with the Chairman.
6. No member of the Committee shall be allowed to vote by proxy.
7. Members may not abstain from voting unless the member or any member of the Senator's immediate family has a direct pecuniary interest in the result of such vote, which interest is distinct, unique or peculiar to the Senator or the Senator's immediate family.
8. Any member or members of the Committee who disagree with the majority report of the Committee shall be privileged to file a minority report if they so desire.
9. These rules may be amended upon a motion duly made and subsequently approved by two-thirds of the members of the Committee.
10. Where these rules are silent on a specific issue, the Rules of the Senate as adopted shall govern.

MINUTES OF THE SENATE COMMITTEE ON INTERSTATE COOPERATION

The Senate Committee on Interstate Cooperation met on Wednesday, February 10, 2016 at 2:00 p.m. in Room 125 of the State Capitol.

SENATORS PRESENT:

Sen. Donzella James (35th), Chairman

Sen. Freddie Powell Sims (12th), Vice-Chairman

Sen. Ed Harbison (15th)

NOTE: Sen. Emanuel Jones (10th), Secretary, and Sen. Vincent Fort (39th) were absent.

Chairman James (35th) called the meeting to order at 2:00 p.m.

Chairman James welcomed everyone to the meeting and introduced Representative Matt Dollar (45th).

HB 540 (Rep. Matt Dollar, 45th, LC 41 0468) Interstate cooperation; Senate Interstate Cooperation Committee and House Committee on Interstate Cooperation; clarify number of members

Rep. Dollar (45th) presented and discussed **HB 540**. The bill allows the Interstate Cooperation Committees of the House and Senate to appoint more than five members. Both Chambers' Interstate Cooperation Committees are actually established in Title 28, delineating that each committee is to consist of five members. Currently, the House has twelve members and the Senate has five members appointed to their respective Committees.

Sen. Harbison (15th) moved **Do Pass** and was seconded by Sen. Sims (12th). The motion passed unanimously.

HB 540 DO PASS

Chairman James (35th) adjourned the meeting at 2:15 p.m.

Respectfully submitted,

/s/ Sen. Donzella James (35th), Chairman

/s/ Jacqueline Leathers, Recording Secretary

MINUTES OF THE SENATE COMMITTEE ON INTERSTATE COOPERATION

The Senate Committee on Interstate Cooperation met on Wednesday, February 24, 2016 at 2:00 p.m. in Room 125 of the State Capitol.

SENATORS PRESENT:

Sen. Donzella James (35th), Chairman

Sen. Ed Harbison (15th)

Sen. Josh McKoon (29th), Ex-Officio appointed for this meeting

NOTE: Sen. Freddie Powell Sims (12th), Vice-Chairman, Sen. Emanuel Jones (10th), Secretary, and Sen. Vincent Fort (39th) were absent.

Chairman James (35th) called the meeting to order at 2:00 p.m.

Chairman James (35th) welcomed everyone to the meeting. Sen. Harbison (15th) offered an invocation.

[SB 408](#) (Sen. Josh McKoon, 29th, LC 43 0295ER) 'Compact Among the States to Prohibit Public Financing of Professional Stadiums'

Sen. McKoon (29th) presented the bill to Committee.

Sen. Harbison (15th) made a motion **Do Pass by Substitute (LC 44 0146S)** and was seconded by Sen. McKoon (29th). The motion passed unanimously.

SB 408 DO PASS BY SUBSTITUTE LC 44 0146S

Chairman James (35th) adjourned the meeting at 2:35 p.m.

Respectfully submitted,

/s/ Sen. Donzella James (35th), Chairman

/s/ Jacqueline Leathers, Recording Secretary



OFFICE OF LIEUTENANT GOVERNOR

240 STATE CAPITOL
ATLANTA, GEORGIA 30334

CASEY CAGLE
LIEUTENANT GOVERNOR

Mr. David Cook
Secretary of the Senate
353 State Capitol
Atlanta, GA 30334

Dear David:

In accordance with the Senate Rules, the Senate Committee on Assignments hereby appoints Senator Josh McKeon to serve as Ex-Officio for the Senate ^{Interstate} Cooperation Committee meeting on Feb. 24, 2016. This appointment shall expire upon adjournment of the committee meeting.

Sincerely,


Lt. Governor Casey Cagle
President of the Senate

CC/tes

Cc:
Senate Committee Chairman
Fiscal Office
Appointee

DONZELLA JAMES
Senator, District 35

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~~COMMITTEES~~

Interstate Cooperation, Chairman
Economic Development and Tourism
Education and Youth
Special Judiciary

The State Senate
Atlanta, Georgia 30334

March 29, 2016

The Honorable David Cook
Secretary of Senate
353 State Capitol
Atlanta, GA 30334

Dear Secretary Cook,

As directed, on behalf of Chair Senator Donzella James, the Senate Interstate Cooperation Committee had no bills to return after the 2016 Legislative Session.

If you need further information, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Jacqueline Leathers".

Jacqueline Leathers
Recording Secretary