

COMMITTEE ON HOUSE AND GOVERNMENTAL AFFAIRS

Minutes of Meeting
2012-2013 Interim
October 25, 2012

I. CALL TO ORDER

Representative Tim Burns, Chairman of the Committee on House and Governmental Affairs, called the meeting to order at 10:04 a.m. in Committee Room 3. The secretary called the roll.

II. ROLL CALL

MEMBERS PRESENT:

Timothy G. Burns, Chairman
Michael E. Danahay, Vice Chairman
Taylor F. Barras
John A. "Johnny" Berthelot
Randal L. Gaines
Katrina R. Jackson, Interim Member
Anthony V. Ligi, Jr.
Gregory A. Miller
Stephen E. Pugh

MEMBERS ABSENT:

Jared C. Brossett
Girod Jackson III

STAFF MEMBERS PRESENT:

M. Patricia Lowrey-Dufour, Legislative Analyst
Mark Mahaffey, Attorney
Shawn O'Brien, Secretary
Danny Leming, Sergeant at Arms
Darrell Augustine, Sergeant at Arms

III. DISCUSSION

Interviews of nominees to fill vacancy on the Board of Ethics

The following nominees whose names were submitted by the nominating committee for the vacancy on the Board of Ethics to be filled by the House of Representatives were interviewed by the committee:

Ms. Ashley Kennedy Shelton, Baton Rouge, Louisiana
Ms. Julianne Nice, New Orleans, Louisiana
Ms. Martha M. Orphe, St. Martinville, Louisiana
Mr. Christopher Sean Ciocchetti, Shreveport, Louisiana (by telephone)

Representative Katrina Jackson made a motion to send nominee Ashley K. Shelton's name to the House membership for a vote. Representatives Barras, Berthelot, Burns, Danahay, Gaines, K. Jackson, Ligi, Miller, and Pugh voted 9-0 in favor of the motion.

Representative Miller offered a motion to send nominee Julianne Nice's name to the House membership for a vote. Representatives Barras, Berthelot, Burns, Danahay, Gaines, K. Jackson, Ligi, Miller, and Pugh voted 9-0 in favor of the motion.

Therefore, the ballot to fill the vacancy on the Board of Ethics to be filled by the House of Representatives would include the names of Ms. Shelton and Ms. Nice.

Rules Oversight

House Study Resolution No. 9 of the 2012 R.S.

The following agencies testified in response to House Study Resolution No. 9 of the 2012 R.S. by Representative Tim Burns, which requested that the committee study and make recommendations relative to the organization of the executive branch of state government:

IV. OTHER BUSINESS

Representative Pugh moved that the committee adopt minutes from the 2011-12 Interim and the 2012 Regular Session. There was no objection, and Representatives Barras, Berthelot, Burns, Danahay, Gaines, K. Jackson, Ligi, Miller, and Pugh voted 9-0 in favor of the motion.

V. ANNOUNCEMENTS

There were no announcements.

VI. ADJOURNMENT

The meeting was adjourned at 1:29 p.m.

Respectfully submitted,

Timothy G. Burns, Chairman
Committee on House and Governmental Affairs

/so

Adopted: _____