

**ROLL CALL AND RECORD VOTE****Committee:** House and Governmental Affairs**Location:** Room 2**Staff:** Patricia Lowrey-Dufour, Legislative Analyst  
Mark Mahaffey, Attorney  
Shawn O'Brien, Secretary  
Fay Talbot, Sergeant at Arms**Date/Time:** 03/14/18 3:00 p.m.

<b>Roll Call:</b>	7	<b>Convened:</b>	03:16 PM
<b>Number of Members:</b>	11	<b>Adjourned:</b>	05:09 PM
<b>Quorum:</b>	7		

Carter, Gary	Present	
Harris, Jimmy	Present	
Harris, Lance	Present	
Hill, Dorothy Sue		Absent
Ivey, Barry	Present	
Jenkins, Sam	Present	
Miller, Gregory A.		Absent
Morris, John C. "Jay"		Absent
Pugh, Stephen E.	Present	
Shadoin, Robert E.		Absent
Danahay, Michael E.	Present	

**HB7 by G.MILLER**

Provides relative to certain statements required to be filed by elected officials

**Motion made by:** Harris, Lance**Motion:** Favorably**Vote:** 6-0**Vote Date:** 3/14/2018 3:52:19 PM

Carter, Gary	Yea
Harris, Lance	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

**HB7 by G.MILLER****Final Action:** Reported favorably. (6-0)**HB51 by LEBAS**

Provides an exception from dual officeholding laws to allow a certified public accountant to hold an office on a school board and employment with a sheriff to provide financial or accounting services

**Motion made by:** Ivey, Barry**Motion:** Favorably**Vote:** 7-0**Vote Date:** 3/14/2018 3:27:33 PM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

**HB51 by LEBAS****Final Action:** Reported favorably. (7-0)

**HB53 by TALBOT**

Prohibits public servants in state government from engaging in certain activities with public funds and assets

**Amendment:** undrafted amd definition**Motion made by:** Danahay, Michael E.**AMD Motion:** Adopt

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 3:39:03 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**Motion made by:** Danahay, Michael E.**Motion:** With Amendments

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 3:39:16 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB53 by TALBOT****Final Action:** Reported with amendments. (7-0)**HB85 by JAMES**

Exempts board members of a neighborhood security and improvement district from Tier 2.1 financial disclosure requirements

**Motion made by:** Carter, Gary**Motion:** Favorably

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 3:46:22 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB85 by JAMES****Final Action:** Reported favorably. (7-0)**HB86 by JAMES**

Provides an ethics exception to allow governing authority members and employees of a political subdivision or special district that operates parks and recreation facilities and the immediate family members of such persons to rent a facility for an event subject to certain conditions

**Motion made by:** Carter, Gary**Motion:** Favorably

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 3:49:55 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB86 by JAMES****Final Action:** Reported favorably. (7-0)

**HB323 by FOIL**

Provides for calling a limited constitutional convention for fiscal purposes and preparations therefor

**Motion made by:** Danahay, Michael E.

**Motion:** Defer Voluntary

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 4:15:22 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB323 by FOIL**

**Final Action:** Defer Voluntary. (7-0)

---

**HB346 by HILFERTY**

Removes an ethics exception which allows a person to be employed by a board when the person has served as a member of the board as designee of a mayor of certain municipalities

**Motion made by:** Danahay, Michael E.

**Motion:** Favorably

<b>Vote:</b>	6-0	Carter, Gary	Yea
		Harris, Lance	Yea
<b>Vote Date:</b>	3/14/2018 4:47:28 PM	Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB346 by HILFERTY**

**Final Action:** Reported favorably. (6-0)

---

**HB385 by IVEY**

Provides for calling a limited constitutional convention and preparations therefor

**Motion made by:** Ivey, Barry

**Motion:** By Substitute

<b>Vote:</b>	2-4	Harris, Jimmy	Yea
		Harris, Lance	Nay
<b>Vote Date:</b>	3/14/2018 4:35:25 PM	Ivey, Barry	Yea
<b>Objection by:</b>	Pugh, Stephen E.	Jenkins, Sam	Nay
		Pugh, Stephen E.	Nay
		Danahay, Michael E.	Nay

---

**HB385 by IVEY****HB500 by ABRAMSON**

Provides for calling a limited constitutional convention and preparations therefor

**Motion made by:** Carter, Gary

**Motion:** Favorably

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 4:33:20 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB500 by ABRAMSON**

**Final Action:** Reported favorably. (7-0)

---

**HB524 by CARPENTER**

Requires policies prohibiting sexual harassment and annual training on preventing sexual harassment

**Amendment:** HCAHB524 362 1209**Motion made by:** Danahay, Michael E.**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Harris, Jimmy	Yea
		Harris, Lance	Yea
<b>Vote Date:</b>	3/14/2018 4:42:57 PM	Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**Motion made by:** Danahay, Michael E.**Motion:** With Amendments

<b>Vote:</b>	6-0	Harris, Jimmy	Yea
		Harris, Lance	Yea
<b>Vote Date:</b>	3/14/2018 4:45:33 PM	Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB524 by CARPENTER****Final Action:** Reported with amendments. (6-0)**HB541 by STOKES**

(Constitutional Amendment) Provides for the length of and subject matters considered during regular legislative sessions

**Amendment:** HCAHB541 1814 1148**Motion made by:** Danahay, Michael E.**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Carter, Gary	Yea
		Harris, Lance	Yea
<b>Vote Date:</b>	3/14/2018 4:49:46 PM	Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**Motion made by:** Ivey, Barry**Motion:** With Amendments

<b>Vote:</b>	6-0	Harris, Jimmy	Yea
		Harris, Lance	Yea
<b>Vote Date:</b>	3/14/2018 4:58:10 PM	Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HB541 by STOKES****Final Action:** Reported with amendments. (6-0)**HCR3 by FOIL**

Creates a commission to study the feasibility of a constitutional convention and make recommendations relative thereto

**Motion made by:** Danahay, Michael E.**Motion:** Favorably

<b>Vote:</b>	7-0	Carter, Gary	Yea
		Harris, Jimmy	Yea
<b>Vote Date:</b>	3/14/2018 4:16:52 PM	Harris, Lance	Yea
		Ivey, Barry	Yea
		Jenkins, Sam	Yea
		Pugh, Stephen E.	Yea
		Danahay, Michael E.	Yea

---

**HCR3 by FOIL**

**Final Action:** Reported favorably. (7-0)

---

**HCR4 by ABRAHAM**

Provides for the selection and authority of commissioners representing the state when a convention is called to propose amendments to the U.S. Constitution pursuant to Article V

**Motion made by:** Harris, Lance

**Motion:** Favorably

**Vote:** 6-0

**Vote Date:** 3/14/2018 5:07:30 PM

Harris, Jimmy	Yea
Harris, Lance	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

---

**HCR4 by ABRAHAM**

**Final Action:** Reported favorably. (6-0)

---