ROLL CALL AND RECORD VOTE

Committee Subcmte on HR94 of 2015 RS **Date of Meeting:** 8/26/15

Staff: Analyst M. Patricia Lowrey-Dufour **Place of Meeting** House Room 3

Attorney Mark Mahaffey **Clerk** None

Secretary Shawn O'Brien **Sergeant-at-Arms** Danny Leming

Time Convened
10:08 a.m.

Time Adjourned
11:29 a.m.

No. of Members 6

Quorum 4

Motion by:	Motion by:	Motion by:	Motion by:
Miller	Miller	Danahay	Berthelot
✓ Adopt Amd.#	✓ Adopt Amd.#	✓ Adopt Amd.# 1	✓ Adopt Amd.#
Rep. Favorably	Rep. Favorably	Rep. Favorably	Rep. Favorably
Rep. w/Amends	Rep. w/Amends	Rep. w/Amends	Rep. w/Amends
Rep. Unfavorably	Rep. Unfavorably	Rep. Unfavorably	Rep. Unfavorably
Defer Action	Defer Action	Defer Action	Defer Action
Prev. Question	Prev. Question	Prev. Question	Prev. Question
Substitute Motion	Substitute Motion	Substitute Motion	Substitute Motion
Consent Calendar	Consent Calendar	Consent Calendar	Consent Calendar
Other: adopt Rec " " Compensation	Other: Adopt SOS Rec re: those certd 7% inc.	Other: Restate previous leaving off spc 7%	✓ Other: "Eval" Rec's adopt
Re:	Re:	Re:	Re:
By:	By:	By:	By:

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Mike Danahay, Chair	P	✓			✓			✓			✓		
Johnny Berthelot	P	✓			✓			✓			✓		
Greg Miller	P	✓			✓			✓			✓		
Randal Gaines, Vice chair	P										✓		
Jay Morris	P	✓			✓			✓			✓		
Patricia H. Smith	P	✓			✓			✓			✓		
	6												

Action	Action	Action	Action
5-0	5-0	5-0	6-0
Vote Result	**Vote Result**	**Vote Result**	**Vote Result**

Mike Danahay
Committee Chairman

ROLL CALL AND RECORD VOTE

Committee Subcmte on HR94 of 2015 RS **Date of Meeting:** 8/26/15

Staff: Analyst M. Patricia Lowrey-Dufour **Place of Meeting** CR 3

Attorney Mark Mahaffey **Clerk** None

Secretary Shawn O'Brien **Sergeant-at-Arms** Danny Leming

Time Convened

10:08a.m.

Time Adjourned

11:29 a.m.

No. of Members 6

Quorum 4

Motion by: ~~Morris~~ ~~Berthelot~~	**Motion by:** Smith	**Motion by:** Berthelot ~~Danahay~~	**Motion by:** Smith
✓ Adopt Amd.#	✓ Adopt Amd..#	~~✓~~ Adopt Amd..#	Adopt Amd.#
Rep. Favorably	Rep. Favorably	Rep. Favorably	Rep. Favorably
Rep. w/Amends	Rep. w/Amends	Rep. w/Amends	Rep. w/Amends
Rep. Unfavorably	Rep. Unfavorably	Rep. Unfavorably	Rep. Unfavorably
Defer Action	Defer Action	Defer Action	Defer Action
Prev. Question	Prev. Question	Prev. Question	Prev. Question
Substitute Motion	Substitute Motion	Substitute Motion	Substitute Motion
Consent Calendar	Consent Calendar	Consent Calendar	Consent Calendar
Other: Appointment Recommendations by SOS w/ changes	✓ Other: Rec; Placement in structure Do not Leave as is	✓ Other: Rec: Expenses incurred by ROV for early voting	Other: Require ROV to have 1-800 phone #
Re: Adopt.	**Re:**	**Re:** Leave as-is	**Re:**
By:	**By:**	**By:**	**By:**

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Mike Danahay, Chair	P	✓			✓			✓			✓		
Johnny Berthelot	P	✓			✓			✓			✓		
Greg Miller	P	✓			✓			✓			✓		
Randal Gaines, Vice chair	P				✓			✓			✓		
Jay Morris	P	✓			✓			✓			✓		
Patricia H. Smith	P	✓			✓			✓			✓		
	6												
		Action 5-0			**Action** 6-0			**Action** 6-0			**Action** 6-0		
		Vote Result			**Vote Result**			**Vote Result**			**Vote Result**		

Mike Danahay
Committee Chairman

ROLL CALL AND RECORD VOTE

Committee Subcmte on HR94 of 2015 RS **Date of Meeting:** 8/26/15

Staff: Analyst M. Patricia Lowrey-Dufour **Place of Meeting** CR3

Attorney Mark Mahaffey **Clerk** None

Secretary Shawn O'Brien **Sergeant-at-Arms** Danny Leming

Time Convened

10:08 a.m.

Time Adjourned

11:29 a.m.

No. of Members 6

Quorum 4

Motion by: Miller / Danahay	Motion by: Berthelot	Motion by: Smith	Motion by:
___Adopt Amd.#____	___Adopt Amd..#____	___Adopt Amd..#____	___Adopt Amd.#____
___Rep. Favorably	___Rep. Favorably	___Rep. Favorably	___Rep. Favorably
___Rep. w/Amends	___Rep. w/Amends	___Rep. w/Amends	___Rep. w/Amends
___Rep. Unfavorably	___Rep. Unfavorably	___Rep. Unfavorably	___Rep. Unfavorably
___Defer Action	___Defer Action	___Defer Action	___Defer Action
___Prev. Question	___Prev. Question	___Prev. Question	___Prev. Question
___Substitute Motion	___Substitute Motion	___Substitute Motion	___Substitute Motion
___Consent Calendar	___Consent Calendar	___Consent Calendar	___Consent Calendar
___Other: Put Police Jury on St. Bd. by Elect Supervisors	___Other: Chairman work w/ staff	___Other: Adjourn	___Other:
Re:	Re:	Re:	Re:
By:	By:	By:	By:

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Mike Danahay, Chair	P	✓			✓								
Johnny Berthelot	P	✓			✓								
Greg Miller	P	✓			✓								
Randal Gaines, Vice chair	P	✓			✓								
Jay Morris	P	✓			✓								
Patricia H. Smith	P	✓			✓								
	6												

Action	Action	Action	Action
6-0			
Vote Result	**Vote Result**	**Vote Result**	**Vote Result**

Mike Danahay
Committee Chairman