

McKay

SENATE CAUCUS AGENDA

Sunday, January 12, 1969
Room 309, State Capitol
8:00 p. m.

1. Call to order by President Potts

President: It is traditional for the incumbent Senate President to call the pre-session caucus of the Senate and to preside during its deliberations.

The Caucus is convened.

The Secretary will call the roll.

President: The first item on the agenda is the adoption of Rules to govern the 1969 Senate. The chair wishes to advise the members that it is planned to refer to the 1969 Senate Rules Committee, for study and appropriate action, the Uniform Rules recommended by the Legislative Advisory Interim Committee. Action on the Rules is planned early in the Session.

President: Senator McKAY

Senator McKAY: I move that the Senate Rules of the 1967 Session as amended be adopted to govern the 1969 Regular Session temporarily.

Senator FADELEY: I second the motion.

President: Senator McKAY moves that the Senate Rules of the 1967 Session as amended be adopted to govern the 1969 Regular Session.

Is there any discussion? If not--

All those in favor of adopting the Rules of the 1967 Session as amended to govern the 1969 Session, signify by answering aye;

Those opposed, no.

The "ayes" have it.

The motion to adopt the 1967 Senate Rules as amended to govern temporarily the 1969 Regular session carried.

The Chair now declares nominations are in order for the officers of the 1969 Regular Session.

First on the order of nominations is the office of President of the Senate.

President: Recognizes Senator Y TURRI

Senator Y TURRI nominates Senator Potts.

Senator HUSTON seconds the nomination.

President: Senator Potts has been nominated.

In accordance with custom, as a nominee, I now tender the gavel to Senator Newbry as Chairman of the 1967 Session Rules Committee.

Senator Newbry: Are there further nominations?

Senator _____ nominates Senator _____.

Senator _____ seconds the nomination.

If there are no further nominations, it is in order to accept a motion to close nominations.

The Chair recognizes Senator EIVERS

Senator EIVERS moves the nominations be closed.

(The motion to close nominations is not debatable.
Mason's 549 (2))

All those in favor of closing nominations signify by saying aye. Those opposed no.

Motion to close nominations carried.

Senator Newbry: The question now arises on the election of President of the Senate.

The Clerk will call the roll, and as each member's name is called, the member will signify his choice for President of the Senate by responding with the name of the duly nominated candidate of his choice.

Those favoring Senator Potts will answer "Potts" as their names are called.

Those favoring _____ will answer _____ as their names are called.

The Clerk will proceed with the roll call and then announce the vote.

Senator POTTS having received a majority is declared the choice of this Caucus for President of the Senate for the 1969 Session. The Chair will now return the gavel to President designate POTTS.

(Potts takes gavel -- makes appropriate remarks and proceeds with agenda.)

President Potts: Next on the Order is election of a President Pro Tempore.

The Chair recognizes Senator HUSBAND.
Senator HUSBAND nominates Senator YTURRI for President Pro Tempore of the Senate.

Senator BOIVIN seconds the nomination.
Are there any further nominations? If not, a motion is in order to close the nominations.

Senator ELFSTROM moves the nominations be closed.

(Note: If more than one nominee, repeat procedure outlined for election of President.)

Those in favor of Senator YTURRI for President Pro Tempore of the Senate will answer _____ as their names are called.

Those in favor of Senator _____ for President pro tempore of the Senate will answer _____ as their names are called.

The Secretary will call the roll and announce the vote.

Senator YTURRI having received _____ votes has been designated President pro tempore of the 1969 Senate.

President: If there are no objections, and to expedite the Organization of the Senate, the Chair suggests that elective staff positions be elected en bloc. This includes the offices of

Secretary of the Senate
Assistant Secretary of the Senate
Calendar Clerk
Journal Clerk
Reading Clerk,
Sergeant at Arms
Doorkeeper

Recognize Senator Elfstrom

Senator Elfstrom moves that all elective offices as listed in Rule 7 of the Rules of the Senate be filled by the respective staff personnel that have been functioning in the pre-session tasks, namely

Cecil L. Edwards, Secretary of the Senate
Twyla Zinn, Assistant Secretary of the Senate
Jane Watkins, Calendar Clerk
Christine Helland, Journal Clerk
Darrel Buttice, Reading Clerk
Vern Drager, Sergeant at Arms
Gerry Violette, Doorkeeper

And that the Clerk be instructed to cause the records to show that a unanimous ballot was cast for the named staff personnel.

President: Is there any discussion?

Those in favor of the motion signify by saying "Aye"
Those opposed, "No". Motion carried. So ordered.

1 Gavel

President: Next in order is the nomination and election of
Secretary of the Senate.

The Chair recognizes Senator Elfstrom.

Senator Elfstrom nominates Cecil L. Edwards.

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that
the Clerk be instructed to show that a unanimous ballot was cast
for Cecil Edwards as Secretary of the Senate.

Those in favor signify by saying aye. Those opposed no. Motion
carried. Cecil L. Edwards has been nominated as Secretary of
the Senate.

Next in order is the nomination and election of Assistant
Secretary of the Senate.

Senator _____ nominates Twyla Zinn.

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that
the Clerk be instructed to show that a unanimous ballot was cast
for Twyla Zinn as Assistant Secretary of the Senate.

Those in favor signify by saying aye. Those opposed no. Motion
carried. Twyla Zinn has been nominated as Assistant
Secretary of the Senate.

Next in order is the nomination and election of Calendar Clerk.

Senator _____ nominates Jane Watkins.

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that
the Secretary be instructed to show that a unanimous ballot was cast
for Jane Watkins as Calendar Clerk of the Senate.

Those in favor signify by saying aye. Those opposed no. Motion
carried. Jane Watkins has been nominated as Calendar Clerk.

Next in order is the nomination and election of Journal Clerk.

Senator _____ nominates Christine Helland.

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that the Secretary be instructed to show that a unanimous ballot was cast for Christine Helland as Journal Clerk of the Senate.

Those in favor signify by saying aye. Those opposed no. Motion carried. Christine Helland has been nominated as Journal Clerk of the Senate.

Next in order is the nomination and election of Reading Clerk.

Senator _____ nominates Darrel Buttice

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that the Secretary be instructed to show that a unanimous ballot was cast for Darrel Buttice as Reading Clerk of the Senate.

Those in favor signify by saying aye. Those opposed no. Motion carried. Darrel Buttice has been nominated as Reading Clerk of the Senate.

Next in order is the nomination and election of Sergeant at Arms.

Senator _____ nominates Vern Drager.

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that the Secretary be instructed to show that a unanimous ballot was cast for Vern Drager as Sergeant at Arms of the Senate.

Those in favor signify by saying aye. Those opposed no. Motion carried. Vern Drager has been nominated as Sergeant at Arms.

Next in order is the nomination and election of Chief Doorkeeper.

Senator _____ nominates Gerry Violette.

Senator _____ seconds the nomination.

Senator _____ moves that the nominations be closed and that the Secretary be instructed to show that a unanimous ballot was cast for Gerry Violette as Chief Doorkeeper.

Those in favor signify by saying aye. Those opposed no. Motion carried. Gerry Violette has been nominated as Chief Doorkeeper of the Senate.

Chairman states, "The agenda has been completed." And there being no further business, a motion to adjourn is in order.

Senator _____ moves to adjourn.