

**ROLL CALL AND RECORD VOTE****Committee:** House and Governmental Affairs**Location:** Room 3**Date/Time:** 10/25/12 10:00 am**Staff:** Patricia Lowrey-Dufour, Legislative Analyst  
Mark Mahaffey, Attorney  
Shawn O'Brien, Secretary  
Danny Leming, Sergeant at Arms  
Darrell Augustine, Sergeant at Arms

<b>Roll Call:</b>	9	<b>Convened:</b>	10:04 AM
<b>Number of Members:</b>	11	<b>Recessed:</b>	11:48 AM
<b>Quorum:</b>	6	<b>Convened:</b>	12:42 PM
		<b>Adjourned:</b>	01:26 PM

Barras, Taylor F.	Present	
Berthelot, John A.	Present	
Brossett, Jared		Absent
Danahay, Michael E.	Present	
Gaines, Randal L.	Present	
Jackson III, Girod		Absent
Jackson, Katrina R.	Present	
Ligi, Anthony V.	Present	
Miller, Gregory A.	Present	
Pugh, Stephen E.	Present	
Burns, Timothy G.	Present	

Interviews and discussion of nominees submitted by the nominating committee for the vacancy on the Board of Ethics to be filled by the House of Representatives; recommendations of the committee with regard to same.

**Motion made by:** Jackson, Katrina R.**Motion:** Send nominee Ashley K. Shelton's name to House membership

<b>Vote:</b>	9-0	Barras, Taylor F.	Yea
<b>Vote Date:</b>	10/25/2012 12:53:46 PM	Berthelot, John A.	Yea
		Danahay, Michael E.	Yea
		Gaines, Randal L.	Yea
		Jackson, Katrina R.	Yea
		Ligi, Anthony V.	Yea
		Miller, Gregory A.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

**Motion made by:** Miller, Gregory A.**Motion:** Send nominee Julianne Nice's name to House membership

<b>Vote:</b>	9-0	Barras, Taylor F.	Yea
<b>Vote Date:</b>	10/25/2012 12:54:12 PM	Berthelot, John A.	Yea
		Danahay, Michael E.	Yea
		Gaines, Randal L.	Yea
		Jackson, Katrina R.	Yea
		Ligi, Anthony V.	Yea
		Miller, Gregory A.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

Rules oversight: Rules submitted by the Division of Administrative Law, including some changes thereto, relative to Act No. 289 and Act No. 559 of the 2012 Regular Session.

**Motion made by:** Jackson, Katrina R.**Motion:** sever rules, find 505, 507 unacceptable

<b>Vote:</b>	9-0	Barras, Taylor F.	Yea
<b>Vote Date:</b>	10/25/2012 10:57:20 AM	Berthelot, John A.	Yea
		Danahay, Michael E.	Yea
		Gaines, Randal L.	Yea
		Jackson, Katrina R.	Yea
		Ligi, Anthony V.	Yea
		Miller, Gregory A.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

Louisiana Department of Natural Resources

**Motion made by:** Pugh, Stephen E.

**Motion:** Adopt minutes interim and RS

**Vote:** 9-0

**Vote Date:** 10/25/2012 1:26:04 PM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Gaines, Randal L.	Yea
Jackson, Katrina R.	Yea
Ligi, Anthony V.	Yea
Miller, Gregory A.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

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