

PROCEDURE NOTES FOR WEDNESDAY, JUNE 7

1. Call to order

President

2. Preliminary matters

President: None

3. Roll call

Convention Clerk

4. Adoption of Journals

Floor Leader: I can report that the following corrections requested yesterday for Monday's Daily Journal have been made --

- the spelling of names has been corrected
- the page numbering has been switched so that all numbering, both of the Journal and all its attachments, is at the upper right corner. The attachments are usually separate documents. They will have their regular page numbering in the bottom center, but when they become attachments to the Daily Journal, they will get an additional page number in the upper right corner.

In order to save paper, we have not duplicated 27 copies again.

MOVE FOR THE ADOPTION OF MONDAY'S DAILY JOURNAL AS CORRECTED.

MOVE FOR THE ADOPTION OF TUESDAY'S **SUMMARY** JOURNAL

I can further report that <u>Tuesday's</u> Daily Journal, which is on your desks now, has all proposals included in the package we discussed yesterday. You will be able to check the proposals that have been introduced and you will be able to introduce any other proposals when we get to that item on the agenda.

Tuesday's Daily Journal will be on the agenda tomorrow to approve.

If any proposals are <u>not</u> included in Tuesday's Daily Journal, or <u>are</u> included when they should not be, contact the Convention Clerk. A corrected list will be produced and copies of any



additional proposals will be provided tomorrow.

5. Reports of Committees

President: Announce formation of the Committee on Organization and Procedures (LIST OF OFFICERS)

President: Report of Committee of Organization and Procedures on assignment of proposals (that were received on Tuesday) to the substantive committees. **SEE ATTACHMENT**

6. Introduction of Delegate Proposals

7. Motions and Resolutions

Resolution #1: Marian Aldan-Pierce -- Introduce Resolution #1 thanking the House for the use of its chambers and offices.

SEE ATTACHMENT

Resolution #2: James Mendiola -- Introduce Resolution #2 in memory of Jesus Mafnas

8. Unfinished business

President: None

9. Special Orders of the Day

President: None

10. General Orders of the Day

President: None

11. Announcements/Miscellaneous business

President:



- (1) Announcement of committee memberships
- (2) Meetings of Committees on Thursday at Dan-Dan offices Committees #1, 3 meet at 9: a.m. Committees #2, 4 meet at 10:30 a.m.

12. Motion to recess

Floor leader: motion to recess and announcement of time of reconvening tomorrow.

compn2



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