

AGENDA NOTES FOR PLENARY SESSION, 6/19

1. Call to Order and Silent Prayer

2. Preliminary matters

. Announce completion of plenary session by 3 p.m. so Committee on Executive Branch and Local Government can have their meeting.

3. Roll call

4. Adoption of Journals

- . Daily Journal from Tuesday, June 6 (this is a session day)
- . Summary Journal from Wednesday, June 7 (this is a session day)
- . Daily Journal from Wednesday, June 7 (this is a session day)
- . Daily Journal from Thursday, June 8 through Wednesday, June 14 (these are not session days)
- . Summary Journal from Thursday, June 15 (this is a session day)
- . Daily Journal from Thursday, June 15 (this is a session day)
- . Daily Journal from Friday, June 16 through Sunday, June 18 (these are not session days)

5. Reports of the Committees

. Committee on Organization and Procedures

[SEE ATTACHED NOTES]

. Committee on Land and Personal Rights

- Chair: Joe

. Committee on Legislative Branch and Public Finance

- Chair: Tom

. Committee on Executive Branch and Local Government

- Chairman: Clint Rogers

. Committee on Judiciary and Other Elected Offices

- Chairman: Kelly

6. Introduction of Delegate Proposals

7. Motions and Resolutions

~~. Motion to switch to majority rule~~

. Motion to change last date for delegate proposals

. Resolution #3 asking Senate to pass House Bill 9-408 (changing election date)

8. Unfinished business

. Villagomez could raise his motion to add a conflicts provision to the rules

9. Special Orders of the Day

Floor Leader: Move to calendar for today in the Committee of the Whole the three reports that have been issued by the Committee on Legislative Branch and Local Government: Article 7 (eligibility to vote), Article 8 (elections), and Article 21 (gambling). Announce that after the Committee of the Whole acts, if it approves these amendments, the first reading in the Convention plenary session will not be scheduled until Thursday's session (June 22) so everyone will have time to think about the amendments again.

10. General Orders of the Day

Floor Leader: Move to resolve into the Committee of the Whole to consider Articles 7, 8, 21

President: Appoint a Chair of the Committee of the Whole to preside (or take the Chair yourself as is permitted under the rules)

*I thank del Guaiter
for presiding in the
COW.*

11. Miscellaneous Business and Announcements

[SEE ATTACHED SHEET FOR ANNOUNCEMENTS]

Miscellaneous delegate speeches are under this item.

12. Adjournment

REPORT OF THE COMMITTEE ON ORGANIZATION AND PROCEDURES FOR ITEM #5
ON ORDER OF BUSINESS FOR MONDAY PLENARY SESSION

Public hearings: The COP has tentatively scheduled the Rota hearings for June 29 and June 30. All four committees will hold hearings at that time. The schedule will have one committee hearing in the morning and one committee hearing in the afternoon on each day.

The COP has tentatively scheduled the Tinian hearings for July 7 and July 8. We will follow the same procedures there.

These are initial hearings to get the views of the people of Rota and Tinian before we complete our first readings, so that we can make sure their views are heard early enough in the process that they can be given full consideration.

I am asking that this week each committee chair to discuss with their committees the plans for these hearings so that the COP can coordinate and have them run efficiently. We will announce further plans as they are developed.

[Note: The announcement of public hearings by individual committees for the week will come from the Committee chairs.]

Fourth of July Break: The COP has tentatively scheduled the Convention to be in recess on July 1, 2, 3, and 4. July 1 and 2 are Saturday and Sunday. July 3 is a Monday between the weekend and the holiday. And July 4 is a day off for the holiday.

The COP believes that the Convention is making good progress. We have had one Committee meeting last Saturday and we may have to have more Saturday meetings as our schedule goes along, but for now we think we can afford this break.

Plenary sessions for this week: We have scheduled the next plenary session for Thursday, June 22. This will give the substantive committees time to complete more of their work and report back to the Convention.

ANNOUNCEMENTS FOR ITEM #11 ON ORDER OF BUSINESS FOR MONDAY
PLENARY SESSION

JUN. 19 1995

Delegate proposals: All the delegate proposals that have been handed in to legal counsel have been finished and returned to the delegates as of this morning. If you still think any are missing, please talk to Deanne and get it straightened out.

Also, the staff has sent to each delegate a listing of proposals in order to check that everything that was supposed to have been published with the Daily Journal and referred to a committee has been sent out. If any of yours are missing, please talk to Pam Carlson.

We want to be sure that every proposal introduced by a delegate gets sent to the right committee and gets considered.

John Manglona: Welcome John Manglona to the legal team.

Incoming correspondence: Incoming correspondence to the Convention is attached to the Daily Journal so it will not be announced or read separately.

Senate Chamber: The Senate chamber may become available so concurrent public hearings and committee meetings can go on. The Dan-Dan facility still available for delegation meetings and public hearings where necessary.

Signed originals: Committee chairs and delegates need to remember that signed originals are to be given to Alicia for the archives set of the Convention's documents. Only hand out copies. We are obligated by statute to collect the signed originals for the Archives and we need to be sure to do that as we go along.