



AGENDA NOTES FOR PLENARY SESSION, 6/22

1. Call to Order and Silent Prayer

2. Preliminary matters

- . Announce completion of plenary session by noon so Committee on Legislative Branch and Public Finance can have their public hearing, which starts at 1:30.

3. Roll call

4. Adoption of Journals

- . Daily Journal from Sunday, June 18 (14th day)
- . Summary Journal from Monday, June 19 (15th day) (this is a session day)
- . Daily Journal from Monday, June 19 (15th day) (this is a session day)
- . Daily Journal from Tuesday, June 20 (16th day)

5. Reports of the Committees

- . Committee on Organization and Procedures

[SEE ATTACHED NOTES]

- . Committee on Land and Personal Rights
- . Committee on Legislative Branch and Public Finance
- . Committee on Executive Branch and Local Government
- . Committee on Judiciary and Other Elected Offices

6. Introduction of Delegate Proposals

7. Motions and Resolutions

President: We have a motion pending, for which one day's notice has been given, to suspend the rules and to allow the Convention to vote on changing the cut-off date from July 10 to June 30. We will vote first on the motion to suspend. If that is successful, then we will vote on the motion to change the cut-off date.

- . Vote on motion to suspend.

. If motion to suspend is successful, vote on motion to change the date

. If motion to suspend is not successful, the motion to change date will come up three session days from now.

8. Unfinished business

9. Special Orders of the Day

Floor Leader: I move to

Calendar for the Committee of the Whole

Article XXI: Gambling (reconsideration)

Article IV: Judiciary (this report only circulated with yesterday's Daily Journal -- may need to defer if delegates object; no plan to have a vote on first reading on the floor -- just Committee of the Whole)

and I move to

Calendar for the Plenary Session

Article VII: Eligibility to Vote

Article VIII: Elections

Article XXI: Gambling

President: (vote on the proposed calendar)

10. General Orders of the Day

Floor Leader: Move to resolve into the Committee of the Whole to consider Articles 21 and 4

President: Appoint a Chair of the Committee of the Whole to preside

Floor Leader: After finishing with Article 21 and Article 4, move to rise and resume the plenary session

President: Bring Article 7, Article 8, Article 21 to a vote on First Reading

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

PLENARY SESSION 6/22

Schedule for hearings on Rota

The schedule for the hearings on Rota has been finalized by COP.

On Thursday, the Legislative Branch Committee will have the first session from 9 a.m. to noon; and the Judiciary Committee will have the second session from 1:00 to 4:00 p.m.

On Friday, the Land Committee will have the first session from 9 to noon; and the Executive Branch Committee will have the second session from 1:00 to 4:00 p.m.

We need three committee members to be present at each public hearing session in order to have a quorum.

We also need to have each committee designate one or two of its members to write out a summary of the public hearing for our records. When we come back from the public hearings, we will attach these summaries to our Daily Journal. We won't be able to have the tapes from the public hearing transcribed for some time, so these summaries will be important.

First and second readings

It is our current intention to have a first reading on every amendment before we proceed to the second reading on any of them. That way, the delegates will know what the whole picture is before they are asked to make a final vote on any amendment. And this will also allow us to send articles back to committee if adjustments need to be made because of what some other committee has done on another article. If we keep to our current schedule, we will have time to do it this way.

ANNOUNCEMENTS FOR PLENARY SESSION 6/22

1. Legal interns: We welcome Cinta Kaipat, who is attending law school at the University of Minnesota; and Ramona Manglona, who is attending law school at the University of New Mexico. Both of them joined the legal team and are working very hard.
2. Mailboxes: I remind the delegates to check their mailboxes every day so they can keep up with the Daily Journals and announcements. All the relevant papers from the Convention are attached to the Daily Journals.

AGENDA NOTES FOR PLENARY SESSION, 6/22

1. Call to Order and Silent Prayer

2. Preliminary matters

. Announce completion of plenary session by noon so Committee on Legislative Branch and Public Finance can have their public hearing, which starts at 1:30.

3. Roll call

4. Adoption of Journals

- . Daily Journal from Sunday, June 18 (14th day)
- . Summary Journal from Monday, June 19 (15th day) (this is a session day)
- . Daily Journal from Monday, June 19 (15th day) (this is a session day)
- . Daily Journal from Tuesday, June 20 (16th day)

5. Reports of the Committees

. Committee on Organization and Procedures

[SEE ATTACHED NOTES]

. Committee on Land and Personal Rights

. Committee on Legislative Branch and Public Finance

. Committee on Executive Branch and Local Government

. Committee on Judiciary and Other Elected Offices

6. Introduction of Delegate Proposals

7. Motions and Resolutions

President: We have a motion pending, for which one day's notice has been given, to suspend the rules and to allow the Convention to vote on changing the cut-off date from July 10 to June 30. We will vote first on the motion to suspend. If that is successful, then we will vote on the motion to change the cut-off date.

. Vote on motion to suspend.

- . If motion to suspend is successful, vote on motion to change the date
- . If motion to suspend is not successful, the motion to change date will come up three session days from now.

8. Unfinished business

9. Special Orders of the Day

Floor Leader: I move to

Calendar for the Committee of the Whole

Article XXI: Gambling (reconsideration)

Article IV: Judiciary (this report only circulated with yesterday's Daily Journal -- may need to defer if delegates object; no plan to have a vote on first reading on the floor -- just Committee of the Whole)

and I move to

Calendar for the Plenary Session

Article VII: Eligibility to Vote

Article VIII: Elections

Article XXI: Gambling

President: (vote on the proposed calendar)

10. General Orders of the Day

Floor Leader: Move to resolve into the Committee of the Whole to consider Articles 21 and 4

President: Appoint a Chair of the Committee of the Whole to preside

Floor Leader: After finishing with Article 21 and Article 4, move to rise and resume the plenary session

President: Bring Article 7, Article 8, Article 21 to a vote on First Reading

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

PLENARY SESSION 6/22

Schedule for hearings on Rota

The schedule for the hearings on Rota has been finalized by COP.

On Thursday, the Legislative Branch Committee will have the first session from 9 a.m. to noon; and the Judiciary Committee will have the second session from 1:00 to 4:00 p.m.

On Friday, the Land Committee will have the first session from 9 to noon; and the Executive Branch Committee will have the second session from 1:00 to 4:00 p.m.

We need three committee members to be present at each public hearing session in order to have a quorum.

We also need to have each committee designate one or two of its members to write out a summary of the public hearing for our records. When we come back from the public hearings, we will attach these summaries to our Daily Journal. We won't be able to have the tapes from the public hearing transcribed for some time, so these summaries will be important.

First and second readings

It is our current intention to have a first reading on every amendment before we proceed to the second reading on any of them. That way, the delegates will know what the whole picture is before they are asked to make a final vote on any amendment. And this will also allow us to send articles back to committee if adjustments need to be made because of what some other committee has done on another article. If we keep to our current schedule, we will have time to do it this way.

ANNOUNCEMENTS FOR PLENARY SESSION 6/22

1. Legal interns: We welcome Cinta Kaipat, who is attending law school at the University of Minnesota; and Ramona Manglona, who is attending law school at the University of New Mexico. Both of them joined the legal team and are working very hard.
2. Mailboxes: I remind the delegates to check their mailboxes every day so they can keep up with the Daily Journals and announcements. All the relevant papers from the Convention are attached to the Daily Journals.