

## **AGENDA NOTES FOR PLENARY SESSION, 7/15**

1. Call to Order and Silent Prayer

2. Preliminary matters

3. Roll call

4. Adoption of Journals

. Summary Journal from Thursday, July 13

The Daily Journals from July 10-13, 1995

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 Amendments

7. Motions and Resolutions

8. Unfinished business

. Any discussion about the procedures for delegate amendments would be done here. (No need to raise it unless some delegate does.)

9. Special Orders of the Day

Floor Leader: I move to calendar for the Committee of the Whole:

Article 3: Executive Branch

Article 11: Public Lands

Article 15: Education (for discussion only)

President: (vote on the proposed calendar)

10. General Orders of the Day

Committee of the Whole

- (1) Chair Felix Nogis: Article 3 (Executive Branch)
- (2) Vice Chair Marian Aldan-Pierce: Article 11 (Public Lands)
- (3) Subcommittee Chair Esther Fleming: Article 15 (Education)

11. Miscellaneous Business and Announcements

12. Adjournment

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THIRD CONSTITUTIONAL CONVENTION  
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

SESSION DAY	CALENDAR DAY	TIME
Forty-First Day	July 15, 1995	10:00 a.m.

ORDER OF BUSINESS

1. CALL TO ORDER AND SILENT PRAYER OR MEDITATION

2. PRELIMINARY MATTERS

3. ROLL CALL

- JAMES HERRERA - excused  
- Mariano Taitano - Late ✓

4. ADOPTION OF THE JOURNALS

Summary Journal: July 13  
Daily Journal for July 10 and July 11

5. REPORTS OF COMMITTEES

- ✓ Committee on Organization and Procedures
- ✓ Committee on Land and Personal Rights
- ✓ Committee on Legislative Branch and Public Finance
- ✓ Committee on Executive Branch and Local Government
- ✓ Committee on Judicial Branch and Other Elected Offices

6. INTRODUCTION OF PROPOSED AMENDMENTS

7. MOTIONS AND RESOLUTIONS

8. UNFINISHED BUSINESS

9. SPECIAL ORDERS OF THE DAY

Calendared for the Committee of the Whole

- Article III
- Article XI
- Article XV (discussion only)

Calendared for the Plenary Session  
- [As agreed by delegates]

10. GENERAL ORDERS OF THE DAY *APPOINT - DEL. Jose L. F. P. R. I  
CHAIR - COW*

Committee of the Whole

- Article III: Executive Branch
- Article XI: Public Land
- Article XV: Education (discussion only)

Plenary session

11. ANNOUNCEMENTS AND MISCELLANEOUS BUSINESS

12. ADJOURNMENT