

## **AGENDA NOTES FOR PLENARY SESSION, 7/18**

### 1. Call to Order and Silent Prayer

### 2. Preliminary matters

. Our goal today is to be finished by 4 p.m. The delegates who are working on the subcommittee on the permanent preserves are meeting at MPLC at 5 p.m. Most of what we are considering today was discussed at length on Saturday, so it should not take us too long on those.

### 3. Roll call

### 4. Adoption of Journals

. Summary Journal from Saturday, July 15 ✓

The Daily Journals from July 12-13- 14-15-16, 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

Not for announcement: Note that Delegate Villagomez's motion to amend the rule on conflicts of interest will have been tabled for five sessions (he introduced it on 7/6, then it was on the table for the 7/11, 7/13, and 7/15 sessions; the 7/18 session will complete the required five sessions).

Note also that Delegate Aldan's motion to amend the rule on majority vote met the five-session requirement as of the 7/13 session and can be brought up at any time.

8. Unfinished business

9. Special Orders of the Day

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

Article 18: Constitutional Amendment

And I move to calendar for first reading

Article 3: Executive Branch

President: (vote on the proposed calendar)

Appoint chair.

ASK WHETHER ALL DELEGATES HAVE THE REPORTS TO BE CONSIDERED.

10. General Orders of the Day

Committee of the Whole

(1) Chair Henry Hofschneider: Article 18 (Constitutional Amendment)

Convention -- vote on first reading

(2) Chair Nogis: Article 3 (Executive Branch)

11. Miscellaneous Business and Announcements

12. Adjournment

JUL. 1 8 1995

Note for the President:

Delegate Villagomez's motion to amend the rules to provide for conflicts of interest will have been on the table for the required 5 sessions by Tuesday's plenary session and can be brought to the floor then.

Two possibilities:

(1) Delegate Aldan's proposed amendment of the rules to provide for majority vote has been on the table for the required 5 sessions and can be brought to the floor at any time. Delegate Villagomez may not want to invite that by bringing up his proposed amendment.

(2) Someone may want to be ready with a prepared speech on the reasons why Delegate Villagomez's amendment should not be adopted.