

AGENDA NOTES FOR PLENARY SESSION, 7/20

1. Call to Order and Silent Prayer

2. Preliminary matters

We need to catch up today, so I am going to extend the session until we get finished with the agenda. We have five articles ready for consideration, and I want to continue until we complete all of them. So the committee meetings for this afternoon may be cancelled.

3. Roll call

4. Adoption of Journals

. Summary Journal from July 18

The Daily Journals from July 17, 18, 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

9. Special Orders of the Day

Floor Leader: calendar for the Committee of the Whole:

Article 10

Article 15

Article 19

Calendar for first reading

Article 3
Article 10
Article 15
Article 18
Article 19

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 Aldan: Article 10 (Taxation)
- (2) Chair Hofschneider: Article 15 (Education)
- presentation by Subcommittee Chair Fleming
- (3) Chair Nogis: Article 19 (Code of Ethics)

Convention -- vote on first reading

- (1) Chair Nogis: Article 3 (Executive Branch)
- (2) Chair Aldan: Article 10 (Taxation)
- (3) Chair Hofschneider: Article 15 (Education)
- (4) Chair Hofschneider: Article 18 (Constitutional Amendment)
- presentation by Subcommittee Chair Donald Mendiola
- (5) Chair Nogis: Article 19 (Code of Ethics)

11. Miscellaneous Business and Announcements

12. Adjournment

REPORT OF THE COMMITTEE ON ORGANIZATION AND PROCEDURES
PLENARY SESSION, 7/20

1. As to the schedule, our goal is still to get all the articles to the floor on first reading this week, by the time we finish plenary session on Saturday. We have Article 3, Article 10, Article 15, Article 18, and Article 19 ready to be considered by the Convention today. As I said at the beginning, I would like to continue the session today until we finish all five articles. That will leave just Article 6, Article 11, and Article 12 for Saturday. The Legislative Committee still has to finish the first draft of the Schedule on Transitional Matters, but we are not going to do that on first reading. We have been looking at those transition provisions for each article as we go along, and we will get to the combined version as soon as we can.

2. As to second reading, we will start second reading on Monday. We plan to take the articles in order, starting with the Preamble and going all the way through the Schedule on Transitional Matters at the end. In order to do this, each of the four committees will need to meet before their articles come up for second reading.

. First, the committee needs to see if there are any delegate proposals that you didn't consider when you reported out for second reading. We want to be sure that every delegate proposal has been considered. So we will need a report from the committees on that.

. Second, the committee needs to take account of the comments and suggestions that were made on the floor during first reading, and decide if any of those changes should be adopted.

. Third, the committee needs to consider any delegate amendments that have been referred to it by COP.

The Committee should issue a report for the floor on second reading telling the delegates if there are any changes to be proposed in what was passed on first reading. If there are no changes recommended by the Committee, there should be a very short report stating that, so delegates who have amendments know they need to make them on the floor.

We will distribute a schedule for next week, hopefully tomorrow, that will show what days the committees should be considering the various articles to get them ready for the second reading.

We basically have only one more week, because we will need to approve the analysis and the full constitution at the end of our proceedings and that will take a little time to get together. So next week will be a lot of hard work. We will probably have plenary sessions every day.

Thank you.

CONVENTION SCHEDULE

DATE	CONVENTION PLENARY	COMMITTEE OF THE WHOLE	COMMITTEE #1 LAND	COMMITTEE #2 LEGISLATIVE	COMMITTEE #3 EXEC/LOCAL	COMMITTEE #4 JUDIC/ELECT
17 ¹			Art. 11	Art. 10	Art. 3, 19	Art. 15, 18, New/Other
18		Art. 18	Art. 11	Art. 10	Art. 6,19	Art. 15, 18
19			Art. 12	Art. 10	Art. 6	Art. 15, 18, New/Other
20	Art. 3, 10, 15, 18, 19	Art. 10, 15, 19			Art. 6	
21			Preamble, Art. 1	Art. 2	Art. 6	Art. 15, 20
22	Art. 6, 11, 12, Schedule	Art. 6, 11, 12, Schedule				
START SECOND READINGS						
23						
24	Preamble, Art. 1, 2	Preamble, Art. 1, 2	Art. 11, 12	Art. 7, 8, 10	Art. 3	Art. 4, 5, 9
25	Art. 3 (15, 20), 4, 5	Art. 3 (15, 20), 4, 5	Art. 12	Art. 10	Art. 6	Art. 9, 15
26		Art. 6	Art. 12, 13	Art. 21	Art. 19	Art. 15
27	Art. 6		Art. 14, 16	Schedule		Art. 18
28	Art. 7, 8, 9, 10	Art. 7, 8, 9, 10		Schedule	Art. 17, 22	Art. 18

1 First reading completed to date: Art. 1, 2, 4, 5, 7, 8, 9, 13, 14, 16, 17, 20, 21, 22, Preamble

CONVENTION SCHEDULE

DATE	CONVENTION PLENARY	COMMITTEE OF THE WHOLE	COMMITTEE #1 LAND	COMMITTEE #2 LEGISLATIVE	COMMITTEE #3 EXEC/LOCAL	COMMITTEE #4 JUDIC/ELECT
29	Art. 13, 14, 16	Art. 11, 12, 13, 14, 16	ANALYSIS	Schedule	ANALYSIS	ANALYSIS
30						
31	Art. 11, 12	Art. 18, 19, 21, 22 (17), Schedule	ANALYSIS	ANALYSIS	ANALYSIS	ANALYSIS
AUG 1	Art. 18, 19, 21, 22 (17), Schedule		ANALYSIS	ANALYSIS	ANALYSIS	ANALYSIS
2	FINAL CONST	FINAL CONST.				
3	ANALYSIS	ANALYSIS				
4	COMPLETION AND FINAL CEREMONIES					

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. Committee on Organization and Procedures

[SEE ATTACHED NOTES]

. Committee on Land and Personal Rights - Jose LITOLFI

. Committee on Legislative Branch and Public Finance - Tom ALDAN

. Committee on Executive Branch and Local Government - FELIX NOGIS

. Committee on Judiciary and Other Elected Offices - Henry Hofschnieder

6. Introduction of Delegate Amendments

7. Motions and Resolutions

8. Unfinished business

9. Special Orders of the Day

Floor Leader: calendar for the Committee of the Whole:

Article 10

Article 15

Article 19

Calendar for first reading

Article 3
Article 10
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Article 18
Article 19

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 Aldan: Article 10 (Taxation) ✓
- (2) Chair Hofschneider: Article 15 (Education)
- presentation by Subcommittee Chair Fleming
- (3) Chair Nogis: Article 19 (Code of Ethics)
- (4) Report 7 - Judiciary & Other Elected Offices

Convention -- vote on first reading

- (1) Chair Nogis: Article 3 (Executive Branch) - 20 yes, 1 no, 4 abstain, 2 absent
- (2) Chair Aldan: Article 10 (Taxation) - 25 yes - 2 Absent.
- (3) Chair Hofschneider: Article 15 (Education) - 19 yes, 3 no, 4 abstain, 2 absent
- (4) Chair Hofschneider: Article 18 (Constitutional Amendment)
- presentation by Subcommittee Chair Donald Mendiola
- (5) Chair Nogis: Article 19 (Code of Ethics) - 26 yes, 1 absent.

11. Miscellaneous Business and Announcements

12. Adjournment