Chairwoman Boyce called the meeting to order at 4:02 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Justin Wilcox, Michael G. Barker, Vice President (Ex-Officio)

MEMBERS ABSENT: Cynthia Kaleh (RMM)

Note: Legislator Kaleh entered the chambers prior to the introduction of 12-0313 and was present for the remainder of the meeting.

OTHER LEGISLATORS PRESENT: Carrie Andrews


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2012 were approved as submitted.

NEW BUSINESS:

Legislator Wilcox requested that the entire contents of the referral be read and Chairwoman Boyce denied the request. Legislator Wilcox then made a motion to Appeal the Ruling of the Chair.

Note: Legislator Kaleh entered the chambers and was present for the remainder of the meeting.

Legislator Kaleh Seconded the Motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Adair, Barker, Boyce and McCann – 4

Noes - Legislators Kaleh and Wilcox– 2


MOVED by Legislator Wilcox, SECONDED by Legislator Kaleh.

FAILED: 2-4 (Legislators Kaleh and Wilcox voted in the positive)
ADJOURNMENT:

There being no unfinished business, Chairwoman Boyce adjourned the meeting at 4:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, January 28, 2013** at 5:00 p.m.

Respectfully submitted,

Casey K. DiCaro
Deputy Clerk of the Legislature-