Committee: Senate State Affairs

Roll Call

Present: Sen. Schoenbeck, Sen. Duhamel, Sen. Crabtree, Sen. Duvall, Sen. Schoenfish, Sen. Rohl, Sen. Heinert, Sen. Diedrich, and Sen. Cammack

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Cammack

MOTION: TO APPROVE THE MINUTES OF WEDNESDAY, FEBRUARY 02ND

Moved by:DuhamelSecond by:RohlAction:Prevailed by voice vote

DAVID GILBERTSON OF BROOKINGS COUNTY, BROOKINGS, SOUTH DAKOTA, TO THE GOVERNMENT ACCOUNTABILITY BOARD

Presented by: Katie Hruska, Governor's Office

Proponents: David Gilbertson, self, Pierre

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF DAVID GILBERTSON OF BROOKINGS COUNTY, BROOKINGS, SOUTH DAKOTA, TO THE GOVERNMENT ACCOUNTABILITY BOARD

Moved by: Heinert

Second by: Schoenbeck

Action: Prevailed by Majority Members Elect (9-0-0-0)

Voting Yes: Schoenbeck, Duhamel, Crabtree, Duvall, Schoenfish, Rohl, Heinert, Diedrich, and Cammack

MOTION: PLACE APPOINTMENT ON CONSENT CALENDAR

HJR 5001 : To apply for a convention of states under Article V of the Constitution of the United States, to impose fiscal restraints on the federal government, to limit the power and jurisdiction of the federal government, and to limit the terms of office for federal officials and members of Congress.

Presented by: Senator R. Blake Curd, District 12 Proponents: Rick Santorum, self, Pennsylvania Representative Tim Goodwin, District 30 Shirlee Meier, self, Sioux Falls (Handout(s) 1) Harvey Fitzgerald, self, Buffalo Gap Senator Jim Stalzer, District 11 Loran Nelson, self, Cavour Mike Duncan, self, Rapid City Mike Weiler, self, Rapid City Donald Bice, self, Winner Patrick Baumann, self, Custer Dawn Laskowski, self, Belle Fourche Opponents: Senator David Johnson, District 33 Linda Schauer, Concerned Women for America, Alexandria, VA Darrel Smith, South Dakota Family Policy Council, Sioux Falls Scott Granville, self, Pierre Michael Boyle, self, Parkston Theresa Manzella, self, Montana John Axtel, self, Wichita KS Eldon Stahl, self, Wyoming Tami Kopza, self Leah Southwell, self, Colorado Terri Jorgenson, self, Piedmont

MOTION: DO PASS HJR 5001

Moved by:	Schoenfish
Second by:	Rohl
Action:	Was not acted on.

MOTION: SUBSTITUTE MOTION: DEFER HJR 5001 TO THE 41ST LEGISLATIVE DAY

- Moved by: Schoenbeck
- Second by: Duvall
- Action: Prevailed by Majority Members Elect (5-4-0-0)
- Voting Yes: Schoenbeck, Duhamel, Duvall, Diedrich, and Cammack
- Voting No: Crabtree, Schoenfish, Rohl, and Heinert

MOTION: ADJOURN

Moved by:	Rohl
Second by:	Schoenbeck
Action:	Prevailed by voice vote

Lorna Shell, Committee Secretary

/s/ GARY L. CAMMACK Gary L. Cammack, Chair