

MINUTES
(Subject to Approval by the Council)
Legislative Council
Tuesday, June 14, 2022
8:15 A.M.
Room WW02
Boise, Idaho

Pro Tem Winder called the meeting to order at 8:18 am; a silent role was taken.

Legislative Council (Council) members in attendance: Pro Tem Chuck Winder, Speaker Scott Bedke, Senators Dave Lent, Grant Burgoyne and Melissa Wintrow; Representatives Mike Moyle, John Vander Woude, Wendy Horman, John McCrostie and Brooke Green. Legislative Services Office (LSO) staff present; Director Terri Kondeff, Deputy Director Paul Headlee and Grace King.

Opening Remarks, Roll Call

Pro Tem Winder provided opening remarks and explained the purpose of the meeting was to review the revised draft of Senate Joint Resolution 102 (SJR 102) and approve the Statement of Meaning and Purpose and Arguments Pro and Con .

SJR 102-Approval of Statement of Meaning and Purpose and Arguments Pro & Con (Action Item)

Kristin Ford, Research and Legislation Division Manager, referred the Council to the revised draft of SJR 102. A previous version was shared at the Council meeting held on June 3, 2022 where the Council requested additional time to review and revise the draft. Ms. Ford explained the current draft before the Council incorporated the revisions requested by the Council and was sent electronically to Council members on Friday, June 10, 2022. **Speaker Bedke made a motion to approve the language for the arguments for and against the proposed constitutional amendment provided in the draft sent to the Council the previous Friday (June 10, 2022); Representative Horman seconded the motion.** A vote was not taken.

Senator Burgoyne made a substitute motion to approve version 5 of the draft with the following changes: excluding language in the 2nd statement under arguments for; accepting changes in 1st and excluding changes in 2nd statements against; Representative Green seconded the motion. The substitute motion failed by roll-call vote: 4 ayes, 6 nays.

Pro Tem Winder requested Speaker Bedke clarify the original motion. Following Speaker Bedke's clarification, Senator Winder suggested the Council consider a substitute motion. **Speaker Bedke made a motion to approve the language provided in version 4 of the draft which was sent to the Council the previous Friday (June 10, 2022). The substitute motion passed by roll-call vote: 6 ayes, 4 nays.**

Miscellaneous Announcements and Adjournment

There being no additional business, the Council adjourned at 8:53 a.m.