

MINUTES
HOUSE TRANSPORTATION & DEFENSE COMMITTEE

DATE: Thursday, January 12, 2012
TIME: 1:30 P.M.
PLACE: Room EW40
MEMBERS: Chairman Palmer, Vice Chairman Ellsworth, Representative(s), Wood (35), Smith(24), Bedke, Wills, Hart, Nonini, Hagedorn, Bateman, Henderson, Nessel, Ringo, King, Killen
ABSENT/EXCUSED: Representative Bedke, Representative Woods (35)
GUESTS: Mollie McCarty, Governmental Affairs Program Manager from ITD

Chairman Palmer called the meeting to order at 1:31 pm.

Chairman Palmer welcomed committee members and welcomed the new secretary **Jane Clark** and the Page, **Ben Ovard**.

Chairman Palmer announced that **Vice Chairman Ellsworth** will be the Rules Sub-Committee Chairman and the members of that committee are: Representatives **Henderson, Bateman, and Killen**.

Vice Chairman Ellsworth said that the Sub Committee Rules Review will be January 19, at 3:00 PM.

Chairman Palmer said there will be a Joint Committee meeting on January 26th for the Annual Report from ITD.

ADJOURN There being no further business before the committee, the meeting adjourned at 1:45 PM.

Representative Palmer
Chair

Jane Clark
Secretary