

AGENDA  
**SENATE HEALTH & WELFARE COMMITTEE**  
3:00 P.M.  
Room WW54  
Monday, March 02, 2015

<b>SUBJECT</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
	Welcome and Introductions	<b>Chairman Heider</b>
<b>Minutes Approval</b>	Approval of the Minutes for February 3, 2015	<b>Senator Hagedorn</b>
	Approval of the Minutes for February 11, 2015	<b>Senator Tippets</b>
<b><u>RS23704C1</u></b>	REQUEST FOR UNANIMOUS CONSENT FOR RS 23704C1 to be heard in Privileged Committee - Relating to CAT Fund Cleanup	<b>Senator Schmidt</b>
<b>Gubernatorial Appointment Hearing</b>	James V. Giuffre for reappointment to the State Board of Department of Health and Welfare.	<b>James V. Giuffre</b>

***If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.***

COMMITTEE MEMBERS

Chairman Heider  
Vice Chairman Martin  
Sen Lodge  
Sen Nuxoll  
Sen Hagedorn

Sen Tippets  
Sen Lee  
Sen Schmidt  
Sen Lacey

COMMITTEE SECRETARY

Erin Denker  
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