MINUTES

HOUSE JUDICIARY, RULES & ADMINISTRATION COMMITTEE

DATE:	Monday, February 17, 2025
TIME:	1:30 P.M.
PLACE:	Room EW42
MEMBERS:	Chairman Skaug, Vice Chairman Alfieri, Representatives Scott, Ehardt, Erickson, Garner, Handy, Hawkins, Hill (Hill), Hostetler, Pohanka, Shirts, Gannon, Mathias, Rubel
ABSENT/ EXCUSED:	None
GUESTS:	The sign-in sheet will be retained in the committee secretary's office; following the end of session the sign-in sheet will be filed with the minutes in the Legislative Library.
	Chairman Skaug called the meeting to order at 1:32pm.
MOTION:	**Rep. Hostetler** made a motion to approve the February 13, 2025 meeting minutes. **Motion carried by voice vote**.
HCR 9: HCR 10:	**Rep. Redman** presented **HCR 9** and **HCR 10** regarding Article V convention and commissioners.
	Debbie Delaney, Leader in the Convention of States Idaho Team, **Merrilyn Jefferies, Billy Knorpp, Cherlyne Allen, Teresa Haldorson, John Green,** Convention of States Action, **Lori Wilder, Senator Larry Craig,** Balanced Budget Now, **Senator Rick Santorum**, and **Constantin Querard,** US Term Limits, testified **in support**.
	Anne Carlesen, League of Women Voters, **Craig Sjoberg, Leah Southwell, Nina Beesley, John Malloy, Judi Caler**, Citizens Against an Article V Convention, **Ronalee Linsenmann, Scott Perrin, Ryan Thompson,** Executive Director for the Idaho Republican Party, **Sheila Ford,** and **Julianne Young** testified **in opposition**.
	Committee inquired regarding differences between a constitutional convention and an Article V convention, ratification procedure and historic precedent, origin of congressional authority, muzzling of commissioners, requirements for amendment adoption, clarification of power in the states, conflicts in timing with national changes, runaway convention concerns, amendment adoption apart from ratification by the states, constraints on delegates, congressional appointment of delegates without state ratification, description of the 1787 Convention, and plausibility of forming an Article V convention.
	Chairman Skaug put the committee at ease at 2:44pm.
	Chairman Skaug reconvened the meeting at 2:56pm.
MOTION:	**Rep. Alfieri** made a motion to send **HCR 9** to the floor with a **DO PASS** recommendation.
SUBSTITUTE MOTION:	**Rep. Rubel** made a substitute motion to **HOLD HCR 9** in committee.
ROLL CALL VOTE ON SUBSTITUTE MOTION:	**Rep. Scott** requested a roll call vote. **Substitute motion failed with a vote of 6 AYE, 9 NAY. Voting in favor** of the motion: **Reps. Scott, Ehardt, Hawkins, Hostetler, Gannon, Rubel. Voting in opposition** to the motion: **Reps. Skaug, Alfieri, Erickson, Garner, Handy, Hill, Pohanka, Shirts, Mathias.**

ROLL CALL VOTE ON ORIGINAL MOTION:	**Original motion carried with a vote of 8 AYE, 7 NAY. Voting in favor** of the motion: **Reps. Skaug, Alfieri, Erickson, Garner, Handy, Hill, Pohanka, Shirts. Voting in opposition** to the motion: **Reps. Scott, Ehardt, Hawkins, Hostetler, Gannon, Mathias, Rubel. Rep. Redman** will sponsor the bill on the floor.
MOTION:	**Rep. Alfieri** made a motion to send **HCR 10** to the floor with a **DO PASS** recommendation.
SUBSTITUTE MOTION:	**Rep. Pohanka** made a substitute motion to send **HCR 10** to the floor without recommendation.
AMENDED SUBSTITUTE MOTION:	**Rep. Mathias** made an amended substitute motion to **HOLD HCR 10** for time certain, February 21, 2025.
ROLL CALL VOTE ON AMENDED SUBSTITUTE MOTION:	**Rep. Skaug** requested a roll call vote. **Amended substitute motion failed with a vote of 7 AYE, 8 NAY. Voting in favor** of the motion: **Reps. Scott, Ehardt, Hawkins, Hostetler, Gannon, Mathias, Rubel. Voting in opposition** to the motion: **Reps. Skaug, Alfieri, Erickson, Garner, Handy, Hill, Pohanka, Shirts.**
ROLL CALL VOTE ON SUBSTITUTE MOTION:	**Substitute motion failed with a vote of 6 AYE, 9 NAY. Voting in favor** of the motion: **Reps. Skaug, Erickson, Garner, Handy, Pohanka, Shirts. Voting in opposition** to the motion: **Reps. Alfieri, Scott, Ehardt, Hawkins, Hill, Hostetler, Gannon, Mathias, Rubel.**
	Chairman Skaug put the committee at ease at 4:30pm.
	Chairman Skaug reconvened the meeting at 4:34pm.
ROLL CALL VOTE ON ORIGINAL MOTION:	**Original motion carried with a vote of 8 AYE, 7 NAY. Voting in favor** of the motion: **Reps. Skaug, Alfieri, Erickson, Garner, Handy, Hill, Pohanka, Shirts. Voting in opposition** to the motion: **Reps. Scott, Ehardt, Hawkins, Hostetler, Gannon, Mathias, Rubel. Rep. Redman** will sponsor the bill on the floor.
ADJOURN:	There being no further business to come before the committee, the meeting adjourned at 4:36pm.

Representative Skaug
Chair

Nancy Conrad
Secretary