

ARIZONA STATE LEGISLATURE

LEGISLATIVE COUNCIL

**Minutes of the Meeting
June 24, 2014
1:00 p.m., House Hearing Room 1**

Members Present:

Senator Andy Biggs, Vice-Chair
Senator Leah Landrum Taylor
Senator John McComish
Senator Rick Murphy
Senator Bob Worsley

Representative David Gowan
Representative Rick Gray
Representative Stefanie Mach
Representative Javan Mesnard
Representative Martín Quezada

Members Absent:

Senator Anna Tovar
Senator Steve Yarbrough

Representative Andrew Tobin, Chair
Representative Albert Hale

Staff:

Michael Braun, Executive Director, Legislative Council

Vice-Chairman Biggs called the meeting to order at 1:10 p.m. and attendance was noted.

Appointment of Executive Director

Michael Braun, Executive Director, Legislative Council, explained the procedure for appointment of the Executive Director of Legislative Council.

Representative Gowan moved the appointment of Michael Braun as Executive Director of the Arizona Legislative Council. The motion CARRIED with a roll call vote of 10-0-4 (Attachment 1).

Adoption of Ballot Analyses Pursuant to Arizona Revised Statutes Section 19-124

Mr. Braun distributed and explained a sample ballot proposition (Attachment A).

Prop 303 - use of investigational drugs, biological products and devices

Mr. Braun distributed and explained the Legislative Council Staff draft analysis of Proposition 303 (HCR 2005 (2014)) (Attachment B).

Mr. Braun distributed and explained the draft of the analysis as amended (Attachment C). He answered questions posed by the Committee.

Senator Murphy requested an oral amendment to the amended draft analysis with language specifying who makes the determination for the patient.

Mr. Braun suggested the following oral amendment to the amended draft analysis as follows:

Line 5 of the amended draft analysis, insert “by the patient’s physician” after “DETERMINATION”

Representative Gowan moved the adoption of the oral amendment to the amendment as prepared by the Staff of Legislative Council be adopted. The motion CARRIED by voice vote.

Representative Gowan moved the adoption of the amendment, as amended to the prepared draft analysis by Legislative Council Staff. The motion CARRIED by voice vote.

Representative Gowan moved the Legislative Council Staff’s analysis, as amended be adopted. The motion CARRIED with a roll call vote of 10-0-4 (Attachment 2).

Prop 122 - rejection of unconstitutional federal actions

Mr. Braun distributed and explained the Legislative Council Staff draft analysis of Proposition 122 (SCR 1016 (2013)) (Attachment D). Mr. Braun answered questions posed by the Committee.

Representative Gowan moved the adoption of the draft analysis prepared by the Staff of Legislative Council. The motion CARRIED with a roll call vote of 10-0-4 (Attachment 3).

Presentation by John Driggs regarding Carnegie Library

Mr. Braun gave the background of the Carnegie Library and introduced John Driggs to address the Council members.

John Driggs, Arizona Second Century Initiative, distributed and explained a handout entitled “Arizona Second Century Initiative” (Attachment E) and gave a brief overview of his background in civic activities and involvement with the Carnegie Library.

Mr. Driggs answered questions posed by the Committee and introduced the design team for the project.

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Shelley Ponce
Committee Secretary

(Audio recordings and attachments are on file in the Secretary of the Senate’s Office/Resource Center, Room 115. Audio archives are available at <http://www.azleg.gov>)