



Duval County Legislative Delegation

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Minutes
Delegation Rules Committee
Wednesday, November 18, 2015
9:00 A.M.
Room 227, Senate Office Building – Tallahassee

The meeting was called to order at 9:02 a.m., by Senator Aaron Bean, Rules Chair.

Present: Senators Bean and Gibson, and Representatives Fant, Jones (call-in), and Ray

The Chair opened by explaining the purpose of meeting was to discuss possible changes to the Delegation Rules of Procedure. The members discussed the rules and they were changed as follows:

Paragraph 11: **Local Legislation**

No local legislation shall be accepted for filing unless sponsored by a member of the delegation. Adopted.

Paragraph 17: **Notice of Delegation Meetings**

No meeting of the Delegation shall be held when the Legislature is not in session unless the Chair has first determined the availability of a quorum of members to participate... Prior to noticing each meeting the agenda topic shall be sent to each member and cannot be officially noticed without the written consent of the majority of the House and Senate. Adopted.

Paragraph 19: **Voting Requirements**

A minimum of two members are required to be present in person at subcommittee meetings and delegation meetings outside of Jacksonville. Excusal or attendance via conferencing technology is on a first come basis. Any sub-committee member not present in person is allowed to vote during the meeting using conferencing technology. Adopted.

Where applicable, change Chairman and reference therein to be gender neutral. Adopted.

There being no further business, the meeting adjourned at 9:22 a.m.

Note: This is not a verbatim transcript but a summary of the proceedings. A recording of this meeting is on file in the delegation office, City Hall, Jacksonville, and is available to the public and media.