The Constitution Revision Commission

COMMITTEE MEETING EXPANDED AGENDA

RULES AND ADMINISTRATION Commissioner Cerio, Chair Commissioner Plymale, Vice Chair

MEETING DATE: Wednesday, November 1, 2017

TIME:

5:15—5:45 p.m. 401 Senate Office Building, Tallahassee, Florida PLACE:

MEMBERS: Commissioner Cerio, Chair; Commissioner Plymale, Vice Chair; Commissioners Carlton, Coxe, Diaz,

Donalds, Johnson, Karlinsky, and Timmann

TAB	PROPOSAL NO. and INTRODUCER	COMMITTEE ACTION	
1	Scheduling		
	Committee Action: Calendars Adopted		
	NOTE: Public comment will be taken o	on all noticed agenda items.	

DRAFT WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

December 11-December 15, 2017

MONDAY December 11, 2017	TUESDAY December 12, 2017	WEDNESDAY December 13, 2017	THURSDAY December 14, 2017	FRIDAY December 15, 2017	
	8:00 am-12:00 noon Committee Group A Declaration of Rights 110S Executive 401S Finance and Taxation 301S	8:00 am-12:00 noon Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S	8:00 am-12:00 noon Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S		
	1:00-5:00 pm Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S	1:00-5:00 pm Committee Group A Declaration of Rights 401S Executive 401S Finance and Taxation 301S 5:15-5:45 pm Rules & Administration 401S	1:00-5:00 pm Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S	DRAFT	

WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

November 27-December 1, 2017

MONDAY November 27, 2017	TUESDAY November 28, 2017	WEDNESDAY November 29, 2017	THURSDAY November 30, 2017	FRIDAY December 1, 2017	
	8:00 am-12:00 noon Committee Group A Declaration of Rights 110S Executive 401S Finance and Taxation 301S	8:00 am-12:00 noon Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S	8:00 am-12:00 noon Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S		
	1:00-5:00 pm Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S	1:00-5:00 pm Committee Group A Declaration of Rights 401S Executive 401S Finance and Taxation 301S 5:15-5:45 pm Rules & Administration 401S	1:00-5:00 pm Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S		

Week of November 27-December 1, 2017

- General Provisions requests to extend their meeting allocations:
 - o Tuesday, November 28 from 1:00-5:00 pm to 1:00-6:00 pm; and
 - o Thursday, November 30 from 8:00 am-12:00 noon to 8:00 am-1:00 pm.
- **Education** requests to move the following meeting allocation:
 - o Thursday, November 30 from 8:00 am-12:00 noon to 1:00-5:00 pm.

The Constitution Revision Commission

COMMITTEE VOTE RECORD

COMMITTEE: Rules and Administration

ITEM: Scheduling - Allocations for December 11-15

FINAL ACTION: Adopted

MEETING DATE: Wednesday, November 1, 2017

TIME: 5:15—5:45 p.m.

PLACE: 401 Senate Office Building, Tallahassee, Florida

FINAL VOTE			Rules and Adr	Motion to move 12/13 Rules and Administration meeting to 12/12					
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay	
Х	_	Carlton						j	
Х		Coxe							
		Diaz							
Х		Donalds							
Х		Johnson							
		Karlinsky							
Х		Timmann							
Х		Plymale, VICE CHAIR							
Х		Cerio, CHAIR							
7 Yea	0	TOTALS	FAV Yea	-					
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay	

CODES:

FAV=Favorable UNF=Unfavorable -R=Reconsidered RCS=Replaced by Committee Substitute RE=Replaced by Engrossed Amendment RS=Replaced by Substitute Amendment TP=Temporarily Postponed VA=Vote After Roll Call VC=Vote Change After Roll Call WD=Withdrawn OO=Out of Order AV=Abstain from Voting

The Constitution Revision Commission

COMMITTEE VOTE RECORD

COMMITTEE: Rules and Administration

ITEM: Scheduling – Revised allocations for November 27-December 1 (as amended)

FINAL ACTION: Adopted

MEETING DATE: Wednesday, November 1, 2017

TIME: 5:15—5:45 p.m.

PLACE: 401 Senate Office Building, Tallahassee, Florida

FINAL VOTE			11/01/2017 General Provi to extend 11/ withdrawn	General Provisions request to extend 11/30 meeting		11/01/2017 Motion to add Education meeting 11/27 8:00 am- 5:00 pm Johnson		
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay
Χ		Carlton						
Χ		Coxe						
		Diaz						
Χ		Donalds						
Х		Johnson						
		Karlinsky						
Х		Timmann						
Х		Plymale, VICE CHAIR						
Х		Cerio, CHAIR						
7	0	TOTALS	WD	_	FAV	_		
Yea	Nay	IOTALS	WD Yea	Nay	FAV Yea	Nay	Yea	Nay

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