

**Women's State Legislative Council
General Session
Copper Room, Senate Office Building
September 25, 2013**

Call to Order: The meeting was called to order by President Kari Malkovich at 12:00 p.m. She welcomed all members and also presented the President's Pin to Immediate Past President Sylvia Rickard. She also advised that new badges were being made at this time, inserts have been ordered and there would be gold badges for past presidents, all to be available for the October meeting.

Inspirational Thought: Suzanne Merrill

Pledge of Allegiance: Sylvia Rickard

Minutes: Jean Davies read the minutes from the previous meeting, and they were approved with no corrections.

Treasurer's Report: Treasurer Shannon Huff Jacobs advised income of \$320.00 in dues, and a current account balance September 25, 2013 of \$719.48. There was a balance in the Zions Gold Money Market of \$13,928.34 for September 25, 2013. Membership were reminded of dues payment for the 2013-2015 Biennium at this time.

New Business: Bette Voorhees, Policy Committee Chair discussed briefly the General Membership Standing Rules. Recommended changes were shown in red. Following discussions, it was noted that By Laws will be completed first by the Policy Committee which will affect wording of the Standing Rules. Members asked for more clarification on the proposed changes, and arrangements were made for membership representatives to meet with the Policy committee.

The following General Sessions were held under the direction of State Issue Committee Co-Chairs Suzanne Merrill and Sylvia Rickard.

GENERAL SESSION 1 – 12:15 – 12:40 p.m. Senator Pat Jones (D) Senate District 4 Assistant Minority Whip advised how moneys for education proposed in the current budget would be distributed.

GENERAL SESSION 2 – 12:45 – 1:05 p.m. Senator Deidre Henderson (R) Senate District was unable to speak, and in her place Todd Weiler, of the Rules Committee discussed this ad hoc committee, how the choice is made for which bills go forth, how some are held, some are killed, sharing the time involved, and the number of bills presented during the legislative session.

GENERAL SESSION 3 – 1:05 -1:45 p.m. Robert Spendlove, Deputy Chief of Staff for Governor Herbert shared the direction of the Governor for Medicaid spending, and how the Avenue Exchanges would work.

Unfinished Business No unfinished business at this time.

2:00 p.m. Adjourn

The next General Session is Wednesday October 23 at noon in the Spruce Room.
Members were asked to bring copies of all documents with them to the meetings.

Jean Davies
Recording Secretary