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SENATE JOURNAL

Sixty-third General Assembly STĂTE OF COLORADO

First Extraordinary Session

Twelfth Legislative Day

Monday, May 21, 2001

Call to Order

Roll Call

By the President at 10:00 a.m.

Present--Total, 31.

Absent/Excused--Arnold, Entz, Dyer, Musgrave--Total, 4.

Present later--Dyer.

Quorum The President announced a quorum present.

Reading of Journal

On motion of Senator Hanna, reading of the Journal of Thursday, May 17, 2001, was dispensed with and the Journal stands approved as corrected by the Secretary.

SENATE SERVICES REPORT

Senate Services Correctly reengrossed: SB01S-008.

DEMANDS

HB01S-1017

by Representative Scott; also Senator Hillman--Concerning the procedures for adopting five required elements for mandatory master planning by certain local governments.

Under Senate Rule 39, Senator Hillman moved to withdraw **HB01S-1017** from the committee on Public Policy and Planning and place it on the General Orders calendar. The roll call was taken with the following result:

YES	14	NO	18	EXCUSED	3		ABSENT	0
Anderson	7	Fitz-Gerald	N	May		Y	Takis	N
Andrews	7	Gordon	N	McElhany		Y	Tate	N
Arnold	E	Hagedorn	N	Musgrave		E	Taylor	Y
Cairns	7	Hanna	N	Nichol		N	Teck	Y
Chlouber	7	/ Hernandez	N	Owen		Y	Thiebaut	N
Dyer, F.	7	Hillman	Y	Pascoe		N	Tupa	N
Entz	E	E Isgar	N	Perlmutter		N	Windels	N
Epps	7	Lamborn	Y	Phillips		N	Mr. President	N
Evans	7	/ Linkhart	N	Reeves		N		

Less than a two-thirds majority of those elected to the Senate having voted in the affirmative, the motion was declared **lost**.

HB01S-1003

by Representatives Madden, Marshall, Groff, Tapia and Williams T.; also Senator Hillman--Concerning procedures to resolve conflict arising from local government decisions relating to comprehensive plans.

Under Senate Rule 39, Senator Andrews moved to withdraw **HB01S-1003** from the committee on Public Policy and Planning and place it on the General Orders calendar. The roll call was taken with the following result:

YES	14		NO	18		EXCUSED	3		ABSENT	0	
Anderson		Y	Fitz-Gerald		N	May		Y	Takis		N
Andrews		Y	Gordon		N	McElhany		Y	Tate		N
Arnold		Е	Hagedorn		N	Musgrave		E	Taylor		Y
Cairns		Y	Hanna		N	Nichol		N	Teck		Y
Chlouber		Y	Hernandez		N	Owen		Y	Thiebaut		N
Dyer, F.		Y	Hillman		Y	Pascoe		N	Tupa		N
Entz		Е	Isgar		N	Perlmutter		N	Windels		N
Epps		Y	Lamborn		Y	Phillips		N	Mr. President		N
Evans		Y	Linkhart		N	Reeves	•	N			

Less than a two-thirds majority of those elected to the Senate having voted in the affirmative, the motion was declared **lost**.

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Senate Journal-Twelfth Day-May 21, 2001

HB01S-1008 by Representatives Kester, Hoppe, Boyd, Cloer, Coleman, Crane, Daniel, Fritz, Johnson, King, Mace, Miller, Mitchell, Nunez, Romanoff, Smith, Snook, Spradley, Stafford, Tapia, Webster, Williams S., Williams T., Witwer and Young; also Senator Anderson--Concerning the opportunity for property owners adjacent to an area proposed to be annexed to be included in such annexation when the contiguity requirement is achieved by annexing certain parcels of land.

> Under Senate Rule 39, Senator Anderson moved to withdraw **HB01S-1008** from the committee on Public Policy and Planning and place it on the General Orders calendar. The roll call was taken with the following result:

YES	14		NO	18		EXCUSED	3		ABSENT	0	
Anderson		Y	Fitz-Gerald		N	May		Y	Takis		N
Andrews		Y	Gordon		N	McElhany		Y	Tate		N
Arnold		Ε	Hagedorn		N	Musgrave		E	Taylor		Y
Cairns		Y	Hanna		N	Nichol		N	Teck		Y
Chlouber		Y	Hernandez		N	Owen		Y	Thiebaut		N
Dyer, F.		Y	Hillman		Y	Pascoe		N	Tupa		N
Entz		Е	Isgar		N	Perlmutter		N	Windels		N
Epps	•	Y	Lamborn		Y	Phillips		N	Mr. President	-	N
Evans		Y	Linkhart		N	Reeves		N			

Less than a two-thirds majority of those elected to the Senate having voted in the affirmative, the motion was declared **lost**.

Senate in Recess--Senate Reconvened.

COMMITTEES OF REFERENCE REPORTS

The committee recommends the following:

Public Policy and Planning

After consideration on the merits, the committee recommends that **HB01S-1001** postponed indefinitely.

Public Policy and Planning

After consideration on the merits, the committee recommends that **HB01S-1002** postponed indefinitely.

Public Policy and Planning

After consideration on the merits, the committee recommends that **HB01S-1003** postponed indefinitely.

Public Policy and Planning

After consideration on the merits, the committee recommends that HB01S-1006 postponed indefinitely.

Public Policy and Planning

After consideration on the merits, the committee recommends that **HB01S-1008** postponed indefinitely.

Public Policy and Planning

After consideration on the merits, the committee recommends that **HB01S-1012** postponed indefinitely.

Public Policy and Planning

After consideration on the merits, the committee recommends that **HB01S-1013** postponed indefinitely.

Public Policy and Planning After consideration on the merits, the committee recommends that **HB01S-1015** postponed indefinitely.

Public Policy and Planning After consideration on the merits, the committee recommends that **HB01S-1017** postponed indefinitely.

Senate in Recess--Senate Reconvened.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS

SJR01S-001

by Senator Matsunaka; also Representative Dean--Concerning adjournment sine die of the First Extraordinary Session of the Sixty-third General Assembly.

Senator Matsunaka moved to suspend Senate rule 30(b) for immediate consideration of **SJR01S-001**.

A majority of those elected to the Senate having voted in the affirmative, immediate consideration was granted.

On motion of Senator Thiebaut, the resolution was **adopted** by the following roll call vote:

YES	32		NO	0		EXCUSED	3		ABSENT	0	
Anderson		Y	Fitz-Gerald		Y	May		Y	Takis		Y
Andrews		Y	Gordon		Y	McElhany		Y	Tate		Y
Arnold		Е	Hagedorn		Y	Musgrave		Е	Taylor		Y
Cairns		Y	Hanna		Y	Nichol		Y	Teck		Y
Chlouber		Y	Hernandez		Y	Owen		Y	Thiebaut		Y
Dyer, F.		Y	Hillman		Y	Pascoe		Y	Tupa		Y
Entz		Ε	Isgar		Y	Perlmutter		Y	Windels		Y
Epps		Y	Lamborn		Y	Phillips		Y	Mr. Presider	nt	Y
Evans		Y	Linkhart		Y	Reeves		Y			

SJR01S-002

by Senator Matsunaka; also Representative Dean--Concerning the appointment of a joint committee to notify the Governor that the First Extraordinary Session of the Sixty-third General Assembly is about to adjourn sine die.

Senator Matsunaka moved to suspend Senate rule 30(b) for immediate consideration of **SJR01S-002**.

A majority of those elected to the Senate having voted in the affirmative, immediate consideration was granted.

On motion of Senator Thiebaut, the resolution was **adopted** by the following roll call vote:

YES 3	32	NO	0	EXCUSED	3		ABSENT	0
Anderson	Y	Fitz-Gerald	7	/ May		Y	Takis	Y
Andrews	Y	Gordon	7	/ McElhany		Y	Tate	Y
Arnold	Е	Hagedorn	7	Musgrave		Е	Taylor	Y
Cairns	Y	Hanna	7	Nichol		Y	Teck	Y
Chlouber	Y	Hernandez	7	/ Owen		Y	Thiebaut	Y
Dyer, F.	Y	Hillman	7	Pascoe		Y	Tupa	Y
Entz	Е	Isgar	7	Perlmutter		Y	Windels	Y
Epps	Y	Lamborn	7	/ Phillips		Y	Mr. President	Y
Evans	Y	Linkhart	7	Reeves		Y		

President Matsunaka appointed Senators Isgar and Dyer pursuant to the resolution.

REPORT OF SINE DIE COMMITTEE

The committee appointed pursuant to **SJR01S-002** reported they had notified Governor Owens that the First Extraordinary Session of the Sixty-third General Assembly was ready to adjourn sine die.

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The following bills did not receive final action in the Senate: **SB01S-012** (On the calendar for Special Orders--Second Reading of Bills), **SB01S-014** (On the calendar for General Orders--Second Reading of Bills).

At the hour of 3:12 p.m. with both the House of Representatives and the Senate being in agreement, on motion of Senator Thiebaut, the First Extraordinary Session of the Sixtythird General Assembly was declared adjourned sine die.

Approved:

Stan Matsunaka President of the Senate

Attest:

Karen Goldman Secretary of the Senate