Legislative Rule-Making Review Committee Senate Judiciary Committee Room

Minutes for Wednesday, January 25, 2023

9:00 a.m. to 10:00 a.m.

<u>Senate</u>			<u>House</u>
Woodrum, Chair	Present	Smith, Chair	Present
Caputo	Present	Fehrenbacher	Present
Jeffries	Present	Hall, W.	
Queen		Jeffries	Present
Roberts	Present	Kelly	Present
Rucker	Present	Rowe	Present
Blair, Nonvoting		Hanshaw, Nonvoting	

The Legislative Rule-Making Review Committee met in the Senate Judiciary Committee Room at 9:00 a.m. on Wednesday, January 25, 2023. The meeting was called to order by the Chair, Senator Woodrum. A silent roll call was taken by the Clerk to establish a quorum, as reflected above. Staff present included: Phillip Childs, Counsel for Rule-Making Review Committee; Adair Burgess, Director of Legislative Rule-Making Review Committee; and Felisha Sutherland, Committee Clerk.

Chairman Woodrum recognized Delegate Steele for the purpose of a motion to approve the minutes from December 5, 2022. The motion was adopted.

Delegate Smith moved that staff prepare the Committee's report and submit the report to the Clerk's office of each House; draft a Bill of Authorization for each rule contained in the report; and cause the bills to be introduced in each house with the Chairs of the Committee as sponsors in their respective houses. The motion was adopted.

On motion of Delegate Smith, the motion was adopted.

1. Phillip Childs, Counsel for Rule-Making Review Committee, explained his abstract on the proposed rule by the State Treasurer's Office, *Hope Scholarship*, 112 CSR 18, and responded to questions from the Committee.

With leave of the Committee, Sarah Canterbury, General Counsel, State Treasurer's Office, responded to questions from the Committee.

With leave of the Committee, Amy Willard, Deputy Treasurer, State Treasurer's Office, responded to questions from the Committee.

On motion of Delegate Smith, the agency agreed to modifications were adopted.

On motion of Delegate Smith, the rule was approved as modified.

With no further business to come before the Committee, Delegate Smith moved to adjourn. The motion was adopted.