Senate Calendar

FRIDAY, FEBRUARY 01, 2019

SENATE CONVENES AT: 11:30 A.M.

TABLE OF CONTENTS

Page No.

ACTION CALENDAR

NEW BUSINESS

Third Reading

S. 14 An act relating to extending the moratorium on home health agency	
certificates of need)

Joint Resolutions For Action

J.R.S. 10 Joint resolution providing for the election of a Sergeant at Arms, an Adjutant and Inspector General, and three Trustees of the University of Vermont and State Agricultural College	9
J.R.S. 11 Joint resolution establishing a procedure for the conduct of the election of UVM trustees by plurality vote by the General Assembly in 2019.	9
CONCURRENT RESOLUTIONS FOR ACTION	
S.C.R. 3 (For text of Resolution, see Addendum to Senate Calendar for	

January 31, 2019)	10
H.C.R. 28 -36 (For text of Resolutions, see Addendum to House Calendar	
for January 31, 2019)	10

ORDERS OF THE DAY

ACTION CALENDAR

NEW BUSINESS

Third Reading

S. 14.

An act relating to extending the moratorium on home health agency certificates of need.

Joint Resolutions For Action

J.R.S. 10.

Joint resolution providing for the election of a Sergeant at Arms, an Adjutant and Inspector General, and three Trustees of the University of Vermont and State Agricultural College.

PENDING QUESTION: Shall the Resolution be adopted?

Text of Resolution:

Resolved by the Senate and House of Representatives:

That the two Houses meet in Joint Assembly on Thursday, February 21, 2019, at ten o'clock and thirty minutes in the forenoon to elect a Sergeant at Arms, an Adjutant and Inspector General, and three trustees of the University of Vermont and State Agricultural College. In case election of all such officers shall not be made on that day, the two Houses shall meet in Joint Assembly at ten o'clock and thirty minutes in the forenoon, on each succeeding day, Saturdays and Sundays excepted, and proceed in such election, until all such officers are elected.

J.R.S. 11.

Joint resolution establishing a procedure for the conduct of the election of UVM trustees by plurality vote by the General Assembly in 2019.

PENDING QUESTION: Shall the Resolution be adopted?

Text of Resolution:

Whereas, in 1997 the election of three trustees of the University of Vermont and State Agricultural College was decided by plurality vote, which required one ballot only, and *Whereas*, in 1999 the election of three trustees of the University of Vermont and State Agricultural College was decided by majority vote, which required a total of eight ballots, and

Whereas, in 2001 and subsequent bienniums the elections of three trustees of the University of Vermont and State Agricultural College were decided by plurality vote, each of which required one ballot only, and

Whereas, if an election for multiple vacancies is to be decided by a plurality vote, then a great savings of time can be effectuated, *now therefore be it*

Resolved by the Senate and House of Representatives:

That, notwithstanding the current provisions of Joint Rule 10, and for this election only, the election of three trustees of the University of Vermont and State Agricultural College at a Joint Assembly to be held on February 21, 2019, shall be governed by the following procedure:

(1) All candidates for the office of Trustee shall be voted upon and decided on the same ballot; members may vote for any number of candidates up to and including the maximum number of vacancies to be filled, which in this case shall be three.

(2) The three candidates receiving the most votes shall be declared elected to fill the three vacancies.

(3) In the event that the first balloting for the Trustee vacancies results in a tie vote for one or more of the three vacant positions, then voting shall continue on successive ballots until the vacancies have been filled, again by election declared of those candidates receiving the most votes.

CONCURRENT RESOLUTIONS FOR ACTION

Concurrent Resolutions For Action Under Joint Rule 16

The following joint concurrent resolutions have been introduced for approval by the Senate and House. They will be adopted by the Senate unless a Senator requests floor consideration before the end of the session. Requests for floor consideration should be communicated to the Secretary's Office.

S.C.R. 3 (For text of Resolution, see Addendum to Senate Calendar for January 31, 2019)

H.C.R. 28 -36 (For text of Resolutions, see Addendum to House Calendar for January 31, 2019)

JOINT MEETING

February 5, 2019 - 4:00 - 6:00p.m. - Room 11 - Re: Joint Committee Meeting for Adjutant General candidates - Senate Committee on Government Operations and House Committee on General, Housing and Military Affairs.

PUBLIC HEARING

February 6, 2019 - 4:30 - 6:30p.m. - House Chamber - Re: H. 57 - An Act relating to preserving the right to abortion - House Committees on Human Services and Judiciary.