## RULES AND ORDINANCES COMMITTEE MINUTES OF MEETING – TUESDAY, December 19, 2017 @ 7:00 PM

At approximately 7:00 pm, Chairman Leonard opened the meeting and took attendance. Present were Representatives Anderson, Buchanan, Hentschel, Lawler, Walker and, ex officio, Majority Leader Ray Ingraham.

**Item 1:** After presentation and discussion, a Motion was offered to amend proposed changes to RTM Rule A236-4(6) to read as follows: "The majority leader and the minority leader shall be ex officio members, without voting power, of all standing committees. The majority and minority leaders may, however, be voting members of the standing committee or committees to which appointed pursuant to Subsection A(2)." **Motion was seconded and passed unanimously**.

**Item 2:** To consider and if appropriate create an ordinance that enables tax exemptions for Gold Star Parents and Spouses. After discussion a motion was made and seconded that the matter be re-referred for further study.

Motion to re-refer passed unanimously.

Upon motion made and seconded, the meeting was adjourned. Dated this 26th day of December, 2017.

John F. Leonard, Chairman of R & O Committee

ZOIT DEC 26 A ID: 25