

Before the vote was had, Mr. Cramton indicated his intention of appointing Senator Cook as Chairman of this Committee should the resolution pass, with the Senator to serve along with Mr. Broughton and Mr. Montejano. A voice vote was had and the Committee agreed to the resolution unanimously.

The Chairman, Mr. Cramton, then recognized Mr. Kutak, who read the following resolution:

RESOLVED, that the Chairman may appoint a Committee on By-laws and Regulations composed of three members of the Board. The Committee shall recommend proposed by-laws for consideration and adoption by the Board, recommend proposed regulations which should be issued during the 90-day transition period, and report to the Board concerning the manner in which the Board's future rule-making responsibilities should be carried out. The Committee shall terminate when these functions are concluded or on July 13, 1976, whichever is earlier.

Senator Cook moved the adoption of the resolution, and his motion was duly seconded by Mr. Smith. At this point, the Chairman stated that he intended to appoint Mr. Kutak as Chairman of such Committee, should the Board pass the above-quoted resolution, Mr. Kutak serving along with Mr. Breger and Mr. Janklow. Senator Cook then called the question and by voice vote the Board agreed to the resolution unanimously.