

**Women's State Legislative Council
General Session
Copper Room, Senate Office Building
March 13, 2013**

Call to Order: The meeting was called to order by President Sylvia Rickard at 11:45 a.m. She welcomed all members, and recognized past president Marianne Stoddard-Larsen and noted that past president Kitty Kaplan was excused.

Inspirational Thought and Pledge of Allegiance: Judy Keller

Minutes Minutes were not available.

Membership Kari Malkovich reported that we have 95 members. She encouraged each member to bring at least one new member next year.

Treasurer's Report On behalf of the Treasurer, Bette Voorhees reported that the checking account balance as of March 13, 2013 was \$2,578.91, and as of March 1, 2013 there was a balance of \$13,919.43 in the Zions Gold Money Market.

Election of 2013-2015 Officers President Rickard stated that elections require 1/4 of the membership 1/3 of whom are board members which is 24 members with 11 who are on the board. President Rickard called for identification of those present and 17 board members were present with 24 members total. Attendance Chair Carol Bullock declared that the required quorum was present.

The Voting Instructions were read by Bette Voorhees. Location of the ballot box was given. President Rickard thanked those involved in the election process.

President Rickard declared the polls open at 11:56 a.m. and excused those in attendance to vote who needed to leave early. The polls will close at 1:56 p.m.

GENERAL SESSION 1 - 12:30 -12:45 P.M. Under the direction of Health Human Services/Retirement and Independent Entities - Rebecca Reese, Director and Marie Nelson, Co-Chair.

HB157 Children's Hearing Aid Pilot Program was presented by bill sponsor Rep. Becky Edwards (R) District 20. Additional information and support was given by Skip Reese, WSLC Second Vice President and former Instructor and Administrator at the Utah School for the Deaf, Parent/Infant Program.

GENERAL SESSION 2 - 12:45 -1:00 P.M. Rep. Paul Ray was unable to attend and present regarding **HB58 Protection of Athletes with Head Injuries Act Amendments.**

GENERAL SESSION 3 - 1:00 P.M. Rep. Paul Ray was unable to attend and present regarding **HB120 Information on Pharmaceutical Products** nor was Pharmacist Missy Duke to present. Kari Malkovich presented a pharmaceutical opinion written by her daughter who is a licensed Pharmacist.

Unfinished Business Director Rebecca Reese brought forward the Resolution of Support submitted for approval regarding SB60 Abortion Statistics and Reporting Requirements. The

Resolution being a motion from a committee required no second. The vote on the Resolution failed. It was noted that SB with amendments had passed both the House and the Senate on March 12, 2013.

Biennium Reports President Rickard read the written reports of Director Shauna Scott-Bellacomo, Corresponding Secretary Shannon Huff Jacobs and Treasurer Jessica Christopher.

Polls closed and adjournment The polls were declared closed at 1:56 p.m. and the meeting was adjourned.

Shannon Huff Jacobs
Acting Recording Secretary