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HOUSE BILL 283

42ND LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION, 1996

INTRODUCED BY

ROBERTO "BOBBY" J. GONZALES

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FOR THE REVENUE STABILIZATION AND TAX POLICY COMMITTEE

AN ACT

TRANSFERRING AUTHORITY FOR LICENSING AND REGULATION OF MOTOR VEHICLE DEALERS AND DISMANTLERS FROM THE TAXATION AND REVENUE DEPARTMENT TO THE REGULATION AND LICENSING DEPARTMENT; ENACTING THE MOTOR VEHICLE DEALER AND DISMANTLER LICENSING ACT; REPEALING AND ENACTING SECTIONS OF THE NMSA 1978.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

SHORT TITLE. -- This act may be cited as the Section 1. "Motor Vehicle Dealer and Dismantler Licensing Act".

Section 2. DEFINITIONS. -- As used in the Motor Vehicle Dealer and Dismantler Licensing Act:

"department" means the regulation and licensing department, the superintendent or any employee of the department exercising authority lawfully delegated to that employee by the superintendent;

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- B. "distributing vehicles" means distributing or selling new or used motor vehicles, house trailers or motorcycles to dealers by any person who is not a manufacturer;
 - C. "established place of business" means a place:
- (1) devoted exclusively to the business for which the dealer, dismantler or wrecker is licensed and the business incidental thereto:
- (2) identified by a prominently displayed sign giving the dealer's, dismantler's or wrecker's trade name used by the business;
- (3) of sufficient size or space to permit the display of one or more vehicles or to permit the parking or storing of vehicles to be dismantled or wrecked;
- (4) on which there is located an enclosed building on a permanent foundation, which building meets the building requirements of the community and is large enough to accommodate the office or offices of the dealer, dismantler or wrecker and large enough to provide a safe place to keep the books and records of the dealer, dismantler or wrecker;
- (5) where the principal portion of the business of the dealer, dismantler or wrecker is conducted and where the books and records of the business are kept and maintained; and
- (6) where motor vehicle sales are of new vehicles only, such as a department store or a franchisee of a department store, as long as the department store or franchisee

keeps the books and records of its motor vehicle business in a general office location at its place of business; as used in this paragraph, "department store" means a business that offers a variety of merchandise other than motor vehicles, and sales of the merchandise other than motor vehicles constitute at least eighty percent of the gross sales of the business;

- D. "house trailer" means a trailer designed to be used as a recreational, camping or travel dwelling. "House trailer" does not include any manufactured home, as that term is defined in the Manufactured Housing Act;
- E. "motorcycle" means every motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground, excluding a tractor;
- F. "motor vehicle" means every vehicle that is selfpropelled and every vehicle that is propelled by electric power
 obtained from batteries or from overhead trolley wires, but not
 operated upon rails. "Motor vehicle" excludes implements of
 husbandry and special mobile equipment as those terms are
 defined in the Motor Vehicle Code;
- G. "partner" means a person who holds an ownership interest in a partnership;
- H. "partnership" means a business organization not a sole proprietorship or incorporated;
 - I. "person" means an individual or any other legal

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- J. "superintendent" means the superintendent of regulation and licensing;
- K. "trailer" means a vehicle without motive power that is:
- (1) designed for carrying persons or property and for being drawn by a motor vehicle;
- (2) so constructed that no significant part of its weight rests upon the towing vehicle; and
- (3) required to be registered in accordance with the Motor Vehicle Code; and
- L. "wholesaling vehicles" means the selling or offering for sale of motor vehicles, house trailers or motorcycles of a type subject to registration in this state under the Motor Vehicle Code to a motor vehicle dealer who is licensed pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act or who is franchised by a manufacturer, distributor or motor vehicle dealer to sell or promote the sale of motor vehicles dealt in by the manufacturer, distributor or motor vehicle dealer.
- Section 3. DEALERS, WRECKERS, DISMANTLERS, VEHICLE
 WHOLESALERS AND VEHICLE DISTRIBUTORS MUST BE LICENSED-PRESUMPTION OF ENGAGING IN BUSINESS.--
- A. No person, unless licensed to do so by the department, shall engage in the business of:

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- (1) dealing in motor vehicles or trailers;
- (2) wrecking or dismantling any motor vehicle or trailer for the resale of the parts;
 - (3) wholesaling motor vehicles or trailers; or
 - (4) distributing motor vehicles or trailers.
- B. Application for a dealer's, vehicle wholesaler's, vehicle distributor's, wrecker's or dismantler's license shall be made upon the form prescribed by the department and shall contain:
- (1) the name and address of the applicant and, when the applicant is a partnership, the name and address of each partner or, when the applicant is a corporation, the names of the principal officers of the corporation and the state in which incorporated;
- (2) the place or places where the business is to be conducted; and
- (3) the nature of the business and other information as may be required by the department.
- C. Every application shall be verified by the oath or affirmation of the applicant, if an individual, or, in the event an applicant is a partnership or corporation, by a partner or officer of the partnership or corporation. Every application shall be accompanied by the fee required by law.
- D. Any person possessing three or more wrecked, dismantled or partially wrecked or dismantled motor vehicles and

selling or offering for sale a used motor vehicle part and who regularly sells or offers for sale used vehicles or used motor vehicle parts shall be presumed to be engaging in the business of wrecking or dismantling a motor vehicle for the resale of the parts and is required to be licensed pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act.

E. Any metal processor or dealer in scrap who dismantles, processes for scrap, shreds, compacts, crushes or otherwise destroys more than three motor vehicles within a period of one year shall be presumed to be engaging in the business of wrecking or dismantling a motor vehicle for the resale of the parts and is required to be licensed pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act.

Section 4. TYPES OF LICENSES--LICENSE PERIOD. --

- A. The following types of licenses may be issued:
 - (1) dealer's licenses:
- (a) a motor vehicle dealer's license that authorizes the licensee to engage at an established place of business in the retail business of selling, trading and buying motor vehicles and trailers other than manufactured homes, house trailers and motorcycles; provided, this license also authorizes the licensee to engage in the business of dismantling motor vehicles and trailers other than house trailers;
 - (b) a house trailer dealer's license that

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authorizes the licensee to engage at an established place of business in the business of selling, trading and buying house trailers; and

- (c) a motorcycle dealer's license that authorizes the licensee to engage at an established place of business in the business of selling, trading and buying motorcycles; provided, this license also authorizes the licensee to engage in the business of wrecking or dismantling motorcycles;
- (2) a wrecker's license that authorizes the licensee to engage in the business of wrecking and dismantling motor vehicles, trailers, manufactured homes and motorcycles;
- (3) a dismantler's license that authorizes the licensee to engage in the business of dismantling motor vehicles, trailers, manufactured homes and motorcycles;
- (4) a vehicle wholesaler's license that authorizes the licensee to engage in the business of wholesaling vehicles; and
- (5) a vehicle distributor's license that authorizes the licensee to engage in the business of distributing vehicles.
- B. Each license shall be issued for a calendar year or the portion thereof extending from the date of issuance to the end of the calendar year in which the license was issued.

 Each license shall expire at the end of the calendar year for

which it was issued.

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Section 5. LICENSE FEES. -- The fee for issuance of each dealer's, wrecker's, dismantler's, vehicle wholesaler's or vehicle distributor's license is fifty dollars (\$50.00).

Section 6. DISPOSITION OF LICENSE FEES. -- License fees collected pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act shall be distributed in the following manner:

- A. thirty-three percent to the general fund; and
- B. sixty-seven percent to the state road fund.

Section 7. DEPARTMENT TO ISSUE LICENSE--SUPPLEMENTAL LICENSES. --

A. The department, upon receiving a complete application, shall issue to the applicant a license that entitles the licensee to engage at an established place of business in the business authorized by the license during the calendar year for which the license is issued when:

- (1) the required fee is paid;
- (2) any required bond is filed;
- (3) the applicant maintains an established place of business at each place of business specified in the application; and
- (4) the department is satisfied that the applicant is of good character and, so far as can be ascertained, has complied with and will comply with the laws of

this state regarding registration of vehicles and certificates of title and the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act.

- B. A person holding a currently valid license may apply for and the department may issue a renewal of that license prior to January 1 of the calendar year for which the renewal is sought if the licensee is in compliance with all of the conditions set forth in Subsection A of this section. The renewed license, however, does not authorize engaging in the business for which the license is issued prior to January 1 of the calendar year for which it is issued.
- C. A licensee, before moving any one or more of the licensee's places of business or opening any additional place of business, shall apply to the department for a supplemental license, for which no fee shall be charged. The department shall issue each supplemental license applied for provided that no supplemental license shall be issued to a motor vehicle or house trailer dealer for an additional place of business unless:
- (1) the place of business is an established place of business; or
- (2) the majority of motor vehicle and house trailer dealers in the county in which the proposed additional place of business would be located have been offered the opportunity, in documentation acceptable to the department, to offer vehicles for sale at the proposed additional place of

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business by the applicant; provided that the offer shall be for sale of vehicles at all times at which the applicant proposes to sell vehicles and shall not be conditioned upon the payment of any fee by any dealer to whom it is addressed greater than a fair share of the actual expenses incurred.

Section 8. BOND REQUIREMENTS. --

Before issuance of the motor vehicle dealer's license, house trailer dealer's license, vehicle wholesaler's license, vehicle distributor's license, wrecker's license or dismantler's license applied for, the applicant shall procure and file with the department a corporate surety bond in the amount of twenty thousand dollars (\$20,000). An applicant for a motorcycle dealer's license only shall procure and file with the department a corporate surety bond in the amount of twelve thousand five hundred dollars (\$12,500). The corporate surety shall be licensed to do business in this state, and the form of the bond shall be approved by the attorney general. The bond shall be payable to the state for the use and benefit of the purchaser and the purchaser's vendees, conditioned upon payment of any loss, damage and expense sustained by the purchaser or the purchaser's vendees, or both, by reason of failure of the title of the vendor, by any fraudulent misrepresentations or by any breach of warranty as to freedom from liens on the motor vehicle, house trailer or motorcycle sold by the dealer, vehicle wholesaler, vehicle distributor, wrecker or dismantler. The

bond shall be continuous in form and limited to the payment of twenty thousand dollars (\$20,000) in total aggregate liability on a motor vehicle dealer's license, house trailer dealer's license, vehicle wholesaler's license, vehicle distributor's license, wrecker's license or dismantler's license and twelve thousand five hundred dollars (\$12,500) on a motorcycle dealer's license.

- B. No applicant for a dealer's license, vehicle wholesaler's license or vehicle distributor's license who files bond in the amount and form specified in Subsection A of this section shall be required to file any additional bond to engage in the business of wrecking or dismantling motor vehicles, house trailers or motorcycles. Conversely, no applicant for a wrecker's license who files bond in the amount and form specified in Subsection A of this section shall be required to file any additional bond to engage in the business of dealing in motor vehicles, house trailers or motorcycles, distributing motor vehicles or wholesaling motor vehicles, house trailers or motorcycles.
- C. No applicant for a motorcycle dealer's license who files a bond in the amount and form specified in Subsection A of this section shall be required to file any additional bond to engage in the business of dealing in motorcycle trailers incidental to dealing in motorcycles.
 - D. The provisions of this section requiring dealers

and wreckers to post a bond do not apply to persons who deal in boat trailers incidentally to dealing in boats and who do not deal in other motor vehicles or trailers.

Section 9. ESTABLISHED PLACE OF BUSINESS. -- No license shall be issued to an applicant for a dealer's, dismantler's or wrecker's license unless an established place of business is maintained by the applicant. Once issued, a dealer's or wrecker's license becomes invalid when the licensee fails to maintain an established place of business.

Section 10. CRIMINAL OFFENDER'S CHARACTER EVALUATION. -- The provisions of the Criminal Offender Employment Act shall govern any consideration of criminal records required or permitted by the Motor Vehicle Dealer and Dismantler Licensing Act.

Section 11. REFUSAL TO ISSUE LICENSE--CANCELLATION OR SUSPENSION OF LICENSE OR USE OF TEMPORARY PERMITS--HEARING.--

A. For just cause the department may refuse to issue a license and may cancel or suspend a license for violation of the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act, Sections 66-3-504 through 66-3-508 NMSA 1978 or the provisions of the Motor Vehicle Code relating to dismantling or destruction of vehicles or the transportation of inoperable or abandoned vehicles by persons licensed under the Motor Vehicle Dealer and Dismantler Licensing Act. The refusal, cancellation or suspension may take place only after a hearing. Notice of the hearing shall be given the party concerned as

provided in Section 12 of the Motor Vehicle Dealer and
Dismantler Licensing Act. The notice shall state the proposed
action of the department and the reason for the proposed action.

- B. The department shall promulgate rules and regulations for the conduct of a hearing. At a hearing, the technical rules of evidence shall not apply and a party shall have the right to be represented by counsel, to call witnesses in the party's behalf and to cross-examine the witnesses of other parties.
- C. The superintendent or the superintendent's designated agent shall conduct the hearing for the department and shall cause a record of the hearing to be made.
- D. Within ten days after completion of the hearing, the superintendent shall serve notice of the decision upon all parties in the manner provided in the Motor Vehicle Dealer and Dismantler Licensing Act. The decision shall be:
- (1) to grant the license or to refuse to grant the license; or
- (2) to continue the license, to cancel the license or to suspend the license for a time stated.
- E. Within thirty days after receipt of notice of the decision of the superintendent, any party aggrieved may stay the decision by docketing the case in the district court. The district court shall hear the cause de novo. Appeals from the decision of the district court may be taken in the manner

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provided by the Rules of Appellate Procedure.

GIVING OF NOTICE. -- Whenever the department is Section 12. authorized or required to give any notice provided by the Motor Vehicle Dealer and Dismantler Licensing Act, notice shall be given either by personal delivery to the person to be notified or by deposit of the notice in the United States mail in an envelope with postage prepaid, addressed to the person at his address as shown by the records of the department. The giving of notice by mail is complete upon the expiration of seven days after deposit of the notice. Proof of the giving of notice in either manner may be made by the certificate of any officer or employee of the department or affidavit of any person over eighteen years of age, naming the person to whom the notice was given and specifying the time, place and manner of the giving of the notice. Notice is given when a person refuses to accept noti ce.

Section 13. SUPERINTENDENT MAY INSPECT PLACE OF BUSINESS.--The superintendent and any officers or inspectors designated by the superintendent through the issuance of credentials have the powers to:

A. inspect any vehicle of a type required to be registered under the Motor Vehicle Code in any public garage or repair shop or in any place where the vehicles are held for sale or wrecking for the purpose of locating stolen vehicles and investigating the title and registration of the vehicles; and

B. determine by inspection that dealers, vehicle wholesalers, vehicle distributors, wreckers and dismantlers are in compliance with the requirements of the Motor Vehicle Dealer and Dismantler Licensing Act.

Section 14. INJUNCTION AGAINST PERSONS NOT LICENSED. --

A. To ensure compliance with the licensing provisions of the Motor Vehicle Dealer and Dismantler Licensing Act, the superintendent may apply to a district court of this state to enjoin any person from engaging in business until that person complies with the licensing requirements of that act if that person is required to be licensed under that act but is operating without a required license.

B. Upon application to a court for the issuance of an injunction against the person operating without a required license, the court may immediately issue an order temporarily restraining the person from doing business. The court shall hear the matter within three days and, upon a showing by the preponderance of the evidence that the person is operating without a required license and that the person has been given notice of the hearing as required by law, the court may enjoin the person from engaging in business in New Mexico until the person ceases to be unlicensed. Upon issuing an injunction, the court may also order the business premises of the person to be sealed by the sheriff and may allow the person access only upon approval of the court.

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C. No temporary restraining order shall be issued against any person who has complied with the licensing provisions of the Motor Vehicle Dealer and Dismantler Licensing Act. Upon a showing to the court by any person against whom a temporary restraining order has been issued that the person has a license in accordance with that act, the court shall dissolve or set aside the temporary restraining order.

Section 15. PENALTY FOR ENGAGING IN BUSINESS WITHOUT REQUIRED LICENSE. --

A. Any person engaging in a business for which a license is required pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act without holding the required license is guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than three hundred dollars (\$300) or by imprisonment for a definite term not to exceed ninety days, or both.

B. Any person convicted for a second or subsequent time within a period of ten years of engaging in a business for which a license is required pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act without holding the required license is guilty of a fourth degree felony.

Section 16. TEMPORARY PROVISION--TRANSITION. --

A. References in the Motor Vehicle Code to Sections 64-4-1 through 64-4-9 NMSA 1953 or Sections 66-4-1 through

66-4-9 NMSA 1978 shall be construed to refer to the Motor Vehicle Dealer and Dismantler Licensing Act. Any reference in the Motor Vehicle Code to dealer's licenses, wrecker's licenses, dismantler's licenses, wholesaler's licenses or distributor's licenses shall be construed to refer to the appropriate license authorized pursuant to the provisions of the Motor Vehicle Dealer and Dismantler Licensing Act.

B. On or after July 1, 1996, the regulation and licensing department may accept applications for and issue the licenses authorized by the Motor Vehicle Dealer and Dismantler Licensing Act for calendar year 1997 provided that the regulation and licensing department and the taxation and revenue department have agreed to a plan transferring the licensing function. Any money collected during a month prior to January 1, 1997 by the regulation and licensing department through issuing licenses authorized by the Motor Vehicle Dealer and Dismantler Licensing Act shall be transferred to the taxation and revenue department not later than the tenth day following the end of the month for disposition in accordance with the Motor Vehicle Code.

C. Any actions ongoing on December 31, 1996, with respect to Sections 66-4-1 through 66-4-9 NMSA 1978 shall continue pursuant to the provisions of those sections in effect on December 31, 1996.

Section 17. REPEAL. -- Sections 66-4-1 through 66-4-9 and

66-6-18 NMSA 1978 (being Laws 1978, Chapter 35, Sections 214 through 222 and 353, as amended) are repealed.

Section 18. EFFECTIVE DATE.--The effective date of the provisions of Sections 1 through 15 and 17 of this act is January 1, 1997.

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State of New Mexico House of Representatives

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FORTY- SECOND LEGISLATURE
SECOND SESSION, 1996

February 7, 1996

Mr. Speaker:

Your **GOVERNMENT AND URBAN AFFAIRS COMMITTEE**, to whom has been referred

HOUSE BILL 283

has had it under consideration and reports same with recommendation that it **DO PASS**, amended as follows:

- 1. On page 17, between lines 24 and 25, insert the following new subsection:
 - "D. Regulations of the secretary of taxation and revenue with respect to Section 66-4-1 through 66-4-9

and

Section 66-6-8 NMSA 1978 shall continue in force until

FORTY- SECOND LEGI SLATURE SECOND SESSION, 1996

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4		and licensing.	"••					
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FORTY-SECOND LEGISLATURE SECOND SESSION, 1996

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State of New Mexico House of Representatives

FORTY-SECOND LEGISLATURE

1 SECOND SESSION, 1996 2 3 4 February 9, 1996 5 6 Mr. Speaker: 7 8 Your TAXATION AND REVENUE COMMITTEE, to whom has 9 been referred 10 11 **HOUSE BILL 283, as amended** 12 **13** has had it under consideration and reports same with recommendation that it **DO PASS**, amended as follows: 14 **15** On page 5, line 24, insert after "person" the words 1. 16 and punctuation ", other than an authorized insurer as that 17 term is defined in the Insurance Code,". 18 **19** 20 Respectfully submitted, 21 22 23

Jerry W Sandel, Chairman

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FORTY- SECOND LEGISLATURE SECOND SESSION, 1996

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7	The roll c	all vote was <u>9</u> For <u>0</u> Against	
8	Yes:	9	
9	Excused:	Crook, Gallegos, Hawkins, Lovejoy	
10	Absent:	None	
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FORTY- SECOND LEGISLATURE SECOND SESSION, 1996

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5	FORTY- SECOND LEGISLATURE SECOND SESSION, 1996		
6	SECOND SESSION, 1990		
7			
8	February 12,	1996	
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10	Mr. President:		
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12	Your PUBLIC AFFAIRS COMMITTEE , to whom has been		
13	referred		
14	HOUSE BILL 283, as anended		
15	ibese bill 205, as allefued		
16	has had it under consideration and reports same with		
17	recommendation that it DO PASS , and thence referred to the		
18	CORPORATIONS & TRANSPORTATION COMMITTEE.		
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20	Respectfully submitted,		
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24	Shannon Robinson, Chairnan		
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FORTY-SECOND LEGISLATURE SECOND SESSION, 1996

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FORTY- SECOND LEGISLATURE SECOND SESSION, 1996

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6	SECOND SESSION, 1996		
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8	February 13, 19	96	
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10	Mr. President:		
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12	Your CORPORATIONS & TRANSPORTATION COMMITTEE, to		
13	whom has been referred		
14	HOUSE DITT 900 or owned.		
15	HOUSE BILL 283, as anended		
16	has had it under consideration and reports same with		
	recommendation that it DO PASS , and thence referred to the		
18	FINANCE COMMITTEE.		
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20	Respectfully submitted,		
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25	Ronan M Maes, III, Chairman		

FORTY- SECOND LEGISLATURE SECOND SESSION, 1996

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FORTY-SECOND LEGISLATURE SECOND SESSION, 1996

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5	FORTY- SECOND LEGISLATURE		
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8	February 14,	1996	
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10	Mr. President:		
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12	Your FINANCE COMMITTEE , to whom has been referred		
13	INICE DITT 909 og omreded		
14	HOUSE BILL 283, as anended		
15	has had it under consideration and reports same with		
4.0	recommendation that it DO PASS .		
17			
18	Respectfully submitted,		
19			
20			
21			
22	Ben D. Altanirano, Chairnan		
23	Den D. Medin I dilo, Chair i dilo		
24			
25			
	Adopted Not Adopted		
	(Chief Clerk) (Chief Clerk)		
	. 109059. 1		

FORTY-SECOND LEGISLATURE SECOND SESSION, 1996

1 _{HTR}	C/HB 283	P	age	29
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3				
4				
5		Date		
6				
7	The roll	call vote was <u>8</u> For <u>0</u> Against		
_	Yes:	8		
9	No:	0		
10	Excused:	Donisthorpe, Duran, Ingle, Kidd, Kysar		
11	Absent:	None		
12				
13	H0283FC1			
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