

A

<b>Agenda</b>		<b>House Appropriations Committee</b>	
		June 20, 2011 Room 140, Main Capitol	
<b>Bill Number</b>	<b>Prime Sponsor</b>	<b>Amend-ments</b>	<b>Topic</b>

1. Senate Bill 358	Eichelberger		Senate Bill 358 amends the First Class Township Code to allow for electronic auction of township personal property. This legislation would take effect immediately.
2. Senate Bill 360	Eichelberger		Senate Bill 360 amends the Third Class City Code to allow the sale of city personal property through electronic auctions. This legislation would take effect immediately.
3. Senate Bill 450	D. White		Senate Bill 450 this legislation amends Title 30 (Fish and Boat Code) to extend the time-frame that a member of the Fish and Boat Commission's Board of Commissioners may serve beyond the normal eight year term.
4. Senate Bill 1062	Corman		SB 1062 makes appropriations of \$66,189,000 from the restricted revenue accounts within the State Gaming Fund and from the State Gaming Fund to the Pennsylvania Gaming Control Board, the Department of Revenue, the Pennsylvania State Police and the Attorney General for the fiscal year beginning July 1, 2011, to June 30, 2012, and for the payment of bills incurred and remaining unpaid at the close of the fiscal year ending June 30, 2011.

**WILLIAM F. ADOLPH, JR., MEMBER**

ROOM 245, MAIN CAPITOL BUILDING  
PO BOX 202165  
HARRISBURG, PA 17120-2165  
PHONE: (717) 787-1248  
FAX: (717) 705-1851

DISTRICT OFFICE:  
920 WEST SPROUL ROAD  
SPRINGFIELD, PA 19064  
PHONE: (610) 544-9878  
FAX: (610) 338-2294



**House of Representatives**

Commonwealth of Pennsylvania  
Harrisburg

COMMITTEES

APPROPRIATIONS COMMITTEE  
MAJORITY CHAIRMAN

PENNSYLVANIA HIGHER EDUCATION  
ASSISTANCE AGENCY  
CHAIRMAN

RULES COMMITTEE

Website: [williamadolph.com](http://williamadolph.com)  
E-Mail: [wadolph@pahousegop.com](mailto:wadolph@pahousegop.com)

**HOUSE APPROPRIATIONS COMMITTEE**

**MINUTES**

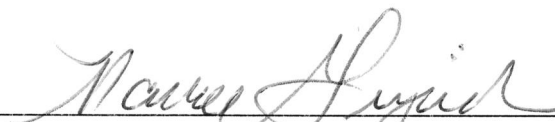
**June 20, 2011**

Committee Chairman William F. Adolph, Jr. called the meeting of the House Appropriations Committee to order on June 20, 2011 at 1:32 p.m. in Room 140, Main Capitol Building. All members were present except Representative John Bear, Gordon Denliger, Mark Mustio and Scott Perry who were on official leave. Proxy votes were accepted from Representative Martin Causer, Matt Bradford, Paul Costa, Matt Smith and Ron Waters.

Chairman Adolph presented the following list of Bills for consideration:

Bill Number – Printer's Number	Sponsor of Motion	Second	Type of Motion
Senate Bill 358 Printer's No. 348	Representative Pickett	Representative Scavello	Report as Committed
Senate Bill 360 Printer's No. 350	Representative Pickett	Representative Scavello	Report as Committed
Senate Bill 450 Printer's No. 433	Representative Pickett	Representative Scavello	Report as Committed
Senate Bill 1062 Printer's No. 1325	Representative Pickett	Representative Scavello	Report as Committed

The meeting was adjourned at 1:35 p.m.

  
\_\_\_\_\_  
Representative Maureen Gingrich, Secretary

**HOUSE OF REPRESENTATIVES**  
COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE CHIEF CLERK

**Committee Attendance Record**

DATE: June 20, 2011

COMMITTEE: APPROPRIATIONS COMMITTEE  
DATE: June 20, 2011 PLACE: 140 Main Capitol Building  
TIME CALLED TO ORDER: 1:32 p.m. TIME ADJOURNED: 1:35 p.m.

MAJORITY MEMBERS	PRES	ABS	ON LEAVE	MINORITY MEMBERS	PRES	ABS	ON LEAVE
Adolph, W., Chairman	X			Markosek, J. – Chairman	X		
Bear, J.			X	Bradford, M.	X		
Causer, M.	X			Conklin, H. S.	X		
Christiana, J.	X			Costa, P.	X		
Denlinger, G.			X	Kula, D.	X		
Ellis, B.	X			Mahoney, T.	X		
Gingrich, M.	X			O'Brien, M.	X		
Grell, G.	X			Parker, C.	X		
Killion, T.	X			Sabatina, J.	X		
Millard, D.	X			Samuelson, S.	X		
Mustio, M.			X	Smith, M.	X		
O'Neill, B.	X			Vitali, G.	X		
Peifer, M.	X			Waters, R.	X		
Perry, S.			X	Williams, J.	X		
Petri, S.	X						
Pickett, T.	X						
Pyle, J.	X						
Quigley, T.	X						
Reichley, D.	X						
Scavello, M.	X						
Sonney, C.	X						

Total Present 31  
Total Absent 0  
Total Absent with Leave 4

*William F. Adolph Jr.*  
Majority Chairman  
*Joe Markosek*  
Minority Chairman  
*Maureen Quinn*  
Secretary

**HOUSE OF REPRESENTATIVES**  
**COMMONWEALTH OF PENNSYLVANIA**  
**OFFICE OF THE CHIEF CLERK**

**Committee Roll Call**

June 20, 2011

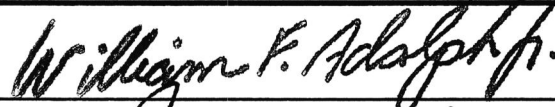
Committee	APPROPRIATIONS	Date & Time	June 20, 2011 at 1:32PM
Bill or Resolution No.	SENATE BILL 358 PN348	Type of Motion	Re-report Bill As Committed
Maker of Motion	Representative Pickett	Seconded by	Representative Scavello

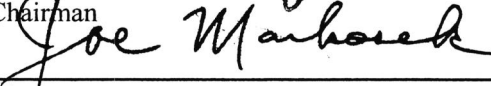
Brief Description

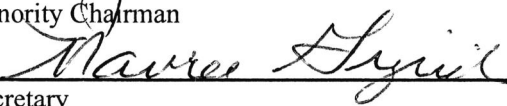
Senate Bill 358 amends the First Class Township Code to allow for electronic auction of township personal property. This legislation would take effect immediately.

Yeas 31 Nays 0 Not Voting 4 Passed X Failed \_\_\_\_\_

MAJORITY MEMBERS	AYE	NAY	NV	MINORITY MEMBERS	AYE	NAY	NV
Adolph, William F. - Chairman	X			Markosek, Joseph F. - Chairman	X		
Bear, John C.			X	Bradford, Matthew D.	P		
Causer, Martin T.	P			Conklin, H. S.	X		
Christiana, Jim	X			Costa, Paul	P		
Denlinger, Gordon			X	Kula, Deberah	X		
Ellis, Brian L.	X			Mahoney, Tim	X		
Gingrich, Mauree	X			O'Brien, Michael H.	X		
Grell, Glen R.	X			Parker, Cherelle L.	X		
Killion, Thomas H.	X			Sabatina, John P.	X		
Millard, David R.	X			Samuelson, Steve	X		
Mustio, T. M.			X	Smith, Matthew	P		
O'Neill, Bernie	X			Vitali, Greg	X		
Peifer, Michael	X			Waters, Ronald G.	P		
Perry, Scott			X	Williams, Jewell	X		
Petri, Scott A.	X						
Pickett, Tina	X						
Pyle, Jeffrey P.	X						
Quigley, Thomas J.	X						
Reichley, Douglas G.	X						
Scavello, Mario M.	X						
Sonney, Curtis G.	X						

  
 \_\_\_\_\_  
 Majority Chairman

  
 \_\_\_\_\_  
 Minority Chairman

  
 \_\_\_\_\_  
 Secretary

**HOUSE OF REPRESENTATIVES**  
**COMMONWEALTH OF PENNSYLVANIA**  
**OFFICE OF THE CHIEF CLERK**

**Committee Roll Call**

June 20, 2011

Committee APPROPRIATIONS Date & Time June 20, 2011 at 1:32PM

Bill or Resolution No. SENATE BILL 360 PN350 Type of Motion Re-report Bill As Committed

Maker of Motion Representative Pickett Seconded by Representative Scavello

Brief Description

Senate Bill 360 amends the Third Class City Code to allow the sale of city personal property through electronic auctions. This legislation would take effect immediately.

Yeas 31 Nays 0 Not Voting 4 Passed X Failed \_\_\_\_\_

MAJORITY MEMBERS	AYE	NAY	NV	MINORITY MEMBERS	AYE	NAY	NV
Adolph, William F. - Chairman	X			Markosek, Joseph F. - Chairman	X		
Bear, John C.			X	Bradford, Matthew D.	P		
Causser, Martin T.	P			Conklin, H. S.	X		
Christiana, Jim	X			Costa, Paul	P		
Denlinger, Gordon			X	Kula, Deberah	X		
Ellis, Brian L.	X			Mahoney, Tim	X		
Gingrich, Mauree	X			O'Brien, Michael H.	X		
Grell, Glen R.	X			Parker, Cherelle L.	X		
Killion, Thomas H.	X			Sabatina, John P.	X		
Millard, David R.	X			Samuelson, Steve	X		
Mustio, T. M.			X	Smith, Matthew	P		
O'Neill, Bernie	X			Vitali, Greg	X		
Peifer, Michael	X			Waters, Ronald G.	P		
Perry, Scott			X	Williams, Jewell	X		
Petri, Scott A.	X						
Pickett, Tina	X						
Pyle, Jeffrey P.	X						
Quigley, Thomas J.	X						
Reichley, Douglas G.	X						
Scavello, Mario M.	X						
Sonney, Curtis G.	X						

*William F. Adolph*  
 \_\_\_\_\_  
 Majority Chairman

*Joe Marubelli*  
 \_\_\_\_\_  
 Minority Chairman

*Kevin Lynch*  
 \_\_\_\_\_  
 Secretary

**HOUSE OF REPRESENTATIVES**  
**COMMONWEALTH OF PENNSYLVANIA**  
**OFFICE OF THE CHIEF CLERK**

**Committee Roll Call**

June 20, 2011

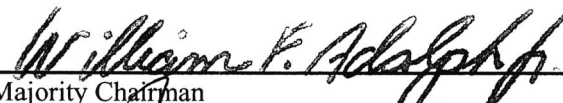
Committee	APPROPRIATIONS	Date & Time	June 20, 2011 at 1:32PM
Bill or Resolution No.	SENATE BILL 450 PN433	Type of Motion	Re-report Bill As Committed
Maker of Motion	Representative Pickett	Seconded by	Representative Scavello


Brief Description


Senate Bill 450 this legislation amends Title 30 (Fish and Boat Code) to extend the time-frame that a member of the Fish and Boat Commission's Board of Commissioners may serve beyond the normal eight year term.

Yeas 31 Nays 0 Not Voting 4 Passed X Failed \_\_\_\_\_

MAJORITY MEMBERS	AYE	NAY	NV	MINORITY MEMBERS	AYE	NAY	NV
Adolph, William F. - Chairman	X			Markosek, Joseph F. - Chairman	X		
Bear, John C.			X	Bradford, Matthew D.	P		
Causer, Martin T.	P			Conklin, H. S.	X		
Christiana, Jim	X			Costa, Paul	P		
Denlinger, Gordon			X	Kula, Deberah	X		
Ellis, Brian L.	X			Mahoney, Tim	X		
Gingrich, Mauree	X			O'Brien, Michael H.	X		
Grell, Glen R.	X			Parker, Cherelle L.	X		
Killion, Thomas H.	X			Sabatina, John P.	X		
Millard, David R.	X			Samuelson, Steve	X		
Mustio, T. M.			X	Smith, Matthew	P		
O'Neill, Bernie	X			Vitali, Greg	X		
Peifer, Michael	X			Waters, Ronald G.	P		
Perry, Scott			X	Williams, Jewell	X		
Petri, Scott A.	X						
Pickett, Tina	X						
Pyle, Jeffrey P.	X						
Quigley, Thomas J.	X						
Reichley, Douglas G.	X						
Scavello, Mario M.	X						
Sonney, Curtis G.	X						

  
 \_\_\_\_\_  
 Majority Chairman

  
 \_\_\_\_\_  
 Minority Chairman

  
 \_\_\_\_\_  
 Secretary

**HOUSE OF REPRESENTATIVES**  
**COMMONWEALTH OF PENNSYLVANIA**  
**OFFICE OF THE CHIEF CLERK**

**Committee Roll Call**

June 20, 2011

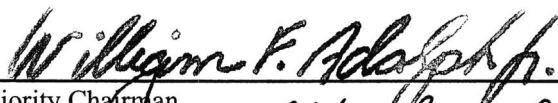
Committee	APPROPRIATIONS	Date & Time	June 20, 2011 at 1:32PM
Bill or Resolution No.	SENATE BILL 1062 PN1325	Type of Motion	Re-report Bill As Committed
Maker of Motion	Representative Killion	Seconded by	Representative O'Neill


Brief Description


SB 1062 makes appropriations of \$66,189,000 from the restricted revenue accounts within the State Gaming Fund and from the State Gaming Fund to the Pennsylvania Gaming Control Board, the Department of Revenue, the Pennsylvania State Police and the Attorney General for the fiscal year beginning July 1, 2011, to June 30, 2012, and for the payment of bills incurred and remaining unpaid at the close of the fiscal year ending June 30, 2011.

Yeas 31      Nays 0      Not Voting 4      Passed X      Failed \_\_\_\_\_

MAJORITY MEMBERS	AYE	NAY	NV	MINORITY MEMBERS	AYE	NAY	NV
Adolph, William F. - Chairman	X			Markosek, Joseph F. - Chairman	X		
Bear, John C.			X	Bradford, Matthew D.	P		
Causar, Martin T.	P			Conklin, H. S.	X		
Christiana, Jim	X			Costa, Paul	P		
Denlinger, Gordon			X	Kula, Deberah	X		
Ellis, Brian L.	X			Mahoney, Tim	X		
Gingrich, Mauree	X			O'Brien, Michael H.	X		
Grell, Glen R.	X			Parker, Cherelle L.	X		
Killion, Thomas H.	X			Sabatina, John P.	X		
Millard, David R.	X			Samuelson, Steve	X		
Mustio, T. M.			X	Smith, Matthew	P		
O'Neill, Bernie	X			Vitali, Greg	X		
Peifer, Michael	X			Waters, Ronald G.	P		
Perry, Scott			X	Williams, Jewell	X		
Petri, Scott A.	X						
Pickett, Tina	X						
Pyle, Jeffrey P.	X						
Quigley, Thomas J.	X						
Reichley, Douglas G.	X						
Scavello, Mario M.	X						
Sonney, Curtis G.	X						

  
 \_\_\_\_\_  
 Majority Chairman

  
 \_\_\_\_\_  
 Minority Chairman

  
 \_\_\_\_\_  
 Secretary

**HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE CHIEF CLERK**

**OFFICIAL LEAVE REQUEST FORM**

I, Representative John C. Bear, hereby request an official leave of  
NAME

absence from the meeting/hearing of the House Appropriations Committee,  
COMMITTEE

to be held on June 20, 2011 at call of chair.  
DATE TIME

I will be absent for the following reasons:

asked to remain in House Finance Committee mtg.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

June 20, 2011  
DATE

  
SIGNATURE

\*\*Submit this form to the Majority Committee Chairman prior to the Committee meeting.



**HOUSE APPROPRIATIONS COMMITTEE**  
**PROXY FORM**

**Submission of Proxy**

On this day of 6-20-11, I hereby submit my proxy to: **(Check one)**  
**(date)**

William F. Adolph, Jr., Majority Chair or ( ) Joseph F. Markosek, Minority Chair

to be voted on all bills, resolutions, amendments and procedural matters offered on the Committee agenda, or for other legislative business which may come before the Committee.

**Specific Voting Instructions**

I hereby direct my proxy to be voted:

in the same manner as the designated Chair.

\_\_\_\_\_ in the same manner as Representative \_\_\_\_\_ for as long as he/she is present at the meeting. If my designee leaves the meeting, I do \_\_\_\_\_ do not \_\_\_\_\_ direct my proxy to be voted in the same manner as the designated Chair.

\_\_\_\_\_ on the following specified bills, amendments and resolutions:

_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain

Martin Conser  
Member's Printed Name

[Signature]  
Member's Signature

[Redacted]  
\_\_\_\_\_ **Contact Number(s) for Member (REQUIRED)**

HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE CHIEF CLERK

OFFICIAL LEAVE REQUEST FORM

I, GORDON DENLINGER, hereby request an official leave of  
NAME

absence from the meeting/hearing of the APPROPRIATIONS,  
COMMITTEE

to be held on 6/20/11 at 1:30 pm.  
DATE TIME

I will be absent for the following reasons:

Tab to go to next line

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6/20/11  
DATE

Gordon Denlinger  
SIGNATURE

\*\*Submit this form to the Majority Committee Chairman prior to the Committee meeting.

**HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE CHIEF CLERK**

**OFFICIAL LEAVE REQUEST FORM**

I, Mark Mustio, hereby request an official leave of  
NAME

absence from the meeting/hearing of the Appropriations,  
COMMITTEE

to be held on June 20, 2011 at Call of the Chair.  
DATE TIME

I will be absent for the following reasons:

Conflicting meeting  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

June 20, 2011  
DATE

Mark Mustio  
SIGNATURE

**HOUSE OF REPRESENTATIVES  
COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE CHIEF CLERK**

**OFFICIAL LEAVE REQUEST FORM**

I, Representative Scott Perry , hereby request an official leave of  
NAME

absence from the meeting/hearing of the Appropriations Committee ,  
COMMITTEE

to be held on June 20, 2011 at the Call of the Chair .  
DATE TIME

I will be absent for the following reasons:

House leave  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

June 17, 2011  
DATE

  
SIGNATURE

\*\*Submit this form to the Majority Committee Chairman prior to the Committee meeting.

**HOUSE APPROPRIATIONS COMMITTEE**  
**PROXY FORM**

**Submission of Proxy**

On this day of 6/20/11, I hereby submit my proxy to: *(Check one)*  
*(date)*

( ) William F. Adolph, Jr., Majority Chair or (✓) Joseph F. Markosek, Minority-Chair

to be voted on all bills, resolutions, amendments and procedural matters offered on the Committee agenda, or for other legislative business which may come before the Committee.

**Specific Voting Instructions**

I hereby direct my proxy to be voted:


✓ in the same manner as the designated Chair.

\_\_\_\_\_ in the same manner as Representative \_\_\_\_\_ for as long as he/she is present at the meeting. If my designee leaves the meeting, I do \_\_\_ do not \_\_\_ direct my proxy to be voted in the same manner as the designated Chair.

\_\_\_\_\_ on the following specified bills, amendments and resolutions:

_____ Y / N / Abstain	_____ Y / N / Abstain
_____ Y / N / Abstain	_____ Y / N / Abstain
_____ Y / N / Abstain	_____ Y / N / Abstain
_____ Y / N / Abstain	_____ Y / N / Abstain
_____ Y / N / Abstain	_____ Y / N / Abstain
_____ Y / N / Abstain	_____ Y / N / Abstain
_____ Y / N / Abstain	_____ Y / N / Abstain

Matt Bradford  
Member's Printed Name

  
Member's Signature

---

**Contact Number(s) for Member (REQUIRED)**

**HOUSE APPROPRIATIONS COMMITTEE**  
**PROXY FORM**

**Submission of Proxy**

On this day of 6/20/11, I hereby submit my proxy to: *(Check one)*  
*(date)*

( ) William F. Adolph, Jr., Majority Chair or (✓) Joseph F. Markosek, Minority Chair

to be voted on all bills, resolutions, amendments and procedural matters offered on the Committee agenda, or for other legislative business which may come before the Committee.

**Specific Voting Instructions**

I hereby direct my proxy to be voted:

in the same manner as the designated Chair.

in the same manner as Representative \_\_\_\_\_ for as long as he/she is present at the meeting. If my designee leaves the meeting, I do  do not  direct my proxy to be voted in the same manner as the designated Chair.

on the following specified bills, amendments and resolutions:

\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
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\_\_\_\_\_ Y / N / Abstain  
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\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain

PAUL COSTA

Member's Printed Name

Paul Costa

Member's Signature

\_\_\_\_\_  
Contact Number(s) for Member (REQUIRED)

**HOUSE APPROPRIATIONS COMMITTEE  
PROXY FORM**

**Submission of Proxy**

On this day of 02/20/11, I hereby submit my proxy to: **(Check one)**  
*(date)*

( ) William F. Adolph, Jr., Majority Chair or (✓) Joseph F. Markosek, Minority Chair

to be voted on all bills, resolutions, amendments and procedural matters offered on the Committee agenda, or for other legislative business which may come before the Committee.

**Specific Voting Instructions**

I hereby direct my proxy to be voted:

in the same manner as the designated Chair.

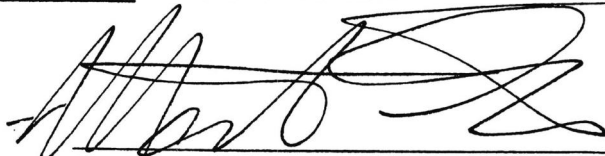
in the same manner as Representative \_\_\_\_\_ for as long as he/she is present at the meeting. If my designee leaves the meeting, I do  do not  direct my proxy to be voted in the same manner as the designated Chair.

on the following specified bills, amendments and resolutions:

\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain

\_\_\_\_ Y / N / Abstain  
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\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain  
\_\_\_\_ Y / N / Abstain

Matt Smith  
Member's Printed Name

  
Member's Signature

\_\_\_\_\_  
**Contact Number(s) for Member (REQUIRED)**

**HOUSE APPROPRIATIONS COMMITTEE**  
**PROXY FORM**

**Submission of Proxy**

On this day of 6/20/11, I hereby submit my proxy to: **(Check one)**  
*(date)*

( ) William F. Adolph, Jr., Majority Chair or (✓) Joseph F. Markosek, Minority Chair

to be voted on all bills, resolutions, amendments and procedural matters offered on the Committee agenda, or for other legislative business which may come before the Committee.

**Specific Voting Instructions**

I hereby direct my proxy to be voted:

*Duplicate*

in the same manner as the designated Chair.

in the same manner as Representative \_\_\_\_\_ for as long as he/she is present at the meeting. If my designee leaves the meeting, I do  do not  direct my proxy to be voted in the same manner as the designated Chair.

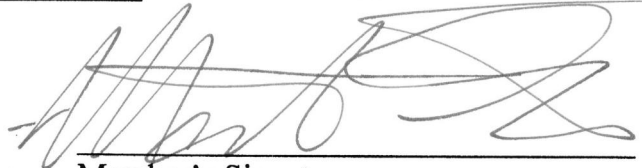
on the following specified bills, amendments and resolutions:

\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
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\_\_\_\_\_ Y / N / Abstain

\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain  
\_\_\_\_\_ Y / N / Abstain

Matt Smith

Member's Printed Name



Member's Signature

[REDACTED]

---

**Contact Number(s) for Member (REQUIRED)**



**HOUSE APPROPRIATIONS COMMITTEE**  
**PROXY FORM**

**Submission of Proxy**

On this day of 6/20/11, I hereby submit my proxy to: **(Check one)**  
*(date)*

( ) William F. Adolph, Jr., Majority Chair or (X) Joseph F. Markosek, Minority Chair

to be voted on all bills, resolutions, amendments and procedural matters offered on the Committee agenda, or for other legislative business which may come before the Committee.

**Specific Voting Instructions**

I hereby direct my proxy to be voted:

X in the same manner as the designated Chair.

\_\_\_\_\_ in the same manner as Representative \_\_\_\_\_ for as long as he/she is present at the meeting. If my designee leaves the meeting, I do \_\_\_\_\_ do not \_\_\_\_\_ direct my proxy to be voted in the same manner as the designated Chair.

\_\_\_\_\_ on the following specified bills, amendments and resolutions:

_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain
_____	Y / N / Abstain	_____	Y / N / Abstain

Ronald Waters  
Member's Printed Name

Ronald G. Waters  
Member's Signature

\_\_\_\_\_ **Contact Number(s) for Member (REQUIRED)**