

JOINT COMMITTEE ON WAYS AND MEANS – 2011 SESSION

Recording Log

February 11, 2011
9:00 a.m.

Hearing Room F

Members Present:

Sen. Devlin, Co-Chair
Sen. Johnson, Vice-Chair
Sen. Edwards
Sen. Girod
Sen. Monroe
Sen. Thomsen
Sen. Whitsett
Sen. Winters

Rep. Buckley, Co-Chair
Rep. Richardson, Co-Chair
Rep. Garrard, Co-Vice Chair
Rep. Nathanson, Co-Vice Chair
Rep. Beyer
Rep. Cowan
Rep. Komp
Rep. Kotek
Rep. McLane
Rep. Nolan
Rep. G. Smith
Rep. Thatcher
Rep. Whisnant

Members Excused:

Sen. Bates
Sen. Nelson
Sen. Verger

Rep. Freeman

Staff Present:

Ken Rocco, Legislative Fiscal Officer
John Terpening, Legislative Fiscal Office
Kim To, Legislative Fiscal Office
Laurie Byerly, Legislative Fiscal Office
Joan Green, Committee Assistant

Measures or Issues Heard:

Introduction of committee bills: LC 2982, LC 3909
Review of Semi-independent Agency Reports
Internal Audit Reports

JWM

2/11/2011 9:04:56 AM

9:05:27 AM Co-Chair Richardson calls meeting to order

9:05:36 AM Co-Chair Richardson OPENS WORK SESSION

9:05:37 AM INTRODUCTION OF COMMITTEE BILLS - ON LC 2982 and LC 3909

9:05:53 AM {Exhibit} 1, LC 2982 and 3909
9:05:54 AM Ken Rocco, Legislative Fiscal Officer
9:06:55 AM Co-Chair Richardson
9:07:02 AM Mr. Rocco
9:08:03 AM Co-Chair Richardson asked if there was objection to MOTION introducing LC 2982 and LC 3909 as committee bills
9:08:05 AM VOTE: 19 - 0 - 6
9:08:05 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Cowan, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:08:06 AM EXC: Reps. Freeman, Thatcher; Sens. Bates, Nelson, Verger, Whitsett
9:08:08 AM Co-Chair Richardson, hearing no objection, declared the motion CARRIED
9:08:15 AM Co-Chair Richardson CLOSSES WORK SESSION ON LC 2982 and LC 3909
9:08:25 AM Co-Chair Richardson OPENS INFORMATIONAL MEETING
9:08:26 AM SEMI-INDEPENDENT AGENCY REPORTS
9:08:30 AM Mr. Rocco
9:08:31 AM {Exhibit} 2, Legislative Fiscal Office, Semi-independent Agency Reports
9:09:01 AM John Terpening, Legislative Fiscal Office
9:10:10 AM Kim To, Legislative Fiscal Office
9:12:17 AM Co-Chair Richardson
9:12:18 AM Ms. To
9:12:20 AM Co-Chair Buckley MOVES Legislative Fiscal Office recommendation
9:12:21 AM Co-Chair Richardson
9:12:21 AM VOTE: 21 - 0 - 4
9:12:22 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:12:23 AM EXC: Rep. Freeman; Sens. Bates, Nelson, Verger
9:12:54 AM Co-Chair Richardson, hearing no objection declared the motion CARRIED
9:12:55 AM Department of Administrative Services, Internal Audit Report
9:12:55 AM Co-Chair BUCKLEY MOVES to direct the Legislative Fiscal Office to draft legislation, as proposed in Appendix E of the report
9:12:56 AM VOTE: 21 - 0 - 4
9:12:57 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:12:58 AM EXC: Rep. Freeman; Sens. Bates, Nelson, Verger
9:12:59 AM Co-Chair Richardson, hearing no objection, declared the motion CARRIED
9:13:18 AM DEPARTMENT OF ADMINISTRATIVE SERVICES, INTERNAL AUDIT REPORT
9:13:20 AM Lori Byerly, Legislative Fiscal Office

9:13:28 AM {Exhibit} 3, Department of Administrative Services, Internal Audit Report
9:14:14 AM Kris Kautz, Acting Director, Department of Administrative Services
9:17:24 AM Pam Valencia, Chief Audit Executive, Department of Administrative Services
9:18:59 AM Vice Chair Johnson
9:19:39 AM Ms. Kautz
9:21:09 AM Vice Chair Johnson
9:21:11 AM Ms. Kautz
9:21:13 AM Vice Chair Johnson
9:21:15 AM Ms. Valencia
9:21:59 AM Vice Chair Johnson
9:22:08 AM Ms. Kautz
9:22:12 AM Vice Chair Johnson
9:22:14 AM Ms. Valencia
9:22:26 AM Rep. Komp
9:23:21 AM Sen. Whitsett
9:24:24 AM Co-Chair Richardson
9:24:39 AM Co-Chair Devlin
9:25:20 AM Ms. Kautz
9:26:00 AM Ms. Valencia
9:27:19 AM Co-Chair Richardson
9:27:21 AM Ms. Valencia
9:27:34 AM Co-Chair Richardson
9:28:15 AM Rep. Thatcher
9:28:23 AM Ms. Kautz
9:29:02 AM Co-Chair Richardson
9:29:06 AM Ms. Kautz
9:29:26 AM Co-Chair Buckley
9:29:34 AM Ms. Kautz
9:29:48 AM Co-Chair Richardson
9:29:57 AM Ms. Valencia
9:29:58 AM Co-Chair Richardson
9:30:03 AM Ms. Byerly
9:30:10 AM Co-Chair Buckley MOVES Legislative Fiscal Office recommendation
9:30:21 AM Co-Vice Chair Nathanson
9:30:46 AM Co-Chair Richardson
9:30:52 AM VOTE: 21 - 0 - 4
9:30:53 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:30:53 AM EXC: Rep. Freeman; Sens. Bates, Nelson, Verger
9:30:57 AM Co-Chair Richardson, hearing no objection, declared the motion CARRIED
9:31:07 AM Vice Chair Johnson
9:32:19 AM Rep. Whisnant

9:32:59 AM Rep. Nolan
9:33:57 AM Sen. Edwards
9:34:39 AM Co-Chair Richardson
9:35:07 AM Co-Chair Buckley
9:35:36 AM Co-Chair Richardson
9:35:37 AM Co-Chair Richardson CLOSING INFORMATIONAL MEETING
9:35:50 AM Co-Chair Devlin
9:35:58 AM Mr. Rocco
9:36:41 AM Co-Chair Devlin
9:36:53 AM Mr. Rocco
9:36:55 AM Co-Chair Richardson adjourns meeting

EXHIBIT LOG

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