

**Joint Committee on Ways and Means – 2011 Session
Natural Resources Subcommittee**

Recording Log

May 24, 2011
1:00 p.m.

Hearing Room 170

Members Present:	Sen. Edwards, Co-Chair	Rep. Cowan, Co-Chair
	Sen. Dingfelder	Rep. Jenson, Co-Chair
	Sen. Thomsen	Rep. Bailey, Co-Vice Chair
		Rep. McLane, Co-Vice Chair

Staff Present:	Paul Siebert, Legislative Fiscal Office
	Susie Jordan, Legislative Fiscal Office
	Andrew Fiske, Committee Assistant, Legislative Fiscal Office

Measures or Issues Heard:	SB 5534, Parks and Recreation Department
	HB 5022, Department of Environmental Quality
	Federal Grant Request, Department of Environmental Quality

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5/24/2011 1:04:13 PM

1:04:17 PM Co-Chair Jenson calls the meeting to order
1:04:22 PM Co-Chair Jenson
1:05:49 PM Co-Chair Cowan
1:06:10 PM Co-Chair Jenson RECESSES THE MEETING
1:06:23 PM Recording Paused
1:07:48 PM Recording Resumed
1:07:52 PM Co-Chair Jenson RESUMES THE MEETING
1:08:12 PM Co-Chair Jenson OPENS WORK SESSION ON FEDERAL GRANT
REQUEST - Department of Environmental Quality
1:08:41 PM Co-Chair Jenson
1:08:51 PM Paul Siebert, Analyst, Legislative Fiscal Office
1:08:54 PM {Exhibit} 1: Grant Request, Department of Environmental Quality
1:09:25 PM Co-Chair Edwards

This meeting index is in compliance with Senate and House Rules. For complete content, please refer to the audio.

1:09:32 PM Dick Pedersen, Director, Department of Environmental Quality
1:13:42 PM Co-Chair Edwards
1:14:10 PM Carter Webb, ESCO Corporation
1:16:01 PM Co-Chair Edwards
1:16:06 PM Co-Chair Jenson
1:16:15 PM Sen. Dingfelder MOVES approval of DEQ federal grant request
1:16:31 PM Co-Chair Edwards
1:16:43 PM VOTE: 7 - 0 - 0
1:16:46 PM AYES: Sens. Edwards, Dingfelder, & Thomsen; Reps. Cowan, Jenson, Bailey, & McLane.
1:16:48 PM Co-Chair Edwards hearing no objection declares the motion CARRIED
1:16:52 PM Co-Chair Edwards
1:17:33 PM Co-Chair Edwards CLOSSES WORK SESSION ON FEDERAL GRANT REQUEST
1:17:48 PM Co-Chair Edwards OPENS POSSIBLE RECONSIDERATION AND WORK SESSION ON HB 5022 - Department of Environmental Quality
1:17:57 PM Co-Chair Edwards
1:18:27 PM Sen. Dingfelder MOVES reconsideration of vote of which HB 5022 was reported out to Full Committee with Do Pass recommendation
1:18:53 PM VOTE: 5 - 2 - 0
1:18:54 PM AYES: Sens. Edwards, & Dingfelder; Reps. Cowan, Jenson, & Bailey.
1:18:55 PM NAYS: Sen. Thomsen; Rep. McLane
1:18:56 PM Co-Chair Edwards declares the motion CARRIED
1:19:03 PM Mr. Siebert
1:19:08 PM {Exhibit} 2: HB 5022, Legislative Fiscal Office Reconsideration Packet
1:20:41 PM Co-Chair Edwards
1:20:45 PM Sen. Dingfelder MOVES approval of HB 5022 proposed Legislative Fiscal Office adjustments
1:20:58 PM Co-Chair Edwards
1:21:10 PM Co-Vice Chair McLane
1:21:30 PM Co-Chair Edwards
1:21:35 PM Sen. Thomsen
1:21:48 PM Mr. Siebert
1:22:25 PM Co-Chair Edwards
1:22:32 PM VOTE: 5 - 2 - 0
1:22:33 PM AYES: Sens. Edwards, & Dingfelder; Reps. Cowan, Jenson, & Bailey.
1:22:36 PM NAYS: Sen. Thomsen; Rep. McLane
1:22:37 PM Co-Chair Edwards declares the motion CARRIED
1:22:39 PM Mr. Siebert
1:23:00 PM Sen. Dingfelder MOVES approval of HB 5022 Legislative Fiscal Office hand engrossed amendments
1:23:06 PM Co-Chair Edwards
1:23:20 PM Co-Vice Chair McLane
1:23:54 PM Mr. Siebert

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1:24:06 PM Co-Vice Chair McLane
1:24:26 PM Mr. Siebert
1:24:28 PM Co-Vice Chair McLane
1:24:42 PM Mr. Siebert
1:25:09 PM Co-Chair Jenson
1:25:26 PM Mr. Siebert
1:25:55 PM Co-Vice Chair McLane
1:26:24 PM Mr. Siebert
1:27:27 PM Co-Vice Chair McLane
1:27:31 PM Co-Chair Edwards
1:27:37 PM Co-Vice Chair McLane
1:27:56 PM Co-Chair Edwards
1:28:04 PM VOTE: 6 - 1 - 0
1:28:05 PM AYES: Sens. Edwards, Dingfelder, & Thomsen; Reps. Cowan, Jenson, & Bailey.
1:28:05 PM NAYS: Rep. McLane
1:28:06 PM Co-Chair Edwards declares the motion CARRIED
1:28:13 PM Sen. Dingfelder MOVES HB 5022 to Full Committee with a Do Pass recommendation as amended
1:28:26 PM Co-Chair Edwards
1:28:39 PM Co-Vice Chair Bailey
1:28:49 PM Co-Chair Edwards
1:28:52 PM VOTE: 5 - 2 - 0
1:28:53 PM AYES: Sens. Edwards, & Dingfelder; Reps. Cowan, Jenson, & Bailey.
1:28:55 PM NAYS: Sen. Thomsen; Rep. McLane
1:29:00 PM Co-Chair Edwards declares the motion CARRIED
1:29:13 PM Co-Chair Jenson
1:29:55 PM Co-Chair Edwards CLOSSES WORK SESSION ON HB 5022
1:30:13 PM Co-Chair Jenson OPENS WORK SESSION ON SB 5534 - Parks and Recreation Department
1:30:17 PM Co-Chair Edwards
1:30:22 PM {Exhibit} 3: SB 5534, Budget Note, Parks and Recreation Department
1:32:00 PM Co-Chair Cowan
1:32:32 PM Lisa Van Laanen, Assistant Director, Administration, Parks and Recreation Department
1:33:47 PM Co-Chair Cowan
1:34:13 PM Ms. Van Laanen
1:34:34 PM Co-Chair Cowan
1:34:42 PM Co-Chair Jenson
1:34:46 PM Co-Chair Edwards MOVES approval of SB 5534 budget note
1:34:56 PM Co-Chair Jenson
1:35:13 PM VOTE: 6 - 0 - 1
1:35:14 PM AYES: Sens. Edwards, Dingfelder, & Thomsen; Reps. Cowan, Jenson, & McLane.

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1:35:15 PM EXC: Rep. Bailey
1:35:16 PM Co-Chair Jenson hearing no objection declares the motion CARRIED
1:35:19 PM Co-Chair Jenson
1:35:32 PM Co-Chair Edwards MOVES SB 5534 to Full Committee with Do Pass recommendation as amended
1:35:47 PM Co-Chair Jenson
1:35:50 PM VOTE: 6 - 0 - 1
1:35:51 PM AYES: Sens. Edwards, Dingfelder, & Thomsen; Reps. Cowan, Jenson, & McLane.
1:35:51 PM EXC: Rep. Bailey
1:35:52 PM Co-Chair Jenson hearing no objection declares the motion CARRIED
1:35:54 PM Co-Chair Jenson
1:36:27 PM Co-Chair Jenson CLOSES WORK SESSION ON SB 5534
1:36:36 PM Co-Chair Jenson adjourns the meeting

Exhibit Log

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1:08:54 PM {Exhibit} 1: Grant Request, Department of Environmental Quality
1:19:08 PM {Exhibit} 2: HB 5022, Legislative Fiscal Office Reconsideration Packet
1:30:22 PM {Exhibit} 3: SB 5534, Budget Note, Parks and Recreation Department
