

JOINT SPECIAL COMMITTEE ON ECONOMIC DEVELOPMENT

December 14, 2012
9:20 AM

Hearing Room A
ID# 8997, 8998, 8999

MEMBERS PRESENT: Sen. Ginny Burdick, Co-Chair
Rep. Phil Barnhart, Co-Chair
Rep. Vicki Berger, Co-Chair
Sen. Chris Telfer, Co-Vice Chair
Rep. Cliff Bentz, Co-Vice Chair
Rep. Tobias Read, Co-Vice Chair
Sen. Betsy Close
Sen. Mark Hass

STAFF PRESENT: Paul Warner, Legislative Revenue Officer
Corinne Gavette, Office Manager

ISSUES HEARD: Adoption of Committee Rules
Introduction of Committee Measures
HB 4200
SCR 221

JED

12/14/2012 9:24:06 AM

9:24:12 AM Meeting Called to Order by Senator Burdick
9:24:17 AM Co-Chair Burdick
9:24:31 AM Paul Warner, LRO
9:24:45 AM Committee Rules for Joint Committee
9:24:57 AM {Exhibit} A: Joint Committee Rules
9:25:03 AM Co-Chair Barnhart Moves adoption of the Joint Committee Rules
9:25:06 AM VOTE: Unanimous
9:25:14 AM Co-Chair Burdick
9:25:55 AM Co-Chair Burdick opens Work Session for Committee Measure
Introduction
9:25:58 AM Co-Chair Berger Moves LC 1 introduced to the House as a committee bill
9:25:59 AM VOTE: Unanimous
9:26:10 AM {Exhibit} B: LC 0001, Special Session Draft
9:26:12 AM Co-Chair Burdick
9:26:32 AM MOTION: Moves to introduce LC 2 to the Senate as a Committee Bill

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1

12/14/2012

9:26:46 AM Co-Chair Burdick
9:26:53 AM {Exhibit} C: LC 0002, Special Session Draft (Sine Die resolution) SCR221
9:26:58 AM Meeting recessed

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12/14/2012 10:53:40 AM

10:53:53 AM Meeting reconvened by Co-Chair Burdick
10:54:49 AM Public Hearing HB 4200
10:55:05 AM Representative Jefferson Smith
10:55:26 AM Co-Chair Burdick
10:55:55 AM Sen. Close
10:55:57 AM {Exhibit} D: HB 4200-5
10:56:47 AM Co-Chair Burdick
10:56:49 AM Sen. Close
10:57:31 AM Co-Chair Burdick
11:00:10 AM Representative Kim Thatcher
11:01:07 AM Co-Chair Burdick
11:01:35 AM {Exhibit} E: HB 4200-22
11:02:12 AM Representative Jefferson Smith
11:03:11 AM {Exhibit} F - M: HB 4200-39, 40, 41, 42, 43, 49, 50, 54,
11:08:54 AM Co-Chair Burdick
11:09:11 AM Paul Warner
11:12:10 AM {Exhibit} N - V: HB 4200-58, -59, -57, -15, -64, -65, -61, -27, -36, -3
11:12:49 AM Co-Chair Burdick
11:12:58 AM Co-Chair Barnhart
11:13:32 AM Paul Warner
11:13:49 AM Co-Chair Barnhart
11:14:01 AM Paul Warner
11:14:20 AM Co-Chair Burdick
11:14:49 AM Representative Jefferson Smith
11:16:47 AM Co-Chair Burdick
11:17:14 AM Paul Warner
11:20:54 AM Co-Chair Burdick
11:21:47 AM Senator Brian Boquist
11:22:48 AM Co-Chair Burdick
11:23:39 AM Mary Thamann
11:25:51 AM Co-Chair Burdick
11:26:07 AM Susan Barrett
11:28:55 AM {Exhibit} W: RIS HB 4200
11:29:58 AM Nicholas Caleb
11:34:37 AM Co-Chair Burdick
11:35:21 AM Nancy Newell
11:36:59 AM Co-Chair Burdick
11:37:44 AM Co-Chair Burdick
11:39:10 AM Nancy Newell

11:39:35 AM Russ Dondero
11:42:08 AM Co-Chair Burdick
11:42:42 AM Alan Beals
11:48:06 AM Co-Chair Burdick
11:48:17 AM Sen. Hass
11:49:18 AM Co-Chair Burdick
11:49:39 AM Meeting recessed

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12/14/2012 2:06:42 PM

2:06:52 PM Meeting reconvened
2:06:56 PM Co-Chair Burdick
2:07:06 PM work Session HB 4200
2:07:15 PM Paul Warner
2:09:03 PM {Exhibit} X: HB 4200-69 Amendment
2:09:03 PM {Exhibit} Y - DD: Testimonies heard in Committee
2:14:26 PM Co-Chair Burdick
2:14:32 PM Co-Chair Barnhart
2:14:59 PM Co-Chair Barnhart
2:15:00 PM Co-Chair Burdick
2:15:32 PM Co-Chair Berger
2:15:42 PM MOTION: Rep. Berger Moves -22 Amendment to HB 4200
2:16:00 PM Co-Chair Burdick
2:16:02 PM Co-Chair Berger
2:16:46 PM Co-Chair Burdick
2:16:49 PM VOTE: Ayes - 4 , Nays - 4 , Exc - 0
2:17:40 PM VOTE: Motion fails
2:17:42 PM MOTION: Sen. Close Moves -5 Amendment to HB4200
2:17:45 PM Sen. Close
2:17:48 PM Co-Chair Burdick
2:18:26 PM Co-Chair Burdick
2:18:52 PM VOTE: Ayes - 4 , Nays - 4 , Exc - 0
2:18:58 PM VOTE: Motion fails
2:19:00 PM Co-Chair Barnhart
2:19:01 PM MOTION:
2:19:10 PM MOTION: Rep. Barnhart moves -69 Amendment to HB 4200
2:19:12 PM Co-Chair Barnhart
2:19:38 PM Co-Chair Burdick
2:20:04 PM VOTE: Ayes - 8 , Nays - 0 , Exc - 0
2:20:10 PM VOTE: Amendment passes
2:20:14 PM Co-Chair Berger
2:20:16 PM MOTION:
2:20:36 PM MOTION: Rep. Berger moves HB 4200 as amended to floor with do pass
2:20:37 PM Co-Chair Burdick

JED

3

12/14/2012

2:20:44 PM Co-Vice Chair Read
2:20:47 PM Conflict of Interest: Rep Read (his wife is employed by Nike)
2:20:51 PM Co-Chair Burdick
2:20:55 PM Co-Chair Berger
2:21:48 PM Co-Vice Chair Telfer
2:22:48 PM Co-Chair Barnhart
2:25:50 PM Co-Chair Burdick
2:27:09 PM VOTE: Ayes - 8 , Nays - 0 , Exc - 0
2:27:51 PM Carrier: Barnhart, Berger, Burdick
2:28:05 PM Opens Hearing on SCR 221
2:28:07 PM Warner
2:28:16 PM Co-Chair Burdick
2:28:22 PM Closes Public Hearing
2:28:33 PM Opens Work Session on SCR 221
2:28:35 PM Warner
2:28:37 PM Co-Chair Burdick
2:29:03 PM MOTION: Sen Telfer moves adoption SCR 221, and to the floor with a do pass recommendation
2:29:21 PM Co-Chair Burdick
2:29:22 PM VOTE: Ayes - 8 , Nays - 0 , Exc - 0
2:29:31 PM Meeting recessed

EXHIBITS

9:24:57 AM {Exhibit} A: Joint Committee Rules
9:26:10 AM {Exhibit} B: LC 0001, Special Session Draft
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