

**Joint Committee on Ways and Means
Full Committee**

Recording Log

March 22, 2013
9:00 a.m.
HR F

Members Present: Sen. Devlin, Co-Chair Rep. Buckley, Co-Chair
 Sen. Johnson, Co-Vice Chair Rep. Richardson, Co- Vice Chair
 Sen. Edwards Rep. Nathanson, Co-Vice Chair
 Sen. Girod Rep. Barker
 Sen. Hansell Rep. Frederick
 Sen. Monroe Rep. Freeman
 Sen. Steiner Hayward Rep. Huffman
 Sen. Thomsen Rep. Jenson
 Sen. Whitsett Rep. Komp
 Sen. Winters Rep. McLane
 Rep. Read
 Rep. Smith
 Rep. Tomei
 Rep. Williamson

Members Excused: Sen. Bates Rep. Hanna

Staff Present: Ken Rocco, Legislative Fiscal Officer
 Lynn Buchanan, Committee Assistant, Legislative Fiscal Office

Items Heard: HB 5052 - 2011-13 Budget Rebalance
 HB 2837 - 2011-13 Program Changes
 Federal Grant Application Request:
 Housing and Community Services Department
 Agency Reports:
 Employment Relations Board
 Public Employees Retirement System
 Legislative Fiscal Office :
 Review of Semi-Independent Agency Reports

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

9:01:49 AM Co-Chair Buckley calls the meeting to order
9:01:50 AM {Exhibit} 1. Agenda
9:02:07 AM Co-Chair Buckley OPENS WORK SESSION ON HB 5052, 2011-13 BUDGET REBALANCE
9:02:12 AM {Exhibit} 2. HB 5052, LFO bill information packet

9:02:24 AM Sen. Girod MOVES subcommittee recommendation; reads pony
9:04:36 AM Sen. Edwards
9:04:57 AM VOTE: 24-0-2
9:04:58 AM AYES: Sens. Devlin, Johnson, Winters, Monroe, Whitsett, Edwards, Girod, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
9:05:00 AM EXC. Sen. Bates, Rep. Hanna
9:05:01 AM MOTION CARRIES
9:05:04 AM Co-Chair Buckley CLOSES WORK SESSION ON HB 5052
9:05:05 AM Co-Chair Buckley OPENS WORK SESSION ON HB 2837, 2011-13 PROGRAM CHANGES
9:05:14 AM {Exhibit} 3. HB 2837, LFO bill information packet
9:05:24 AM Sen. Girod MOVES subcommittee recommendation; reads pony
9:07:10 AM Sen. Edwards
9:07:18 AM Co-Chair Buckley
9:07:22 AM Ken Rocco, Legislative Fiscal Officer
9:07:29 AM VOTE: 24-0-2
9:07:32 AM AYES: Sens. Devlin, Johnson, Winters, Monroe, Whitsett, Edwards, Girod, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
9:07:33 AM EXC: Sen. Bates, Rep. Hanna
9:07:34 AM MOTION CARRIES
9:07:40 AM Co-Chair Buckley CLOSES WORK SESSION ON HB 2837
9:07:41 AM Co-Chair Buckley OPENS WORK SESSION ON HOUSING AND COMMUNITY SERVICES DEPARTMENT, FEDERAL GRANT APPLICATION REQUEST
9:07:43 AM {Exhibit} 4. LFO analysis of HCSD grant request
9:07:56 AM Rep. Jenson MOVES subcommittee recommendation; reads pony
9:09:22 AM VOTE: 24-0-2
9:09:25 AM AYES: Sens. Devlin, Johnson, Winters, Monroe, Whitsett, Edwards, Girod, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
9:09:26 AM EXC: Sen. Bates, Rep. Hanna
9:09:27 AM MOTION CARRIES
9:09:45 AM Co-Chair Buckley CLOSES WORK SESSION
9:09:46 AM Co-Chair Buckley OPENS WORK SESSION ON EMPLOYMENT RELATIONS BOARD REPORT
9:09:47 AM {Exhibit} 5. LFO analysis of ERB report
9:10:25 AM Sen. Johnson MOVES subcommittee recommendation; reads pony
9:10:56 AM Sen. Johnson
9:11:54 AM Sen. Girod
9:11:57 AM VOTE: 24-0-2
9:11:58 AM AYES: Sens. Devlin, Johnson, Winters, Monroe, Whitsett, Edwards, Girod, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
9:11:59 AM EXC. Sen. Bates, Rep. Hanna
9:12:01 AM MOTION CARRIES

9:12:05 AM Co-Chair Buckley CLOSSES WORK SESSION
9:12:06 AM Co-Chair Buckley OPENS WORKS SESSION ON PUBLIC EMPLOYEES RETIREMENT SYSTEM REPORT
9:12:08 AM {Exhibit} 6. LFO analysis of PERS report
9:12:11 AM Rep. Smith MOVES subcommittee recommendation; reads pony
9:13:35 AM VOTE: 24-0-2
9:13:36 AM AYES: Sens. Devlin, Johnson, Winters, Monroe, Whitsett, Edwards, Girod, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
9:13:37 AM EXC: Sen. Bates, Rep. Hanna
9:13:39 AM MOTION CARRIES
9:13:42 AM Co-Chair Buckley OPENS WORK SESSION ON REVIEW OF SEMI-INDEPENDENT AGENCY REPORTS
9:13:43 AM {Exhibit} 7. Review of Semi-Independent Agency Reports pony
9:13:50 AM Sen. Steiner Hayward MOVES subcommittee recommendation; reads pony
9:14:39 AM VOTE: 24-0-2
9:14:40 AM AYES: Sens. Devlin, Johnson, Winters, Monroe, Whitsett, Edwards, Girod, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
9:14:41 AM EXC: Sen. Bates, Rep. Hanna
9:14:42 AM MOTION CARRIES
9:14:53 AM Co-Chair Buckley CLOSSES WORK SESSION
9:14:54 AM Co-Chair Devlin
9:15:14 AM Co-Chair Buckley adjourns the meeting

EXHIBITS

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