## Joint Committee on Ways and Means Capital Construction Subcommittee

## Recording Log

July 7, 2013 4:15 p.m. HR F

Members Present:	Sen. Girod, Co-Chair	Rep. Kotek, Co-Chair
	Sen. Courtney	Rep. Hoyle
	Sen. Devlin	Rep. Huffman
		Rep. Nathanson
		Rep. Smith

 Staff Present:
 Ken Rocco, Legislative Fiscal Officer

 Daron Hill, Deputy Legislative Fiscal Office
 Linda Gilbert, Legislative Fiscal Office

 Matt Stayner, Legislative Fiscal Office
 Steve Bender, Legislative Fiscal Office

 Paul Siebert, Legislative Fiscal Office
 John Borden, Legislative Fiscal Office

 John Borden, Legislative Fiscal Office
 Lynn Buchanan, Committee Assistant, Legislative Fiscal Office

 Items Heard:
 Work Session:

 SB 260 – Relating to Multimodal Transportation Fund

- HB 3317 Relating to emergency communications taxes
  - HB 3453 Relating to public safety fiscal emergencies
  - SB 5506 Bonding Limit
  - SB 5507 Capital Construction
  - SB 5532 Lottery Allocation
- SB 5533 Lottery Bonds
- HB 5008 Budget Rebalance
- HB 2322 Relating to program changes

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

5:11:31 PMCo-Chair Girod calls the meeting to order5:11:32 PM{Exhibit} 1. Agenda5:11:42 PMCo-Chair Girod OPENS WORK SESSION ON SB 260 – RELATING TO<br/>MULTIMODAL TRANSPORTATION FUND5:11:52 PM{Exhibit} 2. SB 260, LFO bill information packet

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5:11:53 PM Linda Gilbert, Legislative Fiscal Office 5:12:29 PM Co-Chair Kotek 5:12:39 PM Co-Chair Girod MOVES the -A10 Amendment 5:12:51 PM VOTE: 7-0-1 5:12:53 PM AYES: Sens. Girod, Courtney; Reps. Kotek, Smith, Nathanson, Huffman, Hoyle 5:12:56 PM EXC: Sen. Devlin 5:12:57 PM MOTION CARRIES 5:13:00 PM Co-Chair Kotek MOVES SB 260 to the Full Committee as amended 5:13:07 PM VOTE: 7-0-1 5:13:07 PM AYES: Sens. Girod, Courtney; Reps. Kotek, Smith, Nathanson, Huffman, Hoyle 5:13:09 PM EXC: Sen. Devlin 5:13:10 PM MOTION CARRIES 5:13:11 PM Co-Chair Girod CLOSES WORK SESSION 5:13:33 PM Co-Chair Girod OPENS WORK SESSION ON HB 3317 – RELATING TO EMERGENCY COMMUNICATIONS TAXES 5:13:39 PM Co-Chair Girod moves HB 3317 to the end of the agenda 5:13:59 PM Recording Paused 5:14:09 PM Recording Resumed 5:14:21 PM Co-Chair Girod CLOSES WORK SESSION 5:14:25 PM Co-Chair Girod OPENS WORK SESSION ON HB 3453 – RELATING TO PUBLIC SAFETY FISCAL EMERGENCIES 5:14:28 PM Matt Stayner, Legislative Fiscal Office 5:14:32 PM {Exhibit} 3. HB 3453 LFO bill information packet 5:18:06 PM Co-Chair Kotek MOVES the -A18, 21, 23, 25, 26 Amendments 5:18:49 PM Co-Chair Girod 5:19:03 PM Mr. Stayner 5:19:09 PM VOTE: 8-0-0 5:19:10 PM AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson, Huffman, Hoyle 5:19:15 PM MOTION CARRIES 5:19:28 PM Co-Chair Kotek MOVES HB 3453 to the Full Committee as amended 5:19:42 PM VOTE: 7-0-1 5:19:43 PM AYES: Sens. Girod, Courtney; Reps. Kotek, Smith, Nathanson, Huffman, Hoyle 5:19:45 PM EXC: Sen. Devlin 5:19:46 PM MOTION CARRIES 5:19:48 PM Co-Chair Girod CLOSES WORK SESSION 5:20:13 PM Co-Chair Girod 5:20:36 PM Co-Chair Girod OPENS WORK SESSION ON SB 5506 – BONDING LIMIT 5:20:44 PM Daron Hill, Legislative Fiscal Office 5:21:37 PM {Exhibit} 4. SB 5506, LFO bill information packet 5:21:58 PM Co-Chair Kotek MOVES the LFO recommendation 5:22:25 PM Mr. Hill 5:22:42 PM Co-Chair Kotek 5:22:47 PM VOTE: 8-0-0 5:22:48 PM AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson, Huffman, Hoyle 5:22:49 PM MOTION CARRIES 5:22:56 PM Co-Chair Kotek 5:23:16 PM Co-Chair Kotek MOVES SB 5506 to the Full Committee as amended 5:23:29 PM Mr. Hill

5:23:56 PM	Sen. Devlin
5:25:00 PM	VOTE: 8-0-0
5:25:01 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
	MOTION CARRIES
	Co-Chair Girod CLOSES WORK SESSION
5:25:19 PM	Co-Chair Girod OPENS WORK SESSION ON SB 5507 – CAPITAL
5.25.20 DM	CONSTRUCTION
	{Exhibit} 5. SB 5507, LFO bill information packet Paul Siebert, Legislative Fiscal Office
	Co-Chair Kotek
	Co-Chair Kotek MOVES the LFO recommendation
	VOTE: 8-0-0
	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
	MOTION CARRIES
	Co-Chair Kotek MOVES SB 5507 to the Full Committee as amended
	VOTE: 8-0-0
5:27:52 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
5.27.55 DM	Huffman, Hoyle MOTION CARRIES
	Co-Chair Girod CLOSES WORK SESSION
	Rep. Huffman
5:28:59 PM	
	Co-Chair Girod OPENS WORK SESSION ON SB 5532 – LOTTERY
	ALLOCATION
	{Exhibit} 6. HB 5532, LFO bill information packet
	Steve Bender, Legislative Fiscal Office
5:31:51 PM	
	Paul Siebert, Legislative Fiscal Office
5:33:12 PM	
	Co-Chair Kotek MOVES the LFO recommendation VOTE: 8-0-0
	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
0.00.0411	Huffman, Hoyle
5:33:57 PM	MOTION CARRIES
5:34:02 PM	Co-Chair Kotek MOVES SB 5532 to the Full Committee as amended
	VOTE: 8-0-0
5:34:11 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
5.24.42 DM	Huffman, Hoyle MOTION CARRIES
	Co-Chair Girod CLOSES WORK SESSION
	Co-Chair Girod OPENS WORK SESSION ON SB 5533 – LOTTERY BONDS
	{Exhibit} 7. HB 5533, LFO bill information packet
	Steve Bender, Legislative Fiscal Office
5:36:39 PM	
	VOTE: 8-0-0
5:36:51 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
5:36:53 PM	MOTION CARRIES

5:37:25 PM	Rep. Smith
	Co-Chair Kotek MOVES SB 5533 to the Full Committee as amended
	VOTE: 8-0-0
5:37:50 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
5:37:51 PM	MOTION CARRIES
5:38:10 PM	Co-Chair Girod CLOSES WORK SESSION
5:38:16 PM	Co-Chair Girod OPENS WORK SESSION ON HB 5008 – BUDGET
	REBALANCE
5:38:17 PM	{Exhibit} 8. HB 5008, LFO bill information packet
5:38:44 PM	Daron Hill, Legislative Fiscal Office
5:41:28 PM	Co-Chair Kotek
5:41:34 PM	Sen. Devlin
5:41:59 PM	Co-Chair Kotek MOVES the LFO recommendation
5:42:10 PM	VOTE: 8-0-0
5:42:11 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
5:42:14 PM	MOTION CARRIES
5:42:21 PM	Co-Chair Kotek MOVES HB 5008 to the Full Committee as amended
5:42:34 PM	VOTE: 8-0-0
5:42:35 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
5:42:37 PM	MOTION CARRIES
5:43:00 PM	Co-Chair Girod CLOSES WORK SESSION
5:43:01 PM	Co-Chair Girod OPENS WORK SESSION ON HB 2322 – PROGRAM
	CHANGES
5:43:08 PM	Ken Rocco, Legislative Fiscal Office
5:43:55 PM	
	Co-Chair Kotek MOVES the LFO recommendation
5:45:47 PM	VOTE: 8-0-0
5:45:48 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
E.AE.EO DM	Huffman, Hoyle
	MOTION CARRIES Co-Chair Kotek MOVES to HB 2232 to the Full Committee as amended
	VOTE: 8-0-0
	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
0.40.101 M	Huffman, Hoyle
5:46:13 PM	MOTION CARRIES
	Co-Chair Girod CLOSES WORK SESSION
	Co-Chair Girod OPENS WORK SESSION ON HB 3317 – RELATING TO
•••••••••••	EMERGENCY COMMUNICATION TAXES
5:46:32 PM	{Exhibit} 10. HB 3317, LFO bill information packet
5:46:36 PM	
5:48:05 PM	Co-Chair Kotek MOVES the LFO recommendation
	Co-Chair Girod
5:48:35 PM	VOTE: 8-0-0
5:48:36 PM	AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
	Huffman, Hoyle
	MOTION CARRIES
5.10.11 DM	Co Chair Katak MOVES HB 2222 to the Full Committee as amonded

5:48:41 PM Co-Chair Kotek MOVES HB 2322 to the Full Committee as amended

- 5:49:02 PM Co-Chair Kotek
- 5:49:21 PM VOTE: 8-0-0
- 5:49:22 PM AYES: Sens. Girod, Courtney, Devlin; Reps. Kotek, Smith, Nathanson,
- Huffman, Hoyle
- 5:49:25 PM MOTION CARRIES
- 5:49:27 PM Co-Chair Girod CLOSES WORK SESSION
- 5:49:44 PM Sen. Devlin
- **5:50:05 PM** Co-Chair Girod adjourns the meeting

## **EXHIBITS**

5:11:32 PM	{Exhibit} 1. Agenda
5:11:52 PM	{Exhibit} 2. SB 260, LFO bill information packet
5:14:32 PM	{Exhibit} 3. HB 3453 LFO bill information packet
5:21:37 PM	{Exhibit} 4. SB 5506, LFO bill information packet
5:25:20 PM	{Exhibit} 5. SB 5507, LFO bill information packet
5:29:29 PM	{Exhibit} 6. HB 5532, LFO bill information packet
5:34:38 PM	{Exhibit} 7. HB 5533, LFO bill information packet
5:38:17 PM	{Exhibit} 8. HB 5008, LFO bill information packet
5:43:55 PM	{Exhibit} 9. HB 2322, LFO bill information packet
5:46:32 PM	{Exhibit} 10. HB 3317, LFO bill information packet