Joint Committee on Ways and Means General Government Subcommittee

Recording Log

April 16, 2013 8:30 a.m. HR H-174

Members Present:	Sen. Whitsett Sen. Johnson	Rep. Smith, Co-Chair Rep. Nathanson Rep. Gomberg
Members Excused:	Sen. Steiner Hayward, Co-Chair	
Staff Present:	John Borden, Budget Analyst, Legislative Fiscal Office Tiffany Koss, Committee Assistant, Legislative Fiscal Office	
Items Heard:	SB 5522, Government Ethics Commission – Public Hearing HB 2140, Relating to discrete investment of local government funds – Work Session	

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

JWMGG 4/16/2013 8:35:15 AM

- 8:35:20 AM Co-Chair Smith calls the meeting to order
- 8:35:21 AM {Exhibit} 1: Agenda
- 8:35:36 AM Co-Chair Smith OPENS PUBLIC HEARING ON SB 5522, Government Ethics Commission
- 8:36:05 AM Ron Bersin, Executive Director, Government Ethics Commission
- 8:36:06 AM {Exhibit} 2: SB 5522, Government Ethics Commission Phase II Presentation
- 8:36:10 AM Dustin Ball, Policy and Budget Analyst, Department of Administrative Services
- 8:36:15 AM John Borden, Budget Analyst, Legislative Fiscal Office
- 8:37:49 AM Mr. Bersin
- 8:44:31 AM Sen. Whitsett
- 8:44:51 AM Mr. Bersin
- 8:45:46 AM Sen. Whitsett
- 8:46:16 AM Mr. Bersin
- 8:46:48 AM Sen. Whitsett
- 8:46:57 AM Mr. Bersin

- 8:47:30 AM Co-Chair Smith
- 8:47:35 AM Mr. Bersin
- 8:49:11 AM Co-Chair Smith
- 8:49:16 AM Mr. Bersin
- 8:52:05 AM Co-Chair Smith
- 8:52:25 AM Co-Chair Smith CLOSES PUBLIC HEARING ON SB 5522
- 8:52:43 AM Co-Chair Smith recesses the meeting
- 9:03:47 AM Co-Chair Smith reconvenes the meeting
- **9:03:52 AM** Co-Chair Smith OPENS WORK SESSION ON HB 2140, Relating to discrete investment of local government funds
- 9:03:55 AM John Borden, Budget Analyst, Legislative Fiscal Office
- **9:04:01 AM** {Exhibit} 3: HB 2140, Legislative Fiscal Office HB 2140 Work Session Materials
- **9:05:01 AM** MOTION: Sen. Whitsett MOVES HB 2140 to the Full Committee with a Do Pass recommendation
- 9:05:10 AM Co-Chair Smith
- 9:05:12 AM VOTE: 5 0 1
- **9:05:13 AM** AYES: Sens. Johnson, and Whitsett; and Reps. Nathanson, Gomberg, and Smith
- 9:05:13 AM EXC: Sen. Steiner Hayward
- 9:05:14 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:05:28 AM Co-Chair Smith
- 9:05:32 AM Mr. Borden
- 9:05:39 AM Co-Chair Smith CLOSES WORK SESSION ON HB 2140
- 9:05:44 AM Co-Chair Smith adjourns the meeting

EXHIBITS

- 8:35:21 AM {Exhibit} 1: Agenda
- 8:36:06 AM {Exhibit} 2: SB 5522, Government Ethics Commission Phase II Presentation
- 9:04:01 AM {Exhibit} 3: HB 2140, Legislative Fiscal Office HB 2140 Work Session Materials