

**Joint Committee on Ways and Means
General Government Subcommittee**

Recording Log

May 9, 2013
8:30 a.m.
HR H-174

Members Present: Sen. Steiner Hayward, Co-Chair Rep. Smith, Co-Chair
 Sen. Devlin, JWM Co-Chair Rep. Nathanson
 Sen. Whitsett Rep. Gomberg

Members Excused: Sen. Johnson

Staff Present: John Borden, Budget Analyst, Legislative Fiscal Office
 Kim To, Budget Analyst, Legislative Fiscal Office
 Tiffany Koss, Committee Assistant, Legislative Fiscal Office

Items Heard: SB 5501, Advocacy Commissions Office – Work Session
 HB 5051, Relating to state financial administration – Work Session
 HB 5001, Board of Accountancy – Work Session

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

JWMGG
5/9/2013 9:00:40 AM

9:00:44 AM Co-Chair Smith calls the meeting to order
9:00:46 AM {Exhibit} 1: Agenda
9:01:03 AM Co-Chair Smith OPENS WORK SESSION ON SB 5501, Advocacy Commissions Office
9:01:13 AM John Borden, Budget Analyst, Legislative Fiscal Office
9:01:25 AM {Exhibit} 2: SB 5501, Legislative Fiscal Office Work Session Materials
9:06:49 AM MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to SB 5501
9:06:52 AM Co-Chair Smith
9:07:02 AM Sen. Whitsett
9:07:39 AM Co-Chair Smith
9:07:51 AM VOTE: 5 - 1 - 1
9:07:52 AM AYES: Sens. Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith

9:07:53 AM NAYS: Whitsett
9:07:54 AM EXC: Sen. Johnson
9:07:56 AM Co-Chair Smith, declares the motion CARRIED
9:07:59 AM Mr. Borden
9:09:42 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation on Key Performance Measures
9:09:44 AM Co-Chair Smith
9:09:51 AM VOTE: 6 - 0 - 1
9:09:55 AM AYES: Sens. Whitsett, Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:09:56 AM EXC: Sen. Johnson
9:09:58 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
9:10:01 AM Mr. Borden
9:10:20 AM MOTION: Co-Chair Steiner Hayward MOVES SB 5501 to the Full Committee with a Do Pass recommendation
9:10:22 AM Co-Chair Smith
9:10:36 AM VOTE: 5 - 1 - 1
9:10:37 AM AYES: Sens. Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:10:37 AM NAYS: Sen. Whitsett
9:10:38 AM EXC: Sen. Johnson
9:10:40 AM Co-Chair Smith, declares the motion CARRIED
9:10:45 AM Co-Chair Smith
9:11:01 AM Co-Chair Smith CLOSSES WORK SESSION ON SB 5501
9:11:04 AM Co-Chair Smith OPENS WORK SESSION ON HB 5051, Relating to state financial administration
9:11:27 AM Kim To, Budget Analyst, Legislative Fiscal Office
9:11:33 AM {Exhibit} 3: HB 5051, Legislative Fiscal Office Work Session Materials
9:12:30 AM MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to HB 5051
9:12:44 AM Co-Chair Smith
9:12:47 AM Sen. Whitsett
9:13:22 AM Co-Chair Smith
9:13:38 AM VOTE: 5 - 1 - 1
9:13:38 AM AYES: Sens. Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:13:39 AM NAYS: Sen. Whitsett
9:13:40 AM EXC: Sen. Johnson
9:13:43 AM Co-Chair Smith, declares the motion CARRIED
9:13:58 AM MOTION: Co-Chair Steiner Hayward MOVES HB 5051 to the Full Committee with a Do Pass recommendation
9:14:01 AM Co-Chair Smith
9:14:05 AM VOTE: 5 - 1 - 1
9:14:05 AM AYES: Sens. Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:14:06 AM NAYS: Sen. Whitsett
9:14:07 AM EXC: Sen. Johnson
9:14:08 AM Co-Chair Smith, declares the motion CARRIED
9:14:34 AM Co-Chair Smith
9:14:39 AM Co-Chair Smith CLOSSES WORK SESSION ON HB 5051

9:14:43 AM Co-Chair Smith OPENS WORK SESSION ON HB 5001, Board of Accountancy
9:14:46 AM Ms. To
9:14:48 AM {Exhibit} 4: HB 5001, Legislative Fiscal Office Work Session Materials
9:16:37 AM MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to HB 5001
9:16:45 AM Co-Chair Smith
9:17:01 AM Co-Chair Steiner Hayward
9:17:31 AM Sen. Whitsett
9:17:45 AM Co-Chair Smith
9:17:47 AM VOTE: 5 - 1 - 1
9:17:47 AM AYES: Sens. Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:17:48 AM NAYS: Sen. Whitsett
9:17:49 AM EXC: Sen. Johnson
9:17:50 AM Co-Chair Smith, declares the motion CARRIED
9:17:52 AM Ms. To
9:18:19 AM MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to amend HB 5001
9:18:24 AM Co-Chair Smith
9:18:35 AM VOTE: 6 - 0 - 1
9:18:36 AM AYES: Sens. Whitsett, Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:18:38 AM EXC: Sen. Johnson
9:18:41 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
9:18:44 AM Ms. To
9:18:56 AM MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation on Key Performance Measures
9:18:57 AM Co-Chair Smith
9:19:02 AM VOTE: 6 - 0 - 1
9:19:03 AM AYES: Sens. Whitsett, Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:19:04 AM EXC: Sen. Johnson
9:19:06 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
9:19:09 AM Ms. To
9:19:25 AM MOTION: Co-Chair Smith MOVES SB 5001, as amended, to the Full Committee with a Do Pass recommendation
9:19:28 AM Co-Chair Smith
9:19:47 AM VOTE: 5 - 1 - 1
9:19:48 AM AYES: Sens. Devlin, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:19:49 AM NAYS: Sen. Whitsett
9:19:49 AM EXC: Sen. Johnson
9:19:50 AM Co-Chair Smith, declares the motion CARRIED
9:20:00 AM Rep. Nathanson
9:20:05 AM Co-Chair Smith
9:20:21 AM Co-Chair Smith CLOSSES WORK SESSION ON SB 5001
9:20:32 AM Rep. Nathanson
9:20:50 AM Co-Chair Smith
9:21:01 AM Ms. To
9:21:13 AM Co-Chair Smith

9:21:16 AM Co-Chair Smith adjourns the meeting

EXHIBITS

9:00:46 AM {Exhibit} 1: Agenda

9:01:25 AM {Exhibit} 2: SB 5501, Legislative Fiscal Office Work Session Materials

9:11:33 AM {Exhibit} 3: HB 5051, Legislative Fiscal Office Work Session Materials

9:14:48 AM {Exhibit} 4: HB 5001, Legislative Fiscal Office Work Session Materials