Joint Committee on Ways and Means General Government Subcommittee

Recording Log

May 13, 2013 8:30 a.m. HR H-174

Members Present:	Sen. Steiner Hayward, Co-Chair Sen. Whitsett	Rep. Smith, Co-Chair Rep. Nathanson Rep. Gomberg
Members Excused:	Sen. Johnson	
Staff Present:	John Borden, Budget Analyst, Legislative Fiscal Office Matt Stayner, Budget Analyst, Legislative Fiscal Office Tiffany Koss, Committee Assistant, Legislative Fiscal Office	
Items Heard:	HB 2002, Relating to analysis of tax Hearing SB 5522, Government Ethics Comr	0

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

JWMGG 5/13/2013 8:35:05 AM

- 8:35:08 AM Co-Chair Steiner Hayward calls the meeting to order
- 8:35:19 AM {Exhibit} 1: Agenda
- 8:35:33 AM Co-Chair Steiner Hayward OPENS PUBLIC HEARING ON HB 2002, Relating to analysis of tax credit legislation
- 8:35:35 AM Matt Stayner, Budget Analyst, Legislative Fiscal Office
- 8:35:43 AM {Exhibit} 2: HB 2002, Legislative Fiscal Office Materials
- 8:36:39 AM Co-Chair Steiner Hayward
- 8:37:29 AM John Mullin, HSCO, Public Testimony
- 8:39:35 AM Marcia Kelley, AAOW, Public Testimony
- 8:42:56 AM Co-Chair Steiner Hayward
- 8:43:02 AM Jody Wiser, Tax Fairness, Public Testimony
- 8:45:27 AM Co-Chair Steiner Hayward
- 8:46:29 AM Mr. Mullin
- 8:46:40 AM Co-Chair Steiner Hayward

8:46:43 AM Ms. Wiser 8:47:48 AM Ms. Kelley 8:49:01 AM Co-Chair Steiner Hayward 8:49:10 AM Co-Chair Steiner Hayward CLOSES PUBLIC HEARING ON HB 2002 8:49:13 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON SB 5522, **Government Ethics Commission** 8:49:16 AM John Borden, Budget Analyst, Legislative Fiscal Office 8:49:17 AM Co-Chair Steiner Hayward recesses the meeting 8:50:57 AM Co-Chair Steiner Hayward reconvenes the meeting 8:51:09 AM Mr. Borden **8:51:10 AM** {Exhibit} 3: SB 5522, Legislative Fiscal Office Work Session Materials **8:55:42 AM** Co-Chair Steiner Hayward 8:56:03 AM Mr. Borden 8:58:09 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to SB 5522 8:58:15 AM Co-Chair Steiner Hayward 8:58:20 AM Sen. Whitsett 8:58:28 AM Mr. Borden 8:59:52 AM Sen. Whitsett 9:00:10 AM Co-Chair Steiner Hayward 9:00:12 AM Sen. Whitsett 9:00:23 AM Mr. Borden 9:00:54 AM Co-Chair Steiner Hayward 9:00:57 AM VOTE: 4 - 0 - 2 9:00:58 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, and Smith **9:00:59 AM** EXC: Sen. Johnson; Rep Nathanson 9:01:00 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED 9:01:03 AM Mr. Borden **9:01:40 AM** MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation on Key Performance Measures 9:01:48 AM Co-Chair Steiner Havward 9:02:04 AM VOTE: 4 - 0 - 2 9:02:04 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, and Smith **9:02:05 AM** EXC: Sen. Johnson; Rep. Nathanson 9:02:06 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED 9:02:07 AM Mr. Borden 9:03:11 AM MOTION: Co-Chair Smith MOVES SB 5522, as amended, to the Full Committee with a Do Pass recommendation 9:03:17 AM Co-Chair Steiner Hayward 9:03:27 AM Mr. Borden 9:03:31 AM Co-Chair Steiner Hayward 9:03:32 AM WITHDRAWN: Co-Chair Smith WITHDRAWS motion to move SB 5522, as amended, to the Full Committee with a Do Pass recommendation 9:03:36 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office conceptual amendment to SB 5522 9:03:39 AM Co-Chair Steiner Hayward 9:03:46 AM Sen. Whitsett 9:04:50 AM Mr. Borden 9:05:04 AM Sen. Whitsett 9:05:22 AM Mr. Borden

- 9:05:29 AM Co-Chair Steiner Hayward
- 9:05:43 AM Co-Chair Smith
- 9:06:04 AM Co-Chair Steiner Hayward
- **9:06:22 AM** VOTE: 4 0 2
- 9:06:23 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, and Smith
- 9:06:24 AM EXC: Sen. Johnson; Rep. Nathanson
- 9:06:25 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
- **9:06:31 AM** MOTION: Co-Chair Smith MOVES SB 5522, as amended, to the Full Committee with a Do Pass recommendation
- 9:06:41 AM Co-Chair Steiner Hayward
- **9:06:43 AM** VOTE: 4 0 2
- 9:06:44 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, and Smith
- 9:06:45 AM EXC: Sen. Johnson; Rep. Nathanson
- 9:06:46 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
- 9:06:55 AM Co-Chair Steiner Hayward
- 9:07:14 AM Co-Chair Steiner Hayward CLOSES WORK SESSION ON SB 5522
- 9:07:19 AM Co-Chair Steiner Hayward adjourns the meeting
- 9:07:19 AM ADDITIONAL EXHIBITS
- 9:07:19 AM {Exhibit} 4: HB 2002, Witness Registration List

EXHIBITS

- 8:35:19 AM {Exhibit} 1: Agenda
- 8:35:43 AM {Exhibit} 2: HB 2002, Legislative Fiscal Office Materials
- 8:51:10 AM {Exhibit} 3: SB 5522, Legislative Fiscal Office Work Session Materials
- 9:07:19 AM {Exhibit} 4: HB 2002, Witness Registration List