## Joint Committee on Ways and Means General Government Subcommittee

## Recording Log

May 22, 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 Tiffany Koss, Committee Assistant, Legislative Fiscal Office	
Items Heard:	HB 5022, State Library – Work Session State Library Work Group Report – Work Session	

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

## JWMGG

5/22/2013 8:38:13 AM

- 8:38:19 AM Co-Chair Steiner Hayward calls the meeting to order
- 8:38:21 AM {Exhibit} 1: Agenda
- 8:38:29 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON HB 5022, State Library
- 8:38:41 AM John Borden, Budget Analyst, Legislative Fiscal Office
- 8:38:47 AM {Exhibit} 2: HB 5022, Legislative Fiscal Office Work Session Materials
- 8:52:54 AM Co-Chair Steiner Hayward
- 8:54:43 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to HB 5022
- 8:54:45 AM Co-Chair Steiner Hayward
- 8:54:49 AM Sen. Whitsett
- 8:55:25 AM Mr. Borden
- 8:55:42 AM Sen. Whitsett
- 8:55:48 AM Mr. Borden
- 8:56:20 AM Sen. Whitsett
- 8:56:49 AM Co-Chair Steiner Hayward

<ul> <li>8:56:55 AM Co-Chair Smith</li> <li>8:57:31 AM MaryKay Dahlgreen, State Librarian, State Library</li> <li>8:59:58 AM Co-Chair Steiner Hayward</li> <li>8:59:58 AM VOTE: 5 - 0 - 1</li> <li>8:59:58 AM YCS: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith</li> <li>8:59:59 AM EXC: Sen. Johnson</li> <li>9:00:01 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED</li> <li>9:00:05 AM MC Borden</li> <li>9:00:05 AM MC Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED</li> <li>9:00:05 AM MC Co-Chair Steiner Hayward</li> <li>9:00:05 AM Co-Chair Steiner Hayward</li> <li>9:01:22 AM Ms. Dahlgreen</li> <li>9:02:03 AM MC Co-Chair Steiner Hayward</li> <li>9:02:03 AM MC Co-Chair Steiner Hayward</li> <li>9:02:03 AM Mr. Borden</li> <li>9:02:03 AM MV OTE: 5 - 0 - 1</li> <li>9:03:11 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith</li> <li>9:03:11 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith</li> <li>9:03:12 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED</li> <li>9:04:27 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED</li> <li>9:04:27 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED</li> <li>9:04:27 AM Co-Chair Steiner Hayward</li> <li>9:04:38 AM MOTION: Co-Chair Smith MOVES HB 5022, as amended, to the Full Committee with a Do Pass recommendation</li> <li>9:05:38 AM YOTE: 5 - 0 - 1</li> <li>9:05:38 AM Co-Chair Steiner Hayward (DESE WORK SESSION ON HB 5022</li> <li>9:06:10 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON HB 5022</li> <li>9:06:30 AM M: Borden</li> <li>9:07:33 AM M: Co-Chair Steiner Hayward OPENS WORK</li></ul>	9.56.55 AM	Co. Chair Smith
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9:19:13 AM	0
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9:24:47 AM	
9:24:54 AM	MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to
	acknowledge receipt of State Library Work Group Report
	Co-Chair Steiner Hayward
	VOTE: 5 - 0 - 1
9:25:19 AM	AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
0.25.20 AM	EXC: Sen. Johnson
	Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:25:24 AM	
	Co-Chair Steiner Hayward CLOSES WORK SESSION ON State Library Work
3.23.33 AM	Group Report
9:26:06 AM	Co-Chair Steiner Hayward
9:26:55 AM	Co-Chair Smith
9:27:10 AM	Co-Chair Steiner Hayward
9:27:17 AM	Co-Chair Steiner Hayward adjourns the meeting
	ADDITIONAL EXHIBITS
9:27:17 AM	{Exhibit} 6: HB 5022, State Library Response to Questions of 5-22-13

## EXHIBITS

8:38:47 AM	{Exhibit} 1: Agenda {Exhibit} 2: HB 5022, Legislative Fiscal Office Work Session Materials {Exhibit} 3: State Library Work Group Report, Legislative Fiscal Office Work
9:07:31 AM	Session Materials {Exhibit} 4: State Library Work Group Report {Exhibit} 5: State Library Work Group Report Presentation {Exhibit} 6: HB 5022, State Library Response to Questions of 5-22-13