## Joint Committee on Ways and Means General Government Subcommittee

## **Recording Log**

May 30, 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: SB 5537, Public Employees Retirement System – Work Session

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

JWMGG

5/30/2013 9:29:22 AM

	Co-Chair Smith calls the meeting to order
	{Exhibit} 1: Agenda
9:29:47 AM	Co-Chair Smith OPENS WORK SESSION ON SB 5537, Public Employees
	Retirement System
9:29:55 AM	John Borden, Budget Analyst, Legislative Fiscal Office
9:29:58 AM	{Exhibit} 2: SB 5537, Legislative Fiscal Office Work Session Materials
9:41:43 AM	MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office
	recommendation to SB 5537
9:41:45 AM	Co-Chair Smith
9:42:03 AM	VOTE: 5 - 0 - 1
9:42:04 AM	AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathansor
	and Smith
9:42:04 AM	EXC: Sen. Johnson
9:42:05 AM	Co-Chair Smith, hearing no objection, declares the motion CARRIED
9:42:08 AM	Mr. Borden
9:42:23 AM	MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office

recommendation on Key Performance Measures

- 9:42:26 AM Co-Chair Smith
- 9:42:41 AM VOTE: 5 0 1
- **9:42:41 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:42:42 AM EXC: Sen. Johnson
- 9:42:43 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:42:58 AM Mr. Borden
- **9:43:48 AM** MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommended Budget Note
- 9:43:49 AM Co-Chair Smith
- 9:43:50 AM VOTE: 5 0 1
- **9:43:51 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:43:52 AM EXC: Sen. Johnson
- 9:43:52 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:43:58 AM Mr. Borden
- **9:44:38 AM** MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommended Budget Note
- 9:44:39 AM Co-Chair Smith
- **9:44:41 AM** VOTE: 5 0 1
- **9:44:41 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:44:42 AM EXC: Sen. Johnson
- 9:44:42 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:44:45 AM Mr. Borden
- **9:45:09 AM** MOTION: Co-Chair Steiner Hayward MOVES SB 5537, as amended, to the Full Committee with a Do Pass recommendation
- 9:45:11 AM Co-Chair Smith
- 9:45:58 AM VOTE: 5 0 1
- **9:45:59 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:46:00 AM EXC: Sen. Johnson
- 9:46:00 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:46:10 AM Co-Chair Smith
- 9:46:16 AM Co-Chair Steiner Hayward
- 9:46:52 AM Mr. Borden
- 9:47:04 AM Co-Chair Steiner Hayward
- 9:47:14 AM Co-Chair Smith
- 9:47:17 AM Co-Chair Smith CLOSES WORK SESSION ON SB 5537
- 9:47:20 AM Co-Chair Smith adjourns the meeting

## **EXHIBITS**

- 9:29:30 AM {Exhibit} 1: Agenda
- 9:29:58 AM {Exhibit} 2: SB 5537, Legislative Fiscal Office Work Session Materials