

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

Recording Log

June 12, 2013
8:30 a.m.
HR H-174

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

Members Excused:

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

Items Heard: SB 5546, Treasurer of the State – Work Session
 HB 3436, Relating to retirement investment – Work Session
 HB 2667, Relating to public procurement – Work Session
 SB 552, Relating to state financial administration – Work Session
 SB 5523, Governor's Office – Work Session

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

JWMGG
6/12/2013 8:34:35 AM

8:34:40 AM Co-Chair Steiner Hayward calls the meeting to order
8:34:41 AM {Exhibit} 1: Agenda
8:34:55 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON SB 5546, Treasurer of the State
8:34:58 AM John Borden, Budget Analyst, Legislative Fiscal Office
8:35:01 AM {Exhibit} 2: SB 5546, Legislative Fiscal Office Work Session Materials
8:36:21 AM Sen. Whitsett
8:36:23 AM Mr. Borden
8:37:04 AM Co-Chair Steiner Hayward
8:37:16 AM Mr. Borden
8:43:39 AM Co-Chair Steiner Hayward

8:44:36 AM Mr. Borden
8:48:54 AM Sen. Whitsett
8:49:49 AM Co-Chair Steiner Hayward
8:50:22 AM Mr. Borden
8:51:07 AM Co-Chair Steiner Hayward
8:51:31 AM Darren Bond, Deputy Director, Treasurer of the State
8:52:57 AM Sen. Whitsett
8:53:28 AM Mr. Bond
8:54:43 AM Co-Chair Steiner Hayward
8:55:59 AM Mr. Bond
8:56:14 AM Sen. Whitsett
8:56:18 AM Co-Chair Steiner Hayward
8:56:33 AM Mr. Borden
8:56:36 AM Co-Chair Steiner Hayward
8:57:03 AM Mr. Bond
8:57:27 AM Co-Chair Steiner Hayward
8:57:45 AM Mr. Bond
8:57:46 AM Co-Chair Steiner Hayward
8:58:07 AM Mr. Bond
8:58:40 AM Co-Chair Steiner Hayward
8:59:47 AM Mr. Bond
9:00:18 AM Co-Chair Steiner Hayward
9:00:44 AM Mr. Borden
9:01:33 AM Mr. Bond
9:02:12 AM Mr. Borden
9:03:19 AM Co-Chair Steiner Hayward
9:04:00 AM Mr. Bond
9:04:08 AM Mr. Borden
9:04:46 AM Co-Chair Steiner Hayward
9:05:01 AM Mr. Borden
9:05:36 AM Co-Chair Smith
9:06:15 AM Mr. Borden
9:06:22 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to SB 5546 with modifications
9:06:48 AM Co-Chair Steiner Hayward
9:06:50 AM VOTE: 5 - 0 - 1
9:06:51 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg and Smith
9:06:52 AM EXC: Rep. Nathanson
9:06:53 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:07:00 AM Mr. Borden
9:07:45 AM Co-Chair Steiner Hayward
9:07:47 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation on Key Performance Measures
9:07:53 AM Co-Chair Steiner Hayward
9:07:57 AM VOTE: 5 - 0 - 1
9:07:57 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg and Smith
9:07:57 AM EXC: Rep. Nathanson
9:07:58 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:08:05 AM Mr. Borden

9:08:27 AM MOTION: Co-Chair Smith MOVES SB 5546, as amended, to the Full Committee with a Do Pass recommendation
9:08:43 AM Co-Chair Steiner Hayward
9:08:44 AM VOTE: 5 - 0 - 1
9:08:45 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg and Smith
9:08:46 AM EXC: Rep. Nathanson
9:08:49 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:09:00 AM Co-Chair Steiner Hayward CLOSSES WORK SESSION ON SB 5546
9:09:05 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON HB 3436, Relating to retirement investment
9:09:13 AM Mr. Borden
9:09:45 AM {Exhibit} 3: HB 3436, Legislative Fiscal Office Work Session Materials
9:09:56 AM Co-Chair Steiner Hayward
9:12:55 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to amend HB 3436
9:12:58 AM Sen. Whitsett
9:13:28 AM Co-Chair Steiner Hayward
9:13:52 AM Sen. Johnson
9:14:12 AM Co-Chair Steiner Hayward
9:14:38 AM Sen. Johnson
9:16:13 AM Co-Chair Steiner Hayward
9:17:13 AM Sen. Johnson
9:18:17 AM Co-Chair Steiner Hayward
9:18:19 AM AYES: Sens. Johnson and Steiner Hayward; and Reps. Gomberg and Smith
9:18:19 AM VOTE: 4 - 1 - 1
9:18:20 AM NAYS: Sen. Whitsett
9:18:21 AM EXC: Rep. Nathanson
9:18:22 AM Co-Chair Steiner Hayward, declares the motion CARRIED
9:18:26 AM MOTION: Co-Chair Smith MOVES HB 3436, as amended, to the Full Committee with a Do Pass recommendation
9:18:29 AM Co-Chair Steiner Hayward
9:18:33 AM Co-Chair Smith
9:18:54 AM Co-Chair Steiner Hayward
9:18:59 AM VOTE: 4 - 1 - 1
9:19:00 AM AYES: Sens. Johnson and Steiner Hayward; and Reps. Gomberg and Smith
9:19:00 AM NAYS: Sen. Whitsett
9:19:01 AM EXC: Rep. Nathanson
9:19:02 AM Co-Chair Steiner Hayward, declares the motion CARRIED
9:19:20 AM Co-Chair Steiner Hayward
9:19:26 AM Co-Chair Steiner Hayward CLOSSES WORK SESSION ON HB 3436
9:19:38 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON HB 2667, Relating to public procurement
9:19:45 AM Kim To, Budget Analyst, Legislative Fiscal Office
9:19:49 AM {Exhibit} 4: HB 2667, Legislative Fiscal Office Work Session Materials
9:20:29 AM MOTION: Co-Chair Smith MOVES HB 2667 to the Full Committee with a Do Pass recommendation
9:20:33 AM Co-Chair Steiner Hayward
9:20:35 AM Sen. Johnson
9:21:39 AM Co-Chair Smith
9:22:37 AM Co-Chair Steiner Hayward

9:24:00 AM Sen. Whitsett
9:24:56 AM Co-Chair Smith
9:25:31 AM Sen. Johnson
9:26:30 AM Co-Chair Steiner Hayward
9:26:33 AM Rep. Gomberg
9:27:15 AM Co-Chair Steiner Hayward
9:27:23 AM VOTE: 6 - 0 - 0
9:27:24 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:27:25 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:27:35 AM Co-Chair Steiner Hayward
9:28:10 AM Co-Chair Steiner Hayward CLOSSES WORK SESSION ON HB 2667
9:28:11 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON SB 552, Relating to state financial administration
9:28:16 AM Ms. To
9:28:19 AM {Exhibit} 5: SB 552, Legislative Fiscal Office Work Session Materials
9:28:40 AM MOTION: Co-Chair Smith MOVES SB 552 to the Full Committee with a Do Pass recommendation
9:28:46 AM Co-Chair Steiner Hayward
9:28:56 AM Sen. Johnson
9:30:29 AM Sen. Whitsett
9:32:27 AM Co-Chair Smith
9:32:57 AM Co-Chair Steiner Hayward
9:33:12 AM Co-Chair Smith
9:33:25 AM Ms. To
9:33:35 AM Co-Chair Steiner Hayward
9:33:41 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:33:42 AM VOTE: 6 - 0 - 0
9:33:44 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:33:56 AM Co-Chair Steiner Hayward
9:34:01 AM Co-Chair Steiner Hayward CLOSSES WORK SESSION ON SB 552
9:34:03 AM Co-Chair Steiner Hayward OPENS WORK SESSION ON SB 5523, Governor's Office
9:34:16 AM Daron Hill, Budget Analyst, Legislative Fiscal Office
9:34:50 AM {Exhibit} 6: SB 5523, Legislative Fiscal Office Work Session Materials
9:35:55 AM Co-Chair Steiner Hayward
9:35:58 AM Sen. Whitsett
9:36:57 AM Mr. Hill
9:37:35 AM Co-Chair Steiner Hayward
9:38:24 AM Sen. Whitsett
9:38:36 AM Mr. Hill
9:38:52 AM Sen. Whitsett
9:39:10 AM Mr. Hill
9:39:14 AM Sen. Johnson
9:39:38 AM Co-Chair Steiner Hayward
9:40:45 AM Sen. Johnson
9:40:55 AM Mr. Hill
9:41:26 AM Co-Chair Steiner Hayward
9:41:32 AM Curtis Robinhold, Chief of Staff, Governor's Office

9:41:45 AM Mr. Hill
9:42:00 AM Mr. Robinhold
9:44:00 AM Sen. Johnson
9:44:21 AM Mr. Robinhold
9:46:17 AM Co-Chair Steiner Hayward
9:46:19 AM Co-Chair Smith
9:47:05 AM Co-Chair Steiner Hayward
9:47:07 AM Rep. Nathanson
9:47:25 AM Mr. Robinhold
9:47:54 AM Rep. Nathanson
9:49:26 AM Mr. Robinhold
9:50:31 AM Co-Chair Steiner Hayward
9:50:45 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to SB 5523
9:50:48 AM Co-Chair Steiner Hayward
9:50:53 AM Sen. Whitsett
9:51:17 AM Mr. Hill
9:51:44 AM Sen. Johnson
9:52:23 AM Mr. Robinhold
9:53:39 AM Sen. Johnson
9:54:26 AM Co-Chair Smith
9:54:43 AM Co-Chair Steiner Hayward
9:55:19 AM VOTE: 6 - 0 - 0
9:55:20 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:55:21 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:55:24 AM Mr. Hill
9:55:58 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation on Key Performance Measures
9:56:01 AM Co-Chair Steiner Hayward
9:56:06 AM VOTE: 6 - 0 - 0
9:56:07 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:56:08 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:56:09 AM Mr. Hill
9:56:39 AM MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommended budget note
9:56:41 AM Co-Chair Steiner Hayward
9:56:42 AM VOTE: 6 - 0 - 0
9:56:43 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:56:44 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:56:47 AM MOTION: Co-Chair Smith MOVES SB 5523 to the Full Committee with a Do Pass recommendation
9:56:50 AM Co-Chair Steiner Hayward
9:57:09 AM Mr. Hill
9:57:17 AM Co-Chair Steiner Hayward
9:57:20 AM AYES: Sens. Whitsett, Johnson and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
9:57:20 AM VOTE: 6 - 0 - 0

9:57:21 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
9:57:22 AM Co-Chair Steiner Hayward
9:57:34 AM Co-Chair Steiner Hayward CLOSSES WORK SESSION ON SB 5523
9:57:41 AM Co-Chair Steiner Hayward adjourns the meeting

EXHIBITS

8:34:41 AM {Exhibit} 1: Agenda
8:35:01 AM {Exhibit} 2: SB 5546, Legislative Fiscal Office Work Session Materials
9:09:45 AM {Exhibit} 3: HB 3436, Legislative Fiscal Office Work Session Materials
9:19:49 AM {Exhibit} 4: HB 2667, Legislative Fiscal Office Work Session Materials
9:28:19 AM {Exhibit} 5: SB 552, Legislative Fiscal Office Work Session Materials
9:34:50 AM {Exhibit} 6: SB 5523, Legislative Fiscal Office Work Session Materials