

**Joint Committee on Ways and Means
Natural Resources Subcommittee**

Recording Log

May 15, 2013
1:00 p.m.
HR-170

Members Present: Sen. Edwards, Co-Chair Rep. Unger, Co-Chair
 Sen. Dingfelder Rep. Bailey
 Sen. Thomsen Rep. Hanna

Members Excused:

Staff Present: Linda Gilbert, Budget Analyst, Legislative Fiscal Office
 Patti O’Rielly, Committee Assistant, Legislative Fiscal Office

Items Heard: SB 5540, Department of State Lands – Public Hearing and Work
 Session

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

JWMNR
5/15/2013 1:29:15 PM

1:29:16 PM Co-Chair Edwards calls the meeting to order
1:29:19 PM {Exhibit} 1: Agenda
1:29:34 PM Co-Chair Edwards OPENS WORK SESSION ON SB 5540, DEPARTMENT OF STATE LANDS
1:29:45 PM Linda Gilbert, Budget Analyst, Legislative Fiscal Office
1:29:50 PM {Exhibit} 2: SB 5540, Legislative Fiscal Office Recommendation Materials
1:29:51 PM {Exhibit} 3: SB 5540, -1 Amendments
1:35:14 PM Co-Chair Edwards
1:35:17 PM Rep. Hanna
1:35:25 PM Ms. Gilbert
1:35:31 PM Rep. Hanna
1:35:45 PM Ms. Gilbert
1:35:49 PM Rep. Hanna
1:35:53 PM Ms. Gilbert
1:35:56 PM Rep. Hanna
1:36:03 PM Mary Abrams, Director, Department of State Lands
1:36:47 PM Rep. Hanna

1:36:55 PM Ms. Abrams
1:37:25 PM Rep. Hanna
1:37:46 PM Ms. Abrams
1:38:12 PM Co-Chair Edwards
1:38:44 PM Ms. Abrams
1:39:01 PM Ms. Gilbert
1:39:30 PM Sen. Dingfelder
1:40:10 PM Ms. Gilbert
1:40:29 PM Sen. Dingfelder
1:40:36 PM Ms. Abrams
1:40:50 PM Ms. Gilbert
1:45:44 PM Co-Chair Edwards
1:45:48 PM MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommendations to SB 5540
1:45:52 PM Co-Chair Edwards
1:46:00 PM VOTE: 6 - 0 - 0
1:46:02 PM AYES: Sens. Dingfelder, Edwards, and Thomsen; and Reps. Bailey, Hanna, and Unger
1:46:05 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:46:13 PM Ms. Gilbert
1:48:21 PM MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommendations on key performance measures
1:48:29 PM Co-Chair Edwards
1:48:36 PM Rep. Hanna
1:49:03 PM Ms. Abrams
1:50:19 PM Co-Chair Edwards
1:50:41 PM Ms. Abrams
1:51:08 PM Co-Chair Edwards
1:52:02 PM Rep. Hanna
1:52:58 PM Sen. Dingfelder
1:53:09 PM Co-Chair Edwards
1:53:27 PM VOTE: 6 - 0 - 0
1:53:29 PM AYES: Sens. Dingfelder, Edwards, and Thomsen; and Reps. Bailey, Hanna, and Unger
1:53:31 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:53:36 PM Co-Chair Edwards
1:53:45 PM Ms. Gilbert
1:55:14 PM MOTION: Co-Chair Unger MOVES the -1 amendments to SB 5540
1:55:25 PM Co-Chair Edwards
1:55:44 PM VOTE: 6 - 0 - 0
1:55:46 PM AYES: Sens. Dingfelder, Edwards, and Thomsen; and Reps. Bailey, Hanna, and Unger
1:55:46 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:55:50 PM MOTION: Co-Chair Unger MOVES SB 5540, as amended, to the Full Committee with a Do Pass recommendation
1:55:55 PM Co-Chair Edwards
1:56:08 PM VOTE: 6 - 0 - 0
1:56:08 PM AYES: Sens. Dingfelder, Edwards, and Thomsen; and Reps. Bailey, Hanna, and Unger
1:56:09 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED

1:56:14 PM Co-Chair Edwards
1:56:26 PM Co-Chair Unger
1:56:28 PM Co-Chair Edwards
1:56:33 PM Co-Chair Edwards CLOSSES WORK SESSION ON SB 5540
1:56:40 PM Ms. Gilbert
1:56:48 PM Co-Chair Edwards adjourns the meeting

EXHIBITS

1:29:19 PM {Exhibit} 1: Agenda
1:29:50 PM {Exhibit} 2: SB 5540, Legislative Fiscal Office Recommendation Materials
1:29:51 PM {Exhibit} 3: SB 5540, -1 Amendments