Joint Committee on Ways and Means Natural Resources Subcommittee

Recording Log

June 3, 2013 1:00 p.m. HR-170

Members Present:	Sen. Edwards, Co-Chair Sen. Dingfelder	Rep. Unger, Co-Chair Rep. Bailey Rep. Hanna
Members Excused:	Sen. Thomsen	
Staff Present:	Susie Jordan, Budget Analyst, Patti O'Rielly, Committee Assi	•
Items Heard:	 HB 2253, Relating to Population Forecasts for Land Use Planning – Work Session HB 2254, Relating to Urban Growth Boundary – Work Session SB 5530, Department of Land Conservation and Development – Work Session 	

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

JWMNR

6/3/2013 1:07:45 PM

	Co-Chair Edwards calls the meeting to order {Exhibit} 1: Agenda
	Co-Chair Edwards OPENS WORK SESSION ON HB 2253, RELATING TO POPULATION FORECASTS FOR LAND USE PLANNING
1:08:16 PM	Susie Jordan, Budget Analyst, Legislative Fiscal Office
	{Exhibit} 2: HB 2253, Legislative Fiscal Office Recommendation Materials
1:08:46 PM	MOTION: Co-Chair Unger MOVES the -A2 amendment to HB 2253
1:08:54 PM	Co-Chair Edwards
1:09:06 PM	VOTE: 5 - 0 - 1
1:09:07 PM	AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger
1:09:08 PM	EXC: Sen. Thomsen
1:09:09 PM	Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:09:13 PM	MOTION: Co-Chair Unger MOVES HB 2253, as amended, to the Full
	Committee with a Do Pass recommendation

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1:09:20 PM Co-Chair Edwards 1:09:34 PM VOTE: 5 - 0 - 1 1:09:35 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger 1:09:36 PM EXC: Sen. Thomsen 1:09:37 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED 1:09:40 PM Co-Chair Edwards 1:09:47 PM Sen. Dingfelder **1:09:49 PM** Co-Chair Edwards 1:09:59 PM Ms. Jordan 1:10:05 PM Co-Chair Edwards 1:10:13 PM Co-Chair Edwards CLOSES WORK SESSION ON HB 2253 1:10:17 PM Co-Chair Edwards OPENS WORK SESSION ON HB 2254, RELATING TO **URBAN GROWTH BOUNDARY** 1:10:21 PM Ms. Jordan **1:10:26 PM** {Exhibit} 3: HB 2254, Legislative Fiscal Office Recommendation Materials 1:10:51 PM MOTION: Co-Chair Unger MOVES the -A3 amendment to HB 2254 1:10:57 PM Co-Chair Edwards 1:11:08 PM VOTE: 5 - 0 - 1 1:11:09 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger 1:11:10 PM EXC: Sen. Thomsen 1:11:12 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED 1:11:15 PM MOTION: Co-Chair Unger MOVES HB 2254, as amended, to the Full Committee with a Do Pass recommendation **1:11:21 PM** Co-Chair Edwards 1:11:35 PM VOTE: 5 - 0 - 1 1:11:36 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger 1:11:37 PM EXC: Sen. Thomsen **1:11:38 PM** Co-Chair Edwards, hearing no objection, declares the motion CARRIED 1:11:40 PM Co-Chair Edwards 1:11:58 PM Co-Chair Edwards CLOSES WORK SESSION ON HB 2254 1:12:02 PM Co-Chair Edwards OPENS WORK SESSION ON SB 5530, DEPARTMENT OF LAND CONSERVATIN AND DEVELOPMENT 1:12:06 PM Ms. Jordan **1:12:12 PM** {Exhibit} 4: SB 5530, Legislative Fiscal Office Recommendation Materials 1:14:15 PM Sen. Dingfelder 1:14:26 PM Ms. Jordan 1:14:30 PM Sen. Dingfelder 1:14:40 PM Ms. Jordan 1:14:45 PM Sen. Dingfelder 1:15:26 PM Co-Chair Edwards **1:15:34 PM** Jim Rue, Director, Department of Land Conservation and Development 1:16:22 PM Sen. Dingfelder 1:16:44 PM Mr. Rue 1:17:12 PM Sen. Dingfelder 1:17:27 PM Mr. Rue 1:17:48 PM Sen. Dingfelder 1:17:53 PM Ms. Jordan 1:21:06 PM Rep. Hanna 1:21:34 PM Co-Chair Edwards 1:21:48 PM Ms. Jordan

	Rep. Hanna
	Ms. Jordan
	Co-Chair Unger
	Rep. Hanna
	Co-Chair Edwards
	Ms. Jordan
1:25:56 PM	0 0
4.00.04 DM	recommendations to SB 5530
	Co-Chair Edwards
	Rep. Hanna VOTE: 4 - 1 - 1
	AYES: Sens. Dingfelder and Edwards; and Reps. Bailey and Unger
	EXC: Sen. Thomsen
	NAYS: Rep. Hanna
	Co-Chair Edwards declares the motion CARRIED
	Ms. Jordan
	MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommended
	budget note #1
1:28:07 PM	Co-Chair Edwards
1:28:21 PM	VOTE: 5 - 0 - 1
	AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger
	EXC: Sen. Thomsen
	Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:28:30 PM	5 6
4 00 00 014	budget note #2
	VOTE: 5 - 0 - 1
	AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger EXC: Sen. Thomsen
	Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:28:52 PM	5 7
	MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office
	recommendations on key performance measures
1:29:57 PM	Co-Chair Edwards
1:30:06 PM	Co-Chair Unger
	Ms. Jordan
	Co-Chair Unger
1:30:38 PM	
	Co-Chair Unger
	Co-Chair Edwards
	VOTE: 5 - 0 - 1 AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger
	EXC: Sen. Thomsen
	Co-Chair Edwards, hearing no objection, declares the motion CARRIED
	Ms. Jordan
	Co-Chair Unger
	Ms. Jordan
1:33:20 PM	MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office
	recommendations to amend SB 5530
1:33:27 PM	Co-Chair Edwards

- 1:33:39 PM Co-Chair Unger 1:33:54 PM Ms. Jordan 1:34:06 PM Co-Chair Edwards 1:34:13 PM VOTE: 5 - 0 - 1 **1:34:14 PM** AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger 1:34:15 PM EXC: Sen. Thomsen 1:34:16 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED 1:34:18 PM MOTION: Co-Chair Unger MOVES SB 5530, as amended, to the Full Committee with a Do Pass recommendation **1:34:23 PM** Co-Chair Edwards 1:34:39 PM VOTE: 4 - 1 - 1 1:34:40 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey and Unger 1:34:41 PM NAYS: Rep. Hanna 1:34:42 PM EXC: Sen. Thomsen 1:34:51 PM Co-Chair Edwards declares the motion CARRIED 1:34:52 PM Co-Chair Edwards
- 1:35:07 PM Co-Chair Edwards CLOSES WORK SESSION ON SB 5530
- **1:35:14 PM** Co-Chair Edwards adjourns the meeting

EXHIBITS

- **1:07:52 PM** {Exhibit} 1: Agenda
- 1:08:23 PM {Exhibit} 2: HB 2253, Legislative Fiscal Office Recommendation Materials
- **1:10:26 PM** {Exhibit} 3: HB 2254, Legislative Fiscal Office Recommendation Materials
- **1:12:12 PM** {Exhibit} 4: SB 5530, Legislative Fiscal Office Recommendation Materials