

**Joint Committee on Ways and Means
Transportation and Economic Development Subcommittee**

Recording Log

June 13, 2013
1:00 p.m.
HR H-174

Members Present: Sen. Johnson, Co-Chair Rep. Jenson, Co-Chair
 Sen. Shields Rep. Read
 Sen. Hansell Rep. McKeown

Members Excused:

Staff Present: Steve Bender, Budget Analyst, Legislative Fiscal Office
 Tiffany Koss, Committee Assistant, Legislative Fiscal Office

Items Heard: HB 5028, Business Development Department – Work Session

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

JWMTR
6/13/2013 1:10:11 PM

1:10:17 PM Co-Chair Jenson calls the meeting to order
1:10:18 PM {Exhibit} 1: Agenda
1:10:32 PM Co-Chair Jenson OPENS WORK SESSION ON HB 5028, Business
Development Department
1:10:53 PM Steve Bender, Budget Analyst, Legislative Fiscal Office
1:11:21 PM {Exhibit} 2: HB 5028, Legislative Fiscal Office Work Session Materials
1:18:03 PM Sen. Hansell
1:18:46 PM Mr. Bender
1:21:03 PM Co-Chair Johnson declares Potential Conflict of Interest
1:21:17 PM Rep. Read declares Potential Conflict of Interest
1:22:00 PM Mr. Bender
1:26:25 PM Sen. Hansell
1:26:39 PM Mr. Bender
1:26:56 PM Sen. Shields
1:27:11 PM Co-Chair Johnson
1:27:30 PM Mr. Bender

1:29:02 PM Sen. Shields
1:29:29 PM Mr. Bender
1:35:00 PM Sen. Hansell
1:35:17 PM Mr. Bender
1:38:37 PM Co-Chair Johnson
1:39:30 PM Mr. Bender
1:41:28 PM Co-Chair Johnson
1:42:54 PM Rep. McKeown
1:43:38 PM Mr. Bender
1:49:30 PM Sen. Shields
1:49:47 PM Co-Chair Johnson
1:53:48 PM Co-Chair Jenson
1:55:37 PM Co-Chair Johnson
1:57:00 PM Mr. Bender
1:57:16 PM Co-Chair Johnson
1:58:29 PM Mr. Bender
1:58:35 PM Co-Chair Johnson
1:59:29 PM Lynn Schoessler, Infrastructure Finance Authority Director, Business Development Department
2:00:35 PM Co-Chair Johnson
2:01:00 PM Mr. Schoessler
2:01:46 PM Co-Chair Johnson
2:02:05 PM Mr. Schoessler
2:02:37 PM Co-Chair Johnson
2:02:54 PM Mr. Bender
2:03:45 PM Co-Chair Johnson
2:04:03 PM Mr. Bender
2:05:11 PM Co-Chair Johnson
2:05:49 PM Co-Chair Jenson
2:05:57 PM Mr. Bender
2:09:57 PM Co-Chair Johnson
2:10:44 PM Co-Chair Jenson recesses the meeting
2:15:48 PM Co-Chair Jenson reconvenes the meeting
2:15:52 PM Mr. Bender
2:16:53 PM MOTION: Co-Chair Johnson MOVES Legislative Fiscal Office recommendations to HB 5028, with modifications
2:17:25 PM Co-Chair Jenson
2:17:33 PM VOTE: 6 - 0 - 0
2:17:34 PM AYES: Sens. Hansell, Shields and Johnson; and Reps. McKeown, Read and Jenson
2:17:35 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED
2:17:41 PM Mr. Bender
2:20:04 PM MOTION: Co-Chair Johnson MOVES Legislative Fiscal Office recommended budget note
2:20:18 PM Co-Chair Jenson
2:20:22 PM VOTE: 6 - 0 - 0
2:20:23 PM AYES: Sens. Hansell, Shields and Johnson; and Reps. McKeown, Read and Jenson
2:20:24 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED
2:20:30 PM Mr. Bender

2:23:28 PM Co-Chair Johnson
2:24:54 PM Co-Chair Jenson
2:24:56 PM Rep. McKeown
2:25:19 PM Co-Chair Johnson
2:26:16 PM Rep. McKeown
2:26:27 PM Co-Chair Jenson
2:26:30 PM MOTION: Co-Chair Johnson MOVES Legislative Fiscal Office recommendation on Key Performance Measures
2:26:35 PM Co-Chair Jenson
2:27:02 PM VOTE: 6 - 0 - 0
2:27:03 PM AYES: Sens. Hansell, Shields and Johnson; and Reps. McKeown, Read and Jenson
2:27:04 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED
2:27:08 PM Mr. Bender
2:29:30 PM Co-Chair Jenson
2:29:38 PM MOTION: Co-Chair Johnson MOVES Legislative Fiscal Office recommendation to amend HB 5028, with modifications
2:30:04 PM Co-Chair Jenson
2:30:18 PM VOTE: 6 - 0 - 0
2:30:19 PM AYES: Sens. Hansell, Shields and Johnson; and Reps. McKeown, Read and Jenson
2:30:20 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED
2:30:23 PM MOTION: Co-Chair Johnson MOVES HB 5028, as modified and amended, to the Full Committee with a Do Pass recommendation
2:30:52 PM Co-Chair Jenson
2:30:53 PM VOTE: 6 - 0 - 0
2:30:54 PM AYES: Sens. Hansell, Shields and Johnson; and Reps. McKeown, Read and Jenson
2:30:55 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED
2:30:58 PM Co-Chair Johnson
2:31:05 PM Co-Chair Jenson
2:31:37 PM Co-Chair Jenson CLOSSES WORK SESSION ON HB 5028
2:31:38 PM Co-Chair Jenson adjourns the meeting

EXHIBITS

1:10:18 PM {Exhibit} 1: Agenda
1:11:21 PM {Exhibit} 2: HB 5028, Legislative Fiscal Office Work Session Materials