

**Joint Committee on Ways and Means
Full Committee**

Recording Log

February 21, 2014
8:30 a.m.
HR F

Members Present:	Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
	Sen. Johnson, Co-Vice Chair	Rep. Richardson, Co-Vice Chair
	Sen. Bates	Rep. Nathanson, Co-Vice Chair
	Sen. Edwards	Rep. Barker
	Sen. Girod	Rep. Frederick
	Sen. Hansell	Rep. Freeman
	Sen. Monroe	Rep. Hanna
	Sen. Steiner Hayward	Rep. Huffman
	Sen. Thomsen	Rep. Jenson
	Sen. Whitsett	Rep. Komp
	Sen. Winters	Rep. McLane
		Rep. Read
		Rep. Smith
		Rep. Tomei
		Rep. Williamson

Members Excused:

Staff Present:	Ken Rocco, Legislative Fiscal Officer
	Lynn Buchanan, Committee Assistant, Legislative Fiscal Office

Items Heard: Work Session

Agency Reports:

- Department of Administrative Services – Administrative Savings
Statewide Implementation
- Department of Administrative Services – Human Resources
Information System Project
- Department of Education – Student Assessment System
- Department of Forestry – Dry-side Forest Health Collaboration
- Department of Land Conservation and Development –
Information Management Modernization Initiative
- Teacher Standards and Practices Commission – Fee Related
Revenue Trends and Information System Replacement

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

8:33:56 AM Co-Chair Devlin calls the meeting to order
8:33:57 AM Co-Chair Devlin OPENS WORK SESSION
8:34:21 AM DEPARTMENT OF ADMINISTRATIVE SERVICES - ADMINISTRATIVE SAVINGS STATEWIDE IMPLEMENTATION REPORT
8:34:24 AM {Exhibit} 1. DAS report - Administrative Savings - pony
8:34:25 AM {Exhibit} 2. DAS report - Administrative Savings - analysis
8:34:26 AM {Exhibit} 3. DAS report - Administrative Savings - letter
8:34:27 AM Sen. Whitsett MOVES subcommittee recommendation; reads pony
8:37:21 AM VOTE: 24-0-2
8:37:22 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
8:37:23 AM EXC: Reps. Smith, Freeman
8:37:24 AM MOTION CARRIED
8:37:33 AM DEPARTMENT OF ADMINISTRATIVE SERVICES - HUMAN RESOURCES INFORMATION SYSTEM PROJECT REPORT
8:37:34 AM {Exhibit} 4. DAS report - HRIS Project - pony
8:37:37 AM {Exhibit} 5. DAS report - HRIS Project - analysis
8:37:38 AM {Exhibit} 6. DAS report - HRIS Project - letter
8:37:39 AM Rep. Nathanson MOVES subcommittee recommendation; reads pony
8:38:49 AM VOTE: 25-0-1
8:38:50 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
8:38:51 AM EXC: Rep. Smith
8:38:52 AM MOTION CARRIED
8:38:55 AM DEPARTMENT OF EDUCATION - STUDENT ASSESSMENT SYSTEM REPORT
8:38:56 AM {Exhibit} 7. ODE report - Student Assessment - pony
8:38:57 AM {Exhibit} 8. ODE report - Student Assessment - letter
8:38:58 AM {Exhibit} 9. ODE report - Student Assessment - analysis
8:38:59 AM Sen. Girod MOVES subcommittee recommendation; reads pony
8:41:08 AM Sen. Girod
8:42:02 AM Rep. Frederick
8:43:43 AM Rep. Huffman
8:44:11 AM Rep. Richardson
8:45:04 AM Rep. McLane
8:45:20 AM VOTE: 19-6-1
8:45:22 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Monroe, Girod, Edwards, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Jenson, Komp, Barker, Huffman, Tomei, Read, Frederick, Williamson
8:45:23 AM NAYS: Sens. Whitsett, Thomsen; Reps. Hanna, Freeman, McLane, Richardson
8:45:24 AM EXC: Rep. Smith
8:45:28 AM MOTION CARRIED
8:45:33 AM DEPARTMENT OF FORESTRY - DRY-SIDE FOREST HEALTH COLLABORATION REPORT

8:45:34 AM {Exhibit} 10. ODF report - Dry-side Forest Health - pony
8:45:36 AM {Exhibit} 11. ODF report - Dry-side Forest Health - analysis
8:45:37 AM {Exhibit} 12. ODF report - Dry-side Forest Health - letter
8:45:38 AM Rep. Hanna MOVES subcommittee recommendation; reads pony
8:46:50 AM Rep. Hanna
8:49:08 AM Sen. Whitsett
8:50:37 AM VOTE: 26-0-0
8:50:38 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
8:50:41 AM MOTION CARRIED
8:50:48 AM DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT - INFORMATION MANAGEMENT (IMMI) REPORT
8:50:49 AM {Exhibit} 13. DLCD report - Info Management (IMMI) - pony
8:50:50 AM {Exhibit} 14. DLCD report - Info Management (IMMI) - analysis
8:50:50 AM {Exhibit} 15. DLCD report - Info Management (IMMI) - letter
8:50:51 AM Sen. Thomsen MOVES subcommittee recommendation; reads pony
8:52:26 AM VOTE: 26-0-0
8:52:27 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
8:52:28 AM MOTION CARRIED
8:52:31 AM TEACHER STANDARDS AND PRACTICES COMMISSION - FEE REVENUE TRENDS REPORT
8:52:32 AM {Exhibit} 16. TSPC report - Fee Revenue Trends - pony
8:52:33 AM {Exhibit} 17. TSPC report - Fee Revenue Trends - analysis
8:52:34 AM {Exhibit} 18. TSPC report - Fee Revenue Trends - letter
8:52:36 AM Sen. Girod MOVES subcommittee recommendation; reads pony
8:54:26 AM Sen. Girod
8:55:46 AM Sen. Johnson
8:56:20 AM Sen. Whitsett
8:57:12 AM Rep. McLane
8:57:52 AM Sen. Monroe
8:59:00 AM Rep. Richardson
8:59:45 AM Rep. Komp
9:02:50 AM Sen. Winters
9:03:25 AM Sen. Bates
9:05:08 AM Co-Chair Buckley
9:05:32 AM Co-Chair Devlin
9:06:50 AM VOTE: 15-11-0
9:06:51 AM AYES: Sens. Devlin, Bates, Monroe, Girod, Edwards, Steiner Hayward; Reps. Buckley, Nathanson, Jenson, Komp, Barker, Tomei, Read, Frederick, Williamson
9:06:52 AM NAYS: Sens. Winters, Whitsett, Thomsen, Hansell, Johnson; Reps. Smith, Hanna, Freeman, Huffman, McLane, Richardson
9:06:54 AM MOTION CARRIED
9:07:30 AM Co-Chair Devlin CLOSSES WORK SESSION
9:07:41 AM Co-Chair Devlin

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