

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON CAPITAL CONSTRUCTION

June 26, 2015
01:00 PM

Hearing Room F

MEMBERS PRESENT: **Sen. Girod, Co-Chair** **Rep. Read, Co-Chair**
 Sen. Courtney **Rep. Hoyle**
 Sen. Devlin **Rep. Huffman**
 Rep. Kotek
 Rep. Smith

STAFF PRESENT: **Kim To, Budget Analyst**
 John Terpening, Budget Analyst
 Michelle Deister, Budget Analyst
 Julie Neburka, Budget Analyst
 Linda Ames, Budget Analyst
 Paul Siebert, Budget Analyst
 Ken Rocco, Budget Analyst
 Tim Walker, Budget Analyst
 Eric Sorenson, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: **HB 2300 A Relating to treatments for patients with terminal diseases - Work Session**
 HB 2621 A Relating to photo radar - Work Session
 HB 2668 B Relating to industrial hemp - Work Session
 HB 2931 A Relating to testing radon levels - Work Session
 HB 3089 A Relating to mining - Work Session
 HB 3148 Relating to financial assistance to households of lower income following a wildfire - Work Session
 HB 3402 A Relating to highway speed - Work Session
 HB 5039 Relating to the financial administration of the Tobacco Settlement Funds Account - Public Hearing and Work Session
 SB 129 A Relating strategic investment - Work Session
 SB 159 Relating to state financial administration - Public Hearing and Work Session
 SB 912 A Relating to land that was formerly submerged or submersible land - Work Session

Recording Log – Recording started 12:59:40 PM

00:00:10 [Meeting Called to Order](#)
00:00:11 [Co-Chair Read](#)

00:00:12 EXHIBIT 1: Agenda

00:00:16 **HB 2300 A - Work Session**
00:00:18 Kim To, Legislative Fiscal Office
00:00:20 EXHIBIT 2: HB 2300 LFO Work Session Materials
00:01:41 MOTION: Co-Chair Girod moves adoption of the -A9 amendment to HB 2300
00:01:51 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
00:01:54 MOTION: Co-Chair Nathanson moves to send HB 2300, as amended, to the Full Committee with a “do pass” recommendation
00:02:05 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
00:02:10 Co-Chair Read

00:02:26 **HB 2621 A - Work Session**
00:02:44 John Terpening, Legislative Fiscal Office
00:02:45 EXHIBIT 3: HB 2621 LFO Recommendation
00:02:47 EXHIBIT 4: HB 2621 Fiscal Impact Statement
00:02:49 EXHIBIT 5: HB 2621 -A12 amendment
00:04:40 Co-Chair Girod
00:04:48 MOTION: Co-Chair Girod moves adoption of the -A12 amendment to HB 2621
00:04:58 Rep. Huffman
00:05:22 VOTE: 7-1-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Kotek, Read, Smith
NAY: Rep. Huffman
MOTION CARRIES
00:05:31 MOTION: Co-Chair Girod moves, as amended, to the Full Committee with a “do pass” recommendation
00:06:02 VOTE: 6-2-0
AYES: Sens. Courtney, Devlin; Reps. Hoyle, Kotek, Read, Smith
NAYS: Sen. Girod; Rep. Huffman
MOTION CARRIES
00:06:07 Sen. Devlin

00:06:31 **HB 2668 B - Work Session**
00:06:34 Mr. Terpening
00:06:36 EXHIBIT 6: HB 2668 LFO Recommendation
00:06:40 EXHIBIT 7: HB 2668 B Fiscal Impact Statement
00:06:41 EXHIBIT 8: HB 2668 -B14 amendment

- 00:07:39** MOTION: Co-Chair Girod moves adoption of the -B14 amendment to HB 2668
- 00:07:52** VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
- 00:07:54** MOTION: Co-Chair Nathanson moves to send HB 2668, as amended, to the Full Committee with a “do pass” recommendation
- 00:08:12** VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
- 00:09:32** **HB 2931 A - Work Session**
- 00:09:39** Ms. To
- 00:09:40** EXHIBIT 9: HB 2931 LFO Work Session Materials
- 00:09:53** EXHIBIT 10: HB 2931 -A3 amendment
- 00:10:51** MOTION: Co-Chair Girod moves adoption of the -A2 amendment to HB 2931
- 00:11:01** VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
- 00:11:05** MOTION: Co-Chair Girod moves to send HB 2931, as amended, to the Full Committee with a “do pass” recommendation
- 00:11:19** VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
- 00:11:27** Co-Chair Read
- 00:12:44** **HB 3089 A - Work Session**
- 00:12:46** Mr. Terpening
- 00:12:58** EXHIBIT 11: HB 3089 LFO Recommendation
- 00:12:59** EXHIBIT 12: HB 3089 -A8 Fiscal Impact Statement
- 00:12:59** EXHIBIT 13: HB 3089 -A8 amendment
- 00:13:16** MOTION: Co-Chair Girod moves adoption of the -A8 amendment to HB 3089
- 00:13:28** VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith
MOTION CARRIES
- 00:13:38** MOTION: Co-Chair Girod moves to send HB 3089, as amended, to the Full Committee with a “do pass” recommendation

00:13:47 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES

00:13:53 Co-Chair Read

00:14:17 **HB 3148 - Work Session**

00:14:31 Michelle Deister, Legislative Fiscal Office

00:14:35 EXHIBIT 14: HB 3148 LFO Recommendation

00:14:36 EXHIBIT 15: HB 3148 -1 Fiscal Impact Statement

00:14:37 EXHIBIT 16: HB 3148 -1 amendment

00:15:10 MOTION: Co-Chair Girod moves adoption of the -1 amendment to HB
3148

00:15:17 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES

00:15:22 MOTION: Co-Chair Girod moves to send HB 3148, as amended, to the
Full Committee with a "do pass" recommendation

00:15:33 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES

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00:15:39 Co-Chair Read

00:16:12 **HB 3402 A - Work Session**

00:16:19 Julie Neburka, Legislative Fiscal Office

00:16:21 EXHIBIT 17: HB 3402 LFO Recommendation

00:16:26 EXHIBIT 18: HB 3402 Barreto Testimony

00:16:26 EXHIBIT 19: HB 3402 -A9 amendment

00:16:27 EXHIBIT 20: HB 3402 -A10 amendment

00:17:37 MOTION: Co-Chair Girod moves adoption of the -A9 amendment to HB
3402

00:17:51 Rep. Huffman

00:18:16 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES

00:18:20 MOTION: Co-Chair Girod moves adoption of the -A10 amendment to HB
3402

00:18:31 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES

00:18:37 MOTION: Co-Chair Girod moves to send HB 3402, as amended, to the
Full Committee with a "do pass" recommendation

00:18:57 Rep. Huffman
00:19:24 Ms. Neburka
00:22:33 Co-Chair Read
00:21:08 VOTE: 7-1-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
NAY: Sen. Devlin
MOTION CARRIES

00:21:57 **HB 5039 - Public Hearing and Work Session**
00:22:05 Linda Ames, Legislative Fiscal Office
00:22:08 EXHIBIT 21: HB 5039 LFO Work Session Materials
00:22:45 MOTION: Co-Chair Girod moves adoption of the -1 amendment to HB
5039
00:23:12 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:23:15 MOTION: Co-Chair Girod moves to send HB 5039, as amended, to the
Full Committee with a "do pass" recommendation
00:23:31 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:23:38 Co-Chair Read

00:24:14 **SB 129 A - Work Session**
00:24:16 Paul Siebert, Legislative Fiscal Office
00:24:19 EXHIBIT 22: SB 129 LFO Work Session Materials
00:24:20 EXHIBIT 23: SB 129 -A9 LRO Revenue Summary
00:25:06 Rep. Kotek
00:25:20 MOTION: Co-Chair Girod moves adoption of the -A9 amendment to SB
129
00:25:29 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:25:41 MOTION: Co-Chair Girod moves to send SB 129, as amended, to the Full
Committee with a "do pass" recommendation
00:25:57 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:26:08 Sen. Devlin
00:26:23 Co-Chair Read

00:26:36 **SB 159 - Public Hearing and Work Session**
00:26:43 Ken Rocco, Legislative Fiscal Office
00:27:07 EXHIBIT 24: SB 159 LFO Recommendation
00:27:11 EXHIBIT 25: SB 159 -2 Fiscal Impact Statement
00:27:13 EXHIBIT 26: SB 159 Preliminary SMS
00:27:14 EXHIBIT 27: SB 159 -2 amendment
00:27:51 MOTION: Co-Chair Girod moves adoption of the -2 amendment to SB 159
00:27:57 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:28:04 MOTION: Co-Chair Girod moves to send SB 159, as amended, to the Full
Committee with a “do pass” recommendation
00:28:13 Co-Chair Read
00:29:26 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:29:42 Co-Chair Read

00:30:00 **SB 912 A - Work Session**
00:30:10 Tim Walker, Legislative Fiscal Office
00:30:12 EXHIBIT 28: SB 912 LFO Recommendation
00:30:13 EXHIBIT 29: SB 912 A Fiscal Impact Statement
00:30:14 EXHIBIT 30: SB 912 A Preliminary SMS
00:30:14 EXHIBIT 31: SB 912 -A2 amendment
00:30:43 MOTION: Co-Chair Girod moves adoption of the -A2 amendment to SB
912
00:30:55 Rep. Huffman
00:31:12 Mr. Walker
00:31:53 Rep. Huffman
00:32:17 Sen. Devlin
00:32:42 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:33:32 MOTION: Co-Chair Girod moves to send SB 912, as amended, to the Full
Committee with a “do pass” recommendation
00:33:49 Rep. Kotek
00:34:04 VOTE: 8-0-0
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
MOTION CARRIES
00:34:09 Co-Chair Read

00:34:16 **Meeting Adjourned**