

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

June 9, 2015
01:00 PM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Steiner Hayward, Co-Chair** **Rep. Smith, Co-Chair**
 Sen. Johnson **Rep. Komp**
 Rep. Nathanson
 Rep. Heard
 Rep. Taylor

MEMBER(S) EXCUSED: **Sen. Whitsett**

STAFF PRESENT: **John Borden, Budget Analyst**
 Julie Jensen, Committee Assistant

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

MEASURES/ISSUES: **HB 5034 Public Employees Retirement System – Work Session**
 HB 5035 Department of Revenue – Work Session

Recording Log – Recording started 12:41:53 PM

00:00:04 **[Meeting Called to Order](#)**
00:00:08 Co-Chair Smith
00:00:13 EXHIBIT 1: Agenda

00:00:25 **[HB 5034 - Work Session](#)**
00:00:30 John Borden, Legislative Fiscal Office
00:00:32 EXHIBIT 2: HB 5034 LFO Work Session Materials
00:09:27 Co-Chair Smith
00:09:40 MOTION: Co-Chair Steiner Hayward moves to accept the Legislative
 Fiscal Office recommendations on HB 5034
00:10:01 VOTE: 7-0-1
 AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson,
 Smith, Taylor
 EXC.: Sen. Whitsett
 MOTION CARRIES

00:10:10 Mr. Borden
00:10:20 Sen. Johnson

00:10:49 Co-Chair Steiner Hayward
00:11:19 MOTION: Co-Chair Steiner Hayward moves to adopt the Legislative Fiscal Office recommendations on Key Performance Measures
00:11:30 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES
00:11:36 Mr. Borden
00:13:01 MOTION: Co-Chair Steiner Hayward moves to accept Budget Notes to HB 5034
00:13:07 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES
00:13:15 Mr. Borden
00:13:36 MOTION: Co-Chair Steiner Hayward moves adoption of the -1 amendment to HB 5034
00:13:46 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES
00:13:50 MOTION: Co-Chair Steiner Hayward moves to send HB 5034, as amended, to the Full Committee with a "do pass" recommendation
00:14:07 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES
00:14:23 Co-Chair Smith

00:14:47 **HB 5035 - Work Session**
00:14:51 Mr. Borden
00:14:54 EXHIBIT 3: HB 5035 LFO Work Session Materials
00:22:58 MOTION: Co-Chair Steiner Hayward moves to accept the Legislative Fiscal Office recommendations on HB 5035
00:23:14 Sen. Johnson
00:24:01 Mr. Borden
00:24:26 Co-Chair Smith
00:24:41 Sen. Johnson
00:25:03 Rep. Nathanson
00:26:39 Co-Chair Smith
00:26:49 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson,

Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES

00:26:57 Mr. Borden
00:27:14 MOTION: Co-Chair Steiner Hayward moves to adopt the Legislative Fiscal Office recommendations on Key Performance Measures

00:27:23 Sen. Johnson
00:28:10 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES

00:28:16 Mr. Borden
00:29:28 Co-Chair Steiner Hayward
00:29:40 MOTION: Co-Chair Steiner Hayward moves to accept the Budget Notes to HB 5035

00:29:49 Co-Chair Smith
00:30:21 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES

00:30:29 Mr. Borden
00:31:03 MOTION: Co-Chair Steiner Hayward moves adoption of the -1 amendment to HB 5035

00:31:09 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES

00:31:16 MOTION: Co-Chair Steiner Hayward moves to send HB 5035, as amended, to the Full Committee with a "do pass" recommendation

00:31:32 VOTE: 7-0-1
AYES: Sens. Johnson, Steiner Hayward; Reps. Heard, Komp, Nathanson, Smith, Taylor
EXC.: Sen. Whitsett
MOTION CARRIES

00:31:46 Co-Chair Smith
00:32:26 Mr. Borden

00:32:40 **Meeting Adjourned**