

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

June 1, 2015
08:30 AM

Hearing Room H-174

MEMBERS PRESENT: **Sen. Devlin, Co-Chair** **Rep. Rayfield, Co-Chair**
 Sen. Hansell **Rep. Clem**
 Rep. Gomberg
 Rep. Hack
 Rep. Parrish

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

STAFF PRESENT: **Matt Stayner, Budget Analyst**
 Risa Chuman, Committee Assistant

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

MEASURES/ISSUES: **HB 5042 Water Resources Department - Work Session**

Recording Log – Recording started 08:07:07 AM

00:00:09 **[Meeting Called to Order](#)**
00:00:10 Co-Chair Devlin
00:00:11 EXHIBIT 1: Agenda

00:00:24 **[HB 5042 - Work Session](#)**
00:00:26 Matt Stayner, Legislative Fiscal Office
00:00:27 EXHIBIT 2: HB 5042 LFO Work Session Materials
00:02:15 Sen. Hansell
00:02:16 Mr. Stayner
00:10:25 Co-Chair Devlin
00:10:56 Co-Chair Rayfield
00:10:58 Co-Chair Devlin
00:10:58 MOTION: Co-Chair Rayfield moves to accept the Legislative Fiscal Office
 recommendation on HB 5042
 VOTE: 7-0-1
 AYES: Sens. Devlin, Hansell; Reps. Clem, Gomberg, Hack, Parrish,
 Rayfield
 EXC.: Sen. Dembrow
 MOTION CARRIES
00:11:10 Co-Chair Devlin

00:11:11 Mr. Stayner
00:11:47 Co-Chair Rayfield
00:11:50 Co-Chair Devlin
00:11:51 MOTION: Co-Chair Rayfield moves to accept the Legislative Fiscal Office recommendation on Key Performance Measures
VOTE: 7-0-1
AYES: Sens. Devlin, Hansell; Reps. Clem, Gomberg, Hack, Parrish, Rayfield
EXC.: Sen. Dembrow
MOTION CARRIES

00:12:04 Co-Chair Devlin
00:12:11 Mr. Stayner
00:12:27 Co-Chair Rayfield
00:12:30 Co-Chair Devlin
00:12:30 MOTION: Co-Chair Rayfield moves adoption of the -1 amendment to HB 5042
VOTE: 7-0-1
AYES: Sens. Devlin, Hansell; Reps. Clem, Gomberg, Hack, Parrish, Rayfield
EXC.: Sen. Dembrow
MOTION CARRIES

00:12:48 Co-Chair Devlin
00:12:53 Co-Chair Rayfield
00:13:02 Co-Chair Devlin
00:13:02 MOTION: Co-Chair Rayfield moves to send HB 5042, as amended, to the Full Committee with a "do pass" recommendation

00:13:13 Sen. Hansell
00:13:32 Mr. Stayner
00:13:54 Co-Chair Devlin
00:13:58 VOTE: 7-0-1
AYES: Sens. Devlin, Hansell; Reps. Clem, Gomberg, Hack, Parrish, Rayfield
EXC.: Sen. Dembrow
MOTION CARRIES

00:14:14 Co-Chair Devlin

00:14:34 **Meeting Adjourned**