

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON TRANSPORTATION AND ECONOMIC**  
**DEVELOPMENT**

April 20, 2015  
03:00 PM

Hearing Room F

MEMBERS PRESENT:     **Sen. Hansell**  
                              **Sen. Monroe**

**Rep. Gomberg, Co-Chair**  
**Rep. Nearman**  
**Rep. Read**  
**Rep. Whitsett**  
**Rep. Witt**

MEMBER(S) EXCUSED:   **Sen. Johnson, Co-Chair**

STAFF PRESENT:         **Julie Neburka, Budget Analyst**  
                              **Michelle Deister, Budget Analyst**  
                              **Eric Sorenson, Committee Assistant**

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

MEASURES/ISSUES:     **SB 329 Relating to fees imposed by the Public**  
                              **Utility Commission – Work Session**  
                              **SB 5535 Public Utility Commission – Work Session**  
                              **Employment Department Advanced Manufacturing**  
                              **Apprenticeship Initiative Federal Grant Application**  
                              **Request – Work Session**

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Recording Log – Recording started 02:51:30 PM

**00:00:09**     [Meeting Called to Order](#)  
**00:00:14**     Co-Chair Gomberg  
**00:00:19**     EXHIBIT 1: Agenda

**00:00:29**     [SB 329 - Work Session](#)  
**00:00:32**     Co-Chair Gomberg  
**00:00:34**     Julie Neburka, Legislative Fiscal Office  
**00:01:52**     EXHIBIT 2: SB 329 LFO Work Session Materials  
**00:01:53**     EXHIBIT 3: SB 329 Preliminary SMS  
**00:02:15**     MOTION: Sen. Monroe moves to send SB 329 to the Full Committee with  
                  a “do pass” recommendation  
**00:02:28**     Sen. Hansell

00:02:49 Ms. Neburka  
00:03:08 Rep. Whitsett  
00:03:57 Ms. Neburka  
00:04:38 Rep. Whitsett  
00:05:14 Ms. Neburka  
00:06:05 Rep. Whitsett  
00:06:34 Ms. Neburka  
00:06:58 Sen. Monroe  
00:07:43 Co-Chair Gomberg  
00:07:52 VOTE: 7-0-1  
AYES: Sens. Hansell, Monroe; Reps. Gomberg, Nearman, Read,  
Whitsett, Witt  
EXC.: Sen. Johnson  
MOTION CARRIES  
00:07:59 Co-Chair Gomberg  
  
00:08:49 **SB 5535 - Work Session**  
00:08:59 Ms. Neburka  
00:09:02 EXHIBIT 4: SB 5535 Legislative Fiscal Office analysis  
00:10:34 MOTION: Sen. Monroe moves to accept the Legislative Fiscal Office  
recommendation on SB 5535  
00:10:47 VOTE: 6-0-2  
AYES: Sens. Hansell, Monroe; Reps. Gomberg, Nearman, Whitsett, Witt  
EXC.: Sen. Johnson; Rep. Read  
MOTION CARRIES  
00:11:09 Ms. Neburka  
00:13:02 MOTION: Sen. Monroe moves to accept the Legislative Fiscal Office  
recommendations on Key Performance Measures  
00:13:15 VOTE: 7-0-1  
AYES: Sens. Hansell, Monroe; Reps. Gomberg, Nearman, Read,  
Whitsett, Witt  
EXC.: Sen. Johnson  
MOTION CARRIES  
00:13:26 Ms. Neburka  
00:14:07 MOTION: Sen. Monroe moves adoption of the -1 amendment to SB 5535  
00:14:16 VOTE: 7-0-1  
AYES: Sens. Hansell, Monroe; Reps. Gomberg, Nearman, Read,  
Whitsett, Witt  
EXC.: Sen. Johnson  
MOTION CARRIES  
00:14:24 MOTION: Sen. Monroe moves to send SB 5535, as amended, to the Full  
Committee with a "do pass" recommendation  
00:14:37 Rep. Nearman  
00:15:09 Ms. Neburka  
00:15:32 Rep. Whitsett  
00:15:58 Ms. Neburka

00:16:01 Rep. Whitsett  
00:16:52 Co-Chair Gomberg  
00:17:15 VOTE: 6-1-1  
AYES: Sens. Hansell, Monroe; Reps. Gomberg, Nearman, Read, Witt  
NAY: Rep. Whitsett  
EXC.: Sen. Johnson  
MOTION CARRIES  
00:17:26 Co-Chair Gomberg  
  
00:19:01 **Employment Department Advanced Manufacturing Apprenticeship Initiative Federal Grant Application Request - Work Session**  
00:19:09 Michelle Deister, Legislative Fiscal Office  
00:20:20 Lisa Nisenfeld, Employment Department  
00:20:28 EXHIBIT 5: OED Grant - Letter and Analysis  
00:21:49 Rep. Nearman  
00:22:04 Ms. Nisenfeld  
00:22:33 Rep. Nearman  
00:22:43 Ms. Nisenfeld  
00:23:35 Rep. Nearman  
00:24:01 Shelly Hodson, Employment Department  
00:24:32 Ms. Nisenfeld  
00:25:13 Rep. Nearman  
00:25:34 Ms. Hodson  
00:26:14 Co-Chair Gomberg  
00:26:26 Ms. Deister  
00:26:33 MOTION: Sen. Monroe moves to send the Employment Department Advanced Manufacturing Apprenticeship Initiative Federal Grant Application Request to the Full Committee with a “do pass” recommendation  
00:26:43 Rep. Nearman  
00:27:07 Sen. Monroe  
00:27:34 Co-Chair Gomberg  
00:27:42 VOTE: 7-0-1  
AYES: Sens. Hansell, Monroe; Reps. Gomberg, Nearman, Read, Whitsett, Witt  
EXC.: Sen. Johnson  
MOTION CARRIES  
00:27:48 Co-Chair Gomberg  
  
00:28:24 **Meeting Adjourned**