

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

April 26, 2017
03:00 PM

Hearing Room H-174

MEMBERS PRESENT: **Sen. Manning Jr., Co-Chair** **Rep. G. Smith, Co-Chair**
 Sen. DeBoer **Rep. Fahey**
 Sen. Johnson **Rep. Gomberg**
 Rep. Marsh
 Rep. Nearman

STAFF PRESENT: **Krista Dauenhauer, Budget Analyst**
 John Borden, Budget Analyst
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

SB 5538 - Board of Tax Practitioners - Work Session

PERS 2016 Earnings Crediting Follow-up Report - Work Session

Recording Log – Recording started 03:55:21 PM

00:00:10 **Meeting Called to Order**
00:00:11 Co-Chair Manning Jr.
00:00:12 EXHIBIT 1: Agenda
00:00:30 Krista Dauenhauer, Legislative Fiscal Office (LFO)
00:00:47 Co-Chair Manning Jr.

00:00:53 **SB 5538 - Board of Tax Practitioners - Work Session**
00:01:04 Ms. Dauenhauer
00:01:05 EXHIBIT 2: SB 5538 LFO Recommendation
00:03:26 **MOTION:** Co-Chair G. Smith moves to adopt the Legislative Fiscal Office recommendation on SB 5538
00:03:32 Co-Chair Manning Jr.
00:03:45 **VOTE:** 7-0-1
 AYES: Reps. G. Smith, Fahey, Gomberg, Marsh; Sens. Manning Jr., DeBoer, Johnson

EXCUSED: Rep. Nearman
MOTION CARRIES

00:03:47 Ms. Dauenhauer
00:03:48 EXHIBIT 3: SB 5538 Key Performance Measures
00:04:36 MOTION: Co-Chair G. Smith moves to adopt the Legislative Fiscal Office recommendation on Key Performance Measures
00:04:41 Co-Chair Manning Jr.
00:04:52 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh; Sens. Manning Jr., DeBoer, Johnson
EXCUSED: Rep. Nearman
MOTION CARRIES

00:04:54 Ms. Dauenhauer
00:05:20 MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal Office recommended Budget Note
00:05:25 Co-Chair Manning Jr.
00:05:33 VOTE: 8-0-0
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson
MOTION CARRIES

00:05:36 Ms. Dauenhauer
00:05:37 EXHIBIT 4: SB 5538 -1 Amendment
00:05:59 MOTION: Co-Chair G. Smith moves to adopt the -1 Amendment to SB 5538
00:06:03 Co-Chair Manning Jr.
00:06:13 VOTE: 8-0-0
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson
MOTION CARRIES

00:06:14 MOTION: Co-Chair G. Smith moves to send SB 5538, as amended, to the Full Committee with a "Do Pass" Recommendation
00:06:21 Co-Chair Manning Jr.
00:06:34 Rep. Nearman
00:06:48 Co-Chair Manning Jr.
00:06:53 Rep. Gomberg
00:07:06 Co-Chair Manning Jr.
00:07:12 VOTE: 7-1-0
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh; Sens. Manning Jr., DeBoer, Johnson
NAY: Rep. Nearman
MOTION CARRIES
CARRIERS: Rep. Gomberg; Sen. Manning Jr.

00:07:57 Co-Chair Manning Jr.

00:07:58 [PERS 2016 Preliminary Earnings Crediting Follow-Up Report - Work Session](#)

00:08:12 John Borden, Legislative Fiscal Office
00:08:13 EXHIBIT 5: LFO Recommendation - Contingency Reserve Fund Allocation
00:09:22 Co-Chair Manning Jr.
00:09:27 Sen. Johnson
00:09:49 Co-Chair Manning Jr.
00:09:53 Steve Rodeman, Public Employees Retirement System (PERS)
00:09:54 EXHIBIT 6: PERS Contingency Reserve Report
00:10:00 Sen. Johnson
00:11:16 Mr. Rodeman
00:12:58 Sen. Johnson
00:13:05 Mr. Rodeman
00:15:44 Sen. Johnson
00:15:55 Mr. Rodeman
00:16:04 Co-Chair Manning Jr.
00:16:09 Rep. Marsh
00:16:21 Mr. Rodeman
00:17:22 Rep. Marsh
00:17:27 Mr. Rodeman
00:18:24 Rep. Marsh
00:18:34 Mr. Rodeman
00:18:42 Sen. Johnson
00:18:50 Mr. Rodeman
00:19:11 Co-Chair Manning Jr.
00:19:16 Mr. Borden
00:19:29 Co-Chair Manning Jr.
00:19:41 Mr. Rodeman
00:22:58 Co-Chair Manning Jr.
00:23:02 Sen. Johnson
00:23:34 Mr. Rodeman
00:25:38 Sen. DeBoer
00:26:03 Mr. Rodeman
00:27:04 Sen. DeBoer
00:27:15 Mr. Rodeman
00:28:21 Sen. DeBoer
00:29:00 Co-Chair G. Smith
00:29:32 Mr. Rodeman
00:30:23 Co-Chair G. Smith
00:30:27 Mr. Rodeman
00:31:41 Co-Chair G. Smith
00:31:47 Mr. Rodeman
00:32:13 Co-Chair G. Smith
00:32:22 Mr. Rodeman
00:32:38 Co-Chair G. Smith
00:32:59 Sen. DeBoer
00:33:44 Mr. Borden
00:37:20 Co-Chair G. Smith

00:37:43 Mr. Rodeman
00:38:09 Co-Chair G. Smith
00:38:17 Mr. Rodeman
00:39:28 Co-Chair G. Smith
00:39:45 Mr. Rodeman
00:39:58 Co-Chair G. Smith
00:40:39 Co-Chair Manning Jr.
00:40:52 MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal
Office recommendation, acknowledging receipt of the PERS Contingency
Reserve Report
00:40:57 Co-Chair Manning Jr.
00:41:08 VOTE: 8-0-0
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens.
Manning Jr., DeBoer, Johnson
MOTION CARRIES
CARRIER: Sen. DeBoer
00:41:29 Co-Chair Manning Jr.
00:41:41 Sen. Johnson
00:42:25 Co-Chair Manning Jr.
00:42:30 Co-Chair G. Smith
00:42:35 Co-Chair Manning Jr.
00:42:44 Sen. Johnson
00:43:14 Rep. Marsh
00:43:50 Co-Chair Manning Jr.
00:44:24 **Meeting Adjourned**