

JOINT COMMITTEE ON WAYS AND MEANS

June 25, 2019

5:30 PM

HR F

MEMBERS PRESENT:

Sen. Betsy Johnson, Co-Chair	Rep. Dan Rayfield, Co-Chair
Sen. Elizabeth Steiner Hayward, Co-Chair	Rep. David Gomberg, Co-Vice Chair
Sen. Lee Beyer	Rep. Paul Holvey
Sen. Lew Frederick	Rep. Susan McLain
Sen. James Manning Jr.	Rep. Mike McLane
Sen. Arnie Roblan	Rep. Rob Nosse
Sen. Rob Wagner	Rep. Carla Piluso
	Rep. Duane Stark

MEMBERS(S) EXCUSED:

Rep. Greg Smith, Co-Vice Chair

MEMBER(S) ABSENT:

Sen. Herman Baertschiger Jr.
Sen. Fred Girod
Sen. Bill Hansell
Sen. Dallas Heard
Sen. Chuck Thomsen

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Amanda Beitel, Legislative Fiscal Office
Lynn Buchanan, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

HB 2003 B Relating to buildings - CONFLICT AMENDMENT
HB 5005 Bond Authorization
HB 5030 Lottery Bond Authorization
HB 5006 Capital Construction
HB 5029 Lottery and CFA Allocation
HB 5038 Tobacco Settlement Funds Account
HB 5050 Emergency Board
HB 2377 A Program Change

00:00:04 **Meeting Called to Order**
00:00:20 Representative Rayfield, Presiding Co-Chair

00:00:49 **HB 2003 Relating to buildings - CONFLICT AMENDMENT**
00:00:50 MOTION: Sen. Steiner Hayward
00:00:51 EXHIBIT 1: HB 2003 Subcommittee Recommendation
EXHIBIT 2: HB 2003-B17 Amendment
EXHIBIT 3: HB 2003 B Preliminary Budget Report
00:01:54 VOTE: 15-0-1-5
AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
Wagner; Reps. Rayfield, McLane, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
EXC: Rep. Smith
ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:01:55 MOTION CARRIES

00:01:57 **HB 5005 Bond Authorization**
00:01:58 MOTION: Rep. Holvey
00:02:00 EXHIBIT 4: HB 5005 Subcommittee Recommendation
EXHIBIT 5: HB 5005-2 Amendment
EXHIBIT 6: HB 5005 Preliminary Budget Report
00:04:21 Sen. Wagner declares potential conflict
00:04:23 VOTE: 15-0-1-5
AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
Wagner; Reps. Rayfield, McLane, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
EXC: Rep. Smith
ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:04:25 MOTION CARRIES

00:04:30 **HB 5030 Lottery Bond Authorization**
00:04:31 MOTION: Rep. Holvey
00:04:33 EXHIBIT 7: HB 5030 Subcommittee Recommendation
EXHIBIT 8: HB 5030-2 Amendment
EXHIBIT 9: HB 5030-2 Fiscal Impact Statement
EXHIBIT 10: HB 5030 Preliminary SMS
00:06:01 Rep. McLane
00:06:49 VOTE: 14-1-1-5
AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
Wagner; Reps. Rayfield, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
NAYS: Rep. McLane
EXC: Rep. Smith
ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:06:50 MOTION CARRIES

00:06:54 **HB 5006 Capital Construction**
00:06:55 MOTION: Rep. Holvey
00:06:56 EXHIBIT 11: HB 5006 Subcommittee Recommendation
 EXHIBIT 12: HB 5006-2 Amendment
 EXHIBIT 13: HB 5006 Preliminary Budget Report
00:08:12 Sen. Manning Jr.
00:08:57 Amanda Beitel, Legislative Fiscal Office
00:09:29 Co-Chair Johnson
00:10:09 Rep. Holvey
00:10:42 VOTE: 15-0-1-5
 AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
 Wagner; Reps. Rayfield, McLane, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
 EXC: Rep. Smith
 ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:10:43 MOTION CARRIES

00:10:45 **HB 5029 Lottery and CFA Allocation**
00:10:46 MOTION: Sen. Johnson
00:10:47 EXHIBIT 14: HB 5029 Subcommittee Recommendation
 EXHIBIT 15: HB 5029-4 Amendment
 EXHIBIT 16: HB 5029 Preliminary Budget Report
00:12:12 Sen. Beyer
00:12:41 VOTE: 15-0-1-5
 AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
 Wagner; Reps. Rayfield, McLane, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
 EXC: Rep. Smith
 ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:12:42 MOTION CARRIES

00:12:43 **HB 5038 Tobacco Settlement Funds Account**
00:12:55 MOTION: Rep. Gomberg
00:13:00 EXHIBIT 17: HB 5038 Subcommittee Recommendation
 EXHIBIT 18: HB 5038-1 Amendment
 EXHIBIT 19: HB 5038 Preliminary Budget Report
00:14:19 Rep. McLane
00:15:24 Sen. Wagner
00:15:34 VOTE: 14-1-1-5
 AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
 Wagner; Reps. Rayfield, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
 NAYS: Rep. McLane
 EXC: Rep. Smith
 ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:15:36 MOTION CARRIES

00:15:37 **HB 5050 Emergency Board**
00:16:15 MOTION: Sen. Steiner Hayward
00:16:19 EXHIBIT 20: HB 5050 Subcommittee Recommendation
 EXHIBIT 21: HB 5050-1 Amendment
 EXHIBIT 22: HB 5050 Budget Notes
 EXHIBIT 23: HB 5050 Preliminary Budget Report
00:18:50 Sen. Wagner declares potential conflict
00:19:22 Rep. McLane
00:20:15 Ken Rocco, Legislative Fiscal Officer
00:25:15 VOTE: 15-0-1-5
 AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
 Wagner; Reps. Rayfield, McLane, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
 EXC: Rep. Smith
 ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:25:17 MOTION CARRIES

00:25:19 **HB 2377 Program change**
00:25:20 EXHIBIT 24: HB 2377 Subcommittee Recommendation
 EXHIBIT 25: HB 2377-A6 Amendment
 EXHIBIT 26: HB 2377-A6 Fiscal Impact Statement
 EXHIBIT 27: HB 2377 A Preliminary SMS
00:25:37 MOTION: Sen. Steiner Hayward
00:27:12 Rep. McLane declares potential conflict
00:28:00 Co-Vice Chair Gomberg
00:28:33 Rep. Stark
00:29:04 VOTE: 15-0-1-5
 AYES: Sens. Johnson, Steiner Hayward, Roblan, Frederick, Manning, Beyer,
 Wagner; Reps. Rayfield, McLane, Stark, Gomberg, Holvey, McLain, Piluso, Nosse
 EXC: Rep. Smith
 ABSENT: Sens. Baertschiger, Girod, Thomsen, Hansell, Heard
00:29:07 MOTION CARRIES
00:29:15 Co-Chair Rayfield
00:29:37 Ken Rocco, Legislative Fiscal Officer
00:32:00 Co-Chair Johnson
00:33:40 Co-Chair Steiner Hayward

00:35:55 **Meeting Adjourned**