

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON CAPITAL CONSTRUCTION

June 25, 2019
1:00pm

HR F

MEMBERS PRESENT:

Sen. Peter Courtney
Sen. Betsy Johnson
Sen. Elizabeth Steiner Hayward

Rep. Paul Holvey, Co-Chair
Rep. Tina Kotek
Rep. Mike McLane
Rep. Nancy Nathanson
Rep. Greg Smith

MEMBER(S) ABSENT:

Sen. Fred Girod
Sen. Chuck Thomsen

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Amanda Beitel, Legislative Fiscal Office
Tom MacDonald, Legislative Fiscal Office
Paul Seibert, Deputy Legislative Fiscal Officer
Audrey Nieswandt, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

HB 2377 Relating to state financial administration (Program Change)
HB 5005 Bond Authorization
HB 5006 Capital Construction
HB 5029 Lottery and CFA Allocation
HB 5030 Lottery Bond Authorization
HB 5038 Tobacco Settlement Funds Account
HB 5050 Emergency Board

00:00:05 [Meeting Called to Order](#)
00:00:07 Co-Chair Holvey, Presiding

00:00:08 EXHIBIT 1: Agenda

00:00:18 **HB 5005 Bond Authorization**

00:00:21 Amanda Beitel, Legislative Fiscal Office

00:00:22 EXHIBIT 2: HB 5005 Bond Authorization - LFO Recommendation

00:00:23 EXHIBIT 3: HB 5005 -2 Amendment

00:02:56 MOTION: Sen. Johnson moves adoption of the -2 amendment to HB 5005.

00:03:13 Rep. Smith

00:04:19 VOTE: 8-0-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:04:26 MOTION: Sen. Johnson moves HB 5005, as amended, to the Full Committee with a Do Pass recommendation.

00:04:42 VOTE: 8-0-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:04:44 Co-Chair Holvey

00:05:33 **HB 5030 Lottery Bond Authorization**

00:05:37 Ms. Beitel

00:05:42 EXHIBIT 4: HB 5030 Lottery Bond - LFO Recommendation

00:05:43 EXHIBIT 5: HB 5030 Lottery Bond -2 Fiscal Impact Statement

00:05:44 EXHIBIT 6: HB 5030 Lottery Bond -2 Preliminary SMS

00:05:45 EXHIBIT 7: HB 5030 -2 Amendment

00:06:41 MOTION: Sen. Johnson moves adoption of the -2 amendment to HB 5030.

00:06:57 Rep. McLane

00:09:56 Co-Chair Holvey

00:10:08 VOTE: 7-1-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, Nathanson, Smith
Nays: Rep. McLane
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:10:13 MOTION: Sen. Johnson moves HB 5030, as amended, to the Full Committee with a Do Pass recommendation.

00:10:28 Rep. McLane

00:11:30 VOTE: 7-1-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, Nathanson, Smith
Nays: Rep. McLane

Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:11:51 **HB 5006 Capital Construction**

00:11:58 Ms. Beitel

00:12:03 EXHIBIT 8: HB 5006 Capital Construction - LFO Recommendation

00:12:05 EXHIBIT 9: HB 5006 -2 Amendment

00:13:26 MOTION: Sen. Johnson moves adoption of the -2 amendment to HB 5006.

00:13:45 VOTE: 8-0-0-2

Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith

Abs: Sens. Girod, Thomsen

MOTION CARRIES

00:13:50 MOTION: Sen. Johnson moves HB 5006, as amended, to the Full Committee with a Do Pass recommendation.

00:14:10 VOTE: 8-0-0-2

Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith

Abs: Sens. Girod, Thomsen

MOTION CARRIES

00:14:13 Co-Chair Holvey

00:14:30 **HB 5029 Lottery and CFA Allowance**

00:14:34 Ms. Beitel

00:14:35 EXHIBIT 10: HB 5029 Lottery and CFA Allocation - LFO Recommendation

00:14:36 EXHIBIT 11: HB 5029 -4 Amendment

00:15:34 MOTION: Sen. Johnson moves adoption of the -4 amendment to HB 5029.

00:15:48 VOTE: 8-0-0-2

Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith

Abs: Sens. Girod, Thomsen

MOTION CARRIES

00:15:52 MOTION: Sen. Johnson moves HB 5029, as amended, to the Full Committee with a Do Pass recommendation.

00:16:13 VOTE: 8-0-0-2

Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith

Abs: Sens. Girod, Thomsen

MOTION CARRIES

00:16:18 Co-Chair Holvey

00:16:36 **HB 5038 Tobacco Settlement Funds Account**

00:16:44 Tom MacDonald, Legislative Fiscal Office

00:17:14 EXHIBIT 12: HB 5038 Tobacco Settlement Funds Account - LFO Recommendation

00:17:15 EXHIBIT 13: HB 5038 -1 Amendment
00:19:03 MOTION: Sen. Johnson moves adoption of the -1 amendment to HB 5038.
00:19:20 VOTE: 7-1-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, Nathanson, Smith
Nays: Rep. McLane
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:19:33 Rep. McLane
00:21:20 MOTION: Sen. Johnson moves HB 5038, as amended, to the Full Committee with a Do Pass recommendation.
00:21:37 Rep. McLane
00:22:03 VOTE: 7-1-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, Nathanson, Smith
Nays: Rep. McLane
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:22:08 Co-Chair Holvey

00:22:24 **HB 5050 Emergency Board**
00:22:38 Paul Siebert, Legislative Fiscal Office
00:22:40 EXHIBIT 14: HB 5050 Emergency Board - LFO Recommendation
00:22:41 EXHIBIT 15: HB 5050 Emergency Board - LFO Summary of -1 Amendment
00:22:42 EXHIBIT 16: HB 5050 Emergency Board - Budget Notes
00:22:42 EXHIBIT 17: HB 5050 Emergency Board - Budget Report DRAFT
00:22:43 EXHIBIT: 18: HB 5050 -1 Amendment
00:24:35 MOTION: Sen. Johnson moves adoption of the -1 amendment to HB 5050.
00:24:49 VOTE: 8-0-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:24:57 MOTION: Sen. Johnson moves HB 5050, as amended, to the Full Committee with a Do Pass recommendation.
00:25:11 VOTE: 8-0-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek, McLane, Nathanson, Smith
Abs: Sens. Girod, Thomsen
MOTION CARRIES

00:25:14 Co-Chair Holvey

00:25:36 **HB 2377 A Relating to state financial administration (Program Change)**
00:25:40 Ken Rocco, Legislative Fiscal Officer

00:25:45 EXHIBIT 19: HB 2377 - LFO Recommendation
00:25:46 EXHIBIT 20: HB 2377 -A6 Fiscal Impact
00:25:46 EXHIBIT 21: HB 2377 A - Preliminary SMS
00:25:47 EXHIBIT 22: HB 2377 -A6 Amendment
00:28:02 MOTION: Sen. Johnson moves adoption of the -A6 amendment to HB 2377.
00:28:20 Rep. McLane
00:28:40 Ken Rocco, Legislative Fiscal Officer
00:28:56 Rep. McLane
00:29:54 VOTE: 7-1-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek,
Nathanson, Smith
Nays: Rep. McLane
Abs: Sens. Girod, Thomsen
MOTION CARRIES
00:30:09 MOTION: Sen. Johnson moves HB 2377, as amended, to the Full Committee with
a Do Pass recommendation.
00:30:28 VOTE: 7-1-0-2
Ayes: Sens. Courtney, Johnson, Steiner-Hayward; Reps. Holvey, Kotek,
Nathanson, Smith
Nays: Rep. McLane
Abs: Sens. Girod, Thomsen
MOTION CARRIES
00:30:31 Co-Chair Holvey
00:31:01 Rep. Kotek
00:31:36 Rep. Smith
00:32:01 Meeting Recessed pending further business
00:32:05 Meeting Adjourned