

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

February 20, 2019
3:00pm

H-174

MEMBERS PRESENT:

Sen. Rob Wagner, Co-Chair
Sen. Bill Hansell
Sen. Arnie Roblan

Rep. Daniel Bonham
Rep. David Gomberg
Rep. Pam Marsh
Rep. Mike Nearman

MEMBER(S) EXCUSED: Rep. Greg Smith, Co-Chair

STAFF PRESENT: John Borden, Legislative Fiscal Office
Joan Green, Committee Assistant

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

MEASURES/ISSUES:

State Treasury Report - Investment Division Feasibility Study
HB 5042 State Treasury

00:00:02 [Meeting Called to Order](#)

00:00:04 Co-Chair Wagner, Presiding

00:00:06 EXHIBIT 1: Agenda

00:00:10 [State Treasury Report - Investment Division Feasibility Study](#)

00:00:17 John Borden, Legislative Fiscal Office

00:00:34 EXHIBIT 2: OST Report - Investment Division Feasibility Study

00:01:37 Co-Chair Wagner

00:01:54 Tobias Reed, State Treasurer, State Treasury

00:04:01 Darren Bond, Deputy State Treasurer, State Treasury

00:05:39 Co-Chair Wagner

00:06:08 Mr. Borden

00:08:45 MOTION: Representative Gomberg moves State Treasury Investments Division Feasibility Study to the Full Committee with a recommendation to acknowledge

receipt of this report and approve the Legislative Fiscal Office recommendations.

VOTE: 7-0-1

AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Nearman, Marsh

EXCUSED: Rep. G. Smith

MOTION CARRIES

00:08:56 Sen. Hansell

00:09:09 **HB 5042 State Treasury**

00:09:24 Co-Chair Wagner

00:09:33 Mr. Borden

00:09:45 Co-Chair Wagner

00:09:52 **Meeting Adjourned**