

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

March 7, 2019
3:00pm

H-174

MEMBERS PRESENT:

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

Rep. Greg Smith, Co-Chair
Rep. Daniel Bonham
Rep. David Gomberg
Rep. Pam Marsh
Rep. Mike Nearman

MEMBER(S) EXCUSED: Sen. Bill Hansell

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

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

MEASURES/ISSUES:

Phase 3 Work Session Budget Process
SB 5509 Employment Relations Board
HB 5020 Government Ethics Commission

00:00:01 [Meeting Called to Order](#)
00:00:04 Co-Chair Wagner
00:00:05 EXHIBIT 1: Agenda

00:00:11 [Phase 3 Work Session Budget Process](#)
00:00:13 John Borden, Legislative Fiscal Office
EXHIBIT 2: Phase 3 Work Session Budget Process
00:04:05 Sen. Roblan
00:04:17 Mr. Borden
00:10:54 Co-Chair Smith, Presiding

00:11:02 **SB 5509 Employment Relations Board**
00:11:07 John Borden, Legislative Fiscal Office
EXHIBIT 3: SB 5509 ERB - LFO Recommendation
00:14:46 Sen. Roblan
00:15:05 Mr. Borden
00:17:14 Sen. Roblan
00:17:24 Mr. Borden
00:19:31 MOTION: Sen. Wagner moves the LFO recommendation to SB 5509
00:19:33 Co-Chair Smith
00:19:36 Rep. Nearman
00:20:05 Co-Chair Smith
00:20:06 VOTE: 6-1-1
AYES: Sens. Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, G. Smith
NAYS: Rep. Nearman
EXCUSED: Sen. Hansel
MOTION CARRIES
00:20:18 Co-Chair Smith
00:20:23 Mr. Borden
00:20:30 MOTION: Sen. Wagner moves the LFO recommendation on Key Performance Measures
VOTE: 7-0-1
AYES: Sens. Roblan, Wagner; Reps. Bonham, Gomberg, Nearman, Marsh, G. Smith
EXCUSED: Sen. Hansell
MOTION CARRIES
00:20:59 Co-Chair Smith
00:21:01 Mr. Borden
EXHIBIT 4: SB 5509 -1 Amendment
00:21:29 Co-Chair Smith
00:21:41 MOTION: Sen. Wagner moves adoption of the -1 amendment to SB 5509
VOTE: 7-0-1
AYES: Sens. Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXCUSED: Sen. Hansell
MOTION CARRIES
00:21:44 Mr. Borden
00:22:15 MOTION: Sen. Wagner moves SB 5509, as amended, to the Full Committee with a do pass recommendation
VOTE: 6-1-1
AYES: Sens. Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, G. Smith
NAYS: Rep. Nearman
EXCUSED: Sen. Hansell

MOTION CARRIES

CARRIERS: Sen. Wagner; Rep. Gomberg

00:22:49 Co-Chair Smith

00:22:52 **HB 5020 Government Ethics Commission**

00:22:55 Amanda Beitel, Legislative Fiscal Office

EXHIBIT 5: HB 5020 GEC - LFO Recommendation

00:24:31 Sen. Roblan

00:24:32 Ms. Beitel

00:24:38 Sen. Roblan

00:24:45 Ms. Beitel

00:25:07 Co-Chair Smith

00:25:13 MOTION: Sen. Wagner moves the LFO recommendation to HB 5020

VOTE: 7-0-1

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

EXCUSED: Sen. Hansell

MOTION CARRIES

00:25:15 Co-Chair Smith

00:25:40 Ms. Beitel

00:26:06 Co-Chair Smith

00:26:09 MOTION: Sen. Wagner moves the LFO recommendation on Key Performance Measures

VOTE: 7-0-1

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

EXCUSED: Sen. Hansell

MOTION CARRIES

00:26:17 Co-Chair Smith

00:26:22 Ms. Beitel

EXHIBIT 6: HB 5020 -1 Amendment

00:26:31 MOTION: Sen. Wagner moves adoption of the -1 amendment to HB 5020

VOTE: 7-0-1

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

EXCUSED: Sen. Hansell

MOTION CARRIES

00:26:40 Co-Chair Smith

00:26:42 Ms. Beitel

00:26:49 MOTION: Sen. Wagner moves HB 5020, as amended, to the Full Committee with a do pass recommendation

VOTE: 7-0-1

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

EXCUSED: Sen. Hansell
MOTION CARRIES
CARRIERS: Sen. Roblan; Rep. Bonham

00:27:02 Co-Chair Smith
00:28:09 Co-Chair Wagner
00:28:24 Co-Chair Smith

00:28:35 **Meeting Adjourned**