

**JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION
CAPITAL CONSTRUCTION AND BONDING SUBCOMMITTEE**

MEETING INDEX

June 23, 2007
11:00 a.m.

Hearing Room F
Tapes: 2B, 3

Members Present: **Rep. Nolan, Co-Chair** **Sen. Schrader, Co-Chair**
 Rep. Galizio **Sen. Devlin**
 Rep. Hanna **Sen. Nelson**

Members Excused:

Staff Present: **Ken Rocco, Legislative Fiscal Officer**
 Eric Sorenson, Committee Assistant

Measures or Issues Heard: **Work Session:**
 HB 3141 Relating to Education
 HB 3344 School Capital Matching Subaccount
 HB 2640 Elections
 HB 5005 Bond Limit
 HB 5036 Lottery Bond Limit
 HB 5035 Administrative Services Economic Development Fund
 Allocation
 SB 994 State Financial Administration
 SB 5549 Emergency Fund

This meeting index is in compliance with Senate and House Rules. For complete content, please refer to the CDs.

Tape #/Counter	Speaker	Issues, Votes, Exhibits
TAPE 3A		
003	Co-Chair Schrader	Calls the meeting to order at 11:45 p.m.
004	Co-Chair Schrader	Opens Work Session on HB 3344 School Capital Matching Sub Account.
007	Paul Siebert, Legislative Fiscal Office	Presents HB 3344-4 (Exhibit #1).
010	Co-Chair Schrader	
016	Mr. Siebert	
020	Co-Chair Schrader	
021	Co-Chair Nolan	Moves to adopt HB 3344-4 amendments. Vote: 6 – 0 – 0
022	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
023	Co-Chair Nolan	Moves HB 3344, as Amended, to the Full Committee with a Do Pass recommendation.
025	Rep. Hanna	
029	Co-Chair Nolan	
034	Co-Chair Schrader	
		Vote: 6 – 0 – 0
036	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED . Closes Work Session on HB 3344.
052	Co-Chair Schrader	Open Work Session on HB 3141 Relating to Education.
055	Daron Hill, Legislative Fiscal Office	Presents HB 3141-11 amendments (Exhibit #2); Presents memo on HB 3141-11 amendments (Exhibit #3).

080	Rep. Hanna	
082	Mr. Hill	
085	Co-Chair Schrader	
091	Mr. Hill	
093	Co-Chair Schrader	
097	Sen. Devlin	
101	Co-Chair Schrader	
104	Co-Chair Nolan	Moves to adopt HB 3141-11 amendments.
105	Co-Chair Schrader	
		Vote: 6 – 0 – 0
106	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
107	Co-Chair Nolan	Move HB 3141, as Amended, to the Full Committee with a Do Pass recommendation.
		Vote: 6 – 0 – 0
109	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED . Closes Work Session on HB 3141.
121	Co-Chair Schrader	Opens Work Session on HB 5005 Bond Limit.
122	Mr. Hill	Presents State Debt Policy Advisory Committee (Exhibit #4); Presents General Obligation Bonds (Exhibit #5); Presents HB 5005-1 amendments (Exhibit #6).
158	Co-Chair Schrader	
159	Mr. Hill	
167	Co-Chair Nolan	
170	Mr. Hill	
174	Rep. Hanna	
178	Mr. Hill	
183	Co-Chair Schrader	
188	Rep. Hanna	
195	Sen. Nelson	
198	Co-Chair Nolan	
201	Co-Chair Schrader	
204	Rep. Hanna	
207	Co-Chair Schrader	
210	Mr. Hill	
227	Rep. Hanna	
232	Mr. Hill	
240	Co-Chair Nolan	
245	Rep. Hanna	
051	Mr. Hill	
255	Rep. Hanna	
258	Co-Chair Schrader	
263	Mr. Hill	
267	Co-Chair Schrader	

277	Sen. Devlin	
280	Co-Chair Schrader	
283	Co-Chair Nolan	Moves to adopt BH 5005-1 amendments.
293	Co-Chair Schrader	
294	Rep. Hanna	
301	Mr. Hill	
303	Rep. Hanna	
308	Mr. Hill	
310	Jack Kenny, Finance Manager, Capital Investment Section Budget and management Division, Department of Administrative Services	
321	Rep. Hanna	
322	Mr. Kenny	
329	Rep. Hanna	
331	Mr. Hill	
333	Co-Chair Schrader	
336	Sen. Nelson	
355	Co-Chair Schrader	
366	Rep. Hanna	
377	Mr. Hill	
396	Co-Chair Nolan	
398	Co-Chair Schrader	
		Vote: 6 – 0 – 0
400	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
401	Co-Chair Nolan	Moves HB 5005, as Amended, to the Full Committee with a Do Pass recommendation.
405	Rep. Hanna	
418	Co-Chair Schrader	
		Vote: 6 – 0 – 0
419	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
430	Co-Chair Schrader	Recesses the committee at 12:19 p.m.
431	Co-Chair Schrader	Reconvenes the committee at 4:22 p.m. Closes Work Session on HB 5005.
435	Co-Chair Schrader	Opens Work Session on HB 2640 Elections.
TAPE 2B		
001	Co-Chair Schrader	
008	Adrienne Sexton, Legislative Fiscal Office	Presents Legislative Fiscal Office analysis (Exhibit #7).
051	Sen. Nelson	
056	Ms. Sexton	
060	Sen. Nelson	
062	Ms. Sexton	

070	Sen. Nelson	
072	Ms. Sexton	
074	Sen. Nelson	
078	Rep. Galizio	
081	Co-Chair Schrader	
085	Rep. Hanna	
090	Ms. Sexton	
093	Sen. Devlin	
097	Rep. Hanna	
108	Co-Chair Schrader	
111	Co-Chair Nolan	Moves to adopt HB 2640-B8 amendments. Vote: 4 – 2 – 0 No: Sen. Morse and Rep. Hanna
113	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
114	Co-Chair Nolan	Moves HB 2640 to Full Committee with a Do Pass recommendation.
115	Co-Chair Schrader	
		Vote: 4 – 2 – 0 No: Sen. Morse and Rep. Hanna
117	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
130	Co-Chair Schrader	
		Closes Work Session on HB 2640.
137	Co-Chair Schrader	Opens Work Session on HB 5036 Lottery Bond Limit.
138	Robin LaMonte, Legislative Fiscal Office	Presents Memo of analysis on HB 5036 (Exhibit #8).
155	Sen. Nelson	
162	Co-Chair Schrader	
174	Rep. Hanna	
176	Ms. LaMonte	
180	Co-Chair Nolan	Moves to adopt HB 5036-9 amendments.
184	Rep. Hanna	
190	Co-Chair Schrader	
		Vote: 6 – 0 – 0
191	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
192	Co-Chair Nolan	Moves HB 5036, as Amended, to the Full Committee with a Do Pass recommendation.
194	Co-Chair Schrader	
		Vote: 6 – 0 – 0
195	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
196	Co-Chair Schrader	
		Closes Work Session on HB 5036.
203	Co-Chair Schrader	Opens Work Session on HB 5035 Administrative Services Economic Development Fund Allocation.
204	Ms. LaMonte	Presents Memo of analysis on HB 5035 (Exhibit #9).
226	Rep. Hanna	
231	Ms. LaMonte	

291	Sen. Nelson	
304	Co-Chair Nolan	
317	Co-Chair Schrader	
331	Co-Chair Nolan	Moves to adopt HB 5035-3 amendments.
333	Co-Chair Schrader	
		Vote: 6 – 0 – 0
334	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
337	Co-Chair Nolan	Moves to adopt budget note.
	Co-Chair Schrader	
		Vote: 6 – 0 – 0
339	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
341	Co-Chair Nolan	Moves HB 5035, as Amended, to the Full Committee with a Do Pass recommendation.
342	Co-Chair Schrader	
		Vote: 6 – 0 – 0
344	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
345	Co-Chair Schrader	

Closes Work Session on HB 5035.

357	Co-Chair Schrader	Opens Work Session on SB 994 State Financial Administration.
361	Theresa McHugh, Deputy Legislative Fiscal Officer	Presents Memo of analysis on HB 5035 (Exhibit #10).
423	Rep. Hanna	
428	Ms. McHugh	
432	Rep. Hanna	

TAPE 3B

001	Rep. Hanna	Continues his question.
003	Doug Wilson, Legislative Fiscal Office	
011	Rep. Hanna	
013	Mr. Wilson	
018	Co-Chair Schrader	
022	Sen. Devlin	
031	Sen. Nelson	
034	Co-Chair Nolan	
035	Sen. Nelson	
036	Co-Chair Nolan	
037	Rep. Hanna	
039	Ms. McHugh	
042	Rep. Hanna	
048	Sen. Devlin	
052	Sen. Nelson	

056	Sen. Devlin	
068	Co-Chair	
069	Co-Chair Nolan	Moves to adopt SB 994-7 amendments.
070	Co-Chair Schrader	
		Vote: 6 – 0 – 0
071	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
072	Co-Chair Nolan	Moves SB 994, as Amended, to the Full Committee with a Do Pass recommendation.
073	Co-Chair Schrader	
		Vote: 6 – 0 – 0
074	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
	Co-Chair Schrader	
		Closes Work Session on SB 994.
082	Co-Chair Schrader	Opens Work Session on SB 5549 Emergency Fund.
091	Ken Rocco	Presents SB 5549 - Emergency Fund Section Analysis (Exhibit #11) ;
		Presents SB 5549-4 Amendments (Exhibit #12) .
286	Rep. Galizio	
290	Mr. Rocco	
295	Rep. Hanna	
306	Sheila Baker, Legislative Fiscal Office	
319	Rep. Hanna	
329	Sen. Devlin	
346	Sen. Nelson	
353	Co-Chair Schrader	
359	Sen. Devlin	
365	Rep. Hanna	
370	Co-Chair Nolan	Moves to adopt SB 5549-4 amendments.
372	Co-Chair Schrader	
		Vote: 6 – 0 – 0
373	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
374	Co-Chair Nolan	Moves SB 5549, as Amended, to the Full Committee with a Do Pass recommendation.
375	Co-Chair Schrader	
		Vote: 6 – 0 – 0
381	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED .
382	Co-Chair Schrader	Meeting adjourned at 5:30 p.m.