JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION FULL COMMITTEE

MEETING INDEX

March 23, 2007 8:30 a.m. Hearing Room F Tapes: 14B

Members Present:	Sen. Co-Chair Schrader Sen. Devlin Sen. Gordly Sen. Johnson Sen. Morse Sen. Nelson Sen. Verger Sen. Whitsett Sen. Whitsett	Rep. Nolan, Co-Chair Rep. Nathanson, Vice-Chair Rep. D. Edwards Rep. Galizio Rep. Garrard Rep. Hanna Rep. Jenson Rep. Morgan Rep. Shields
Members Excused:	Sen. Carter, Vice-Chair Sen. Bates Sen. Westlund	
Staff Present:	Ken Rocco, Legislative Fiscal Officer, Legislative Fiscal Office John Borden, Budget Analyst, Legislative Fiscal Office Doug Wilson, Budget Analyst, Legislative Fiscal Office Susie Jordan, Budget Analyst, Legislative Fiscal Office Dallas Weyand, Budget Analyst, Legislative Fiscal Office Eric Sorenson, Committee Assistant, Legislative Fiscal Office	
Measures or Issues Heard:	Work Session: HB 5040, Public Employees Retirement System SB 5545, 2005-07 Supplemental Budget (NOT HEARD) SB 5546, 2005-07 Capital Construction Supplemental Budget	

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

Tape #/Counter	Speaker	Issues, Votes, Exhibits	
TAPE 14B			
003	Co-Chair Schrader	Calls the meeting to order at 8:45 AM	
005	Co-Chair Schrader	Opens Work Session	
Budget Bills Rep	orted Out of Subcommitte	ee	
	HB 5040, Public Employee Retirement System		
007	Sen. Whitsett	Moves subcommittee recommendation; reads pony (Exhibit #1)	
032	Co-Chair Schrader		
		Vote: 20 – 0 – 3	
		Exc: Sen. Westlund, Bates, and Carter	
033	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED	
	SB 5546, 2005-07 Capi	tal Construction Supplemental Budget	
034	Sen. Devlin	Moves subcommittee recommendation; reads pony (Exhibit #2)	
047	Co-Chair Schrader		
048	Rep. Nathanson		
080	Sen. Verger		
082	Sen. Devlin		

102	Sen. Morse	
109	Sen. Devlin	
120	Sen. Morse	
126	Chair Schrader	
132	Dallas Weyand, Legislative Fiscal Office	
140	Co-Chair Schrader	
		Vote: 15 – 3 – 3
		Aye: Sens. Winters, Johnson, Devlin, Morse, Verger, Whitsett, and Schrader; Reps. Morgan, Hanna, Jenson, Garrard, Galizio, Shields, Edwards, and Nolan
		No: Sens. Gordly and Nelson; Rep. Nathanson
		Exc: Sen. Westlund, Bates, and Carter
143	Co-Chair Schrader	Declares the motion CARRIED
146	Co-Chair Nolan	
166	Co-Chair Schrader	Adjourned the meeting at 8:58 AM