

JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION
FULL COMMITTEE

MEETING INDEX

April 6, 2007
8:30 a.m.

Hearing Room F
Tapes: 61A, 62A

Members Present:

Sen. Schrader, Co-Chair
Sen. Carter, Vice-Chair
Sen. Bates
Sen. Devlin
Sen. Gordly
Sen. Johnson
Sen. Morse
Sen. Nelson
Sen. Verger
Sen. Westlund
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. Winters

Staff Present:

Ken Rocco, Legislative Fiscal Officer, Legislative Fiscal Office
Theresa McHugh, Deputy Legislative Fiscal Officer, Legislative Fiscal Office
John Borden, Budget Analyst, Legislative Fiscal Office
Michelle Deister, Budget Analyst, Legislative Fiscal Office
Daron Hill, Budget Analyst, Legislative Fiscal Office
Susie Jordan, Budget Analyst, Legislative Fiscal Office
Deborah Manthe, Budget Analyst, Legislative Fiscal Office
Paul Siebert, Budget Analyst, Legislative Fiscal Office
Tim Walker, Budget Analyst, Legislative Fiscal Office
Dallas Weyand, Budget Analyst, Legislative Fiscal Office
Doug Wilson, Budget Analyst, Legislative Fiscal Office
Eric Sorenson, Committee Assistant, Legislative Fiscal Office

Measures or Issues Heard:

Work Session:
SB 5511, Employment Relations Board
SB 5512, Department of Energy
SB 5527, Board of Medical Examiners
SB 5534, Psychiatric Security Review Board
SB 5541, Department of Veteran's Affairs
SB 5545, 2005-07 Supplemental Budget
HB 5042, Secretary of State
HB 5050, Water Resources Department
HB 5051, Water Resources Commission – fee bill
HB 2101, Relating to fees of Water Resources Department
HB 2240, Relating to authority of State Board of Tax Practitioners

Federal grant application requests:
Department of Human Services
Department of Transportation

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 24A		
003	Co-Chair Schrader	Calls the meeting to order at 8:37 a.m.
004	Co-Chair Schrader	Opens Work Session.
Budget Bills Reported Out of Subcommittee		

SB 5511, Employment Relations Board

006 Sen. Johnson Moves subcommittee recommendation; reads pony. **(Exhibit #1)**
037 Co-Chair Nolan
038 Rep. Morgan
050 Co-Chair Nolan
051 Sen. Johnson
055 Sen. Whitsett
063 Rep. Garrard
066 Co-Chair Nolan

Vote: 15 – 4 – 2

Aye: Sens. Westlund, Gordly, Johnson, Devlin, Morse, Nelson, Verger, Carter, and Schrader; Reps. Jenson, Galizio, Shields, Edwards, Nathanson, and Nolan

No: Sen. Whitsett; Reps. Morgan, Hanna, and Garrard

Exc: Sen. Winters and Bates

067 Co-Chair Nolan Declares the motion **CARRIED**.
068 Co-Chair Nolan

SB 5512, Department of Energy

069 Sen. Devlin Moves subcommittee recommendation; reads pony. **(Exhibit #2)**
092 Co-Chair Nolan
093 Rep. Garrard
099 Sen. Gordly
101 Sen. Devlin
105 Sen. Gordly
108 Sen. Devlin
110 Sen. Gordly
116 Sen. Devlin
121 Co-Chair Nolan
122 Sen. Carter
140 Sen. Johnson
144 Co-Chair Nolan

Vote: 15 – 4 – 2

Aye: Sens. Westlund, Gordly, Johnson, Devlin, Morse, Nelson, Verger, Whitsett, Carter, and Schrader; Reps. Galizio, Shields, Edwards, Nathanson, and Nolan

No: Reps. Morgan, Hanna, Jenson, and Garrard

Exc: Sens. Winters and Bates

148 Co-Chair Nolan Declares the motion **CARRIED**.
149 Co-Chair Nolan

SB 5527, Board of Medical Examiners

150 Sen. Bates Moves subcommittee recommendation; reads pony. **(Exhibit #3)**
165 Co-Chair Nolan
166 Sen. Gordly

173 Deborah Manthe,
Legislative Fiscal Office
179 Sen. Gordly
183 Ms. Manthe
195 Sen. Gordly
197 Co-Chair Nolan

Vote: 19 – 1 – 1

Aye: Sens. Westlund, Winters, Johnson, Bates, Devlin, Morse,
Nelson, Verger, Whitsett, Carter, and Schrader; Reps. Morgan,
Hanna, Jenson, Garrard, Galizio, Shields, Edwards,
Nathanson, and Nolan

No: Sen. Gordly

Exc: Sen. Winters

200 Co-Chair Nolan
201 Co-Chair Nolan

Declares the motion **CARRIED**.

SB 5534, Psychiatric Security Review Board

202 Sen. Westlund
231 Rep. Morgan
232 Co-Chair Nolan

Moves subcommittee recommendation; reads pony. (**Exhibit #4**)

Vote: 20 – 0 – 1

Exc: Sen. Winters

233 Co-Chair Nolan
234 Co-Chair Nolan

Hearing no Objection, declares the motion **CARRIED**.

SB 5541, Department of Veteran's Affairs

235 Sen. Verger
271 Co-Chair Nolan
274 Sen. Morse
280 Dallas Weyand,
Legislative Fiscal Office
287 Co-Chair Nolan

Moves subcommittee recommendation; reads pony. (**Exhibit #5**)

Vote: 20 – 0 – 1

Exc: Sen. Winters

289 Co-Chair Nolan
290 Co-Chair Nolan

Hearing no Objection, declares the motion **CARRIED**.

SB 5545, 2005-07 Supplemental Budget

292 Sen. Devlin
349 Co-Chair Nolan
352 Sen. Nelson
364 Co-Chair Nolan
368 Rep. Galizio
373 Co-Chair Nolan

Moves subcommittee recommendation; reads pony (**Exhibit #6**)

Vote: 19 – 1 – 1

Aye: Sens. Gordly, Johnson, Bates, Devlin, Morse, Nelson,
Verger, Whitsett, Carter, and Schrader; Reps. Morgan, Hanna,
Jenson, Garrard, Galizio, Shields, Edwards, Nathanson, and

		Nolan
		No: Sen. Westlund
		Exc: Sen. Winters
375	Co-Chair Nolan	Declares the motion CARRIED .
376	Co-Chair Nolan	
	HB 5042, Secretary of State	
379	Rep. Jenson	Moves subcommittee recommendation; reads pony. (Exhibit #7)
TAPE 25A		
001	Rep. Jenson	Continues to read the pony.
002	Co-Chair Nolan	
004	Co-Chair Nolan	
		Vote: 17 – 3 – 1
		Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse, Nelson, Verger, Whitsett, Carter, and Schrader; Reps. Jenson, Galizio, Shields, Edwards, Nathanson, and Nolan
		No: Reps. Morgan, Hanna, and Garrard
		Exc: Sen. Winters
006	Co-Chair Nolan	Hearing no Objection, declares the motion CARRIED .
	HB 5050, Water Resources Department	
008	Rep. Garrard	Moves subcommittee recommendation; reads pony. (Exhibit #8)
032	Sen. Whitsett	
035	Rep. Jenson	
044	Sen. Devlin	
046	Co-Chair Nolan	
047	Co-Chair Nolan	
		Vote: 16 – 4 – 1
		Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse, Nelson, Verger, Whitsett, Carter, and Schrader; Reps. Morgan, Hanna, Jenson, Garrard, Galizio, Shields, Edwards, Nathanson, and Nolan
		No: Sen. Carter; Reps. Morgan, Hanna, and Jenson
		Exc: Sen. Winters
049	Co-Chair Nolan	Hearing no Objection, declares the motion CARRIED .
050	Co-Chair Nolan	
	HB 5051, Water Resources Department – Fee Bill	
054	Sen. Devlin	Moves subcommittee recommendation; reads pony (Exhibit #9)
060	Co-Chair Nolan	
		Vote: 15 – 5 – 1
		Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse, Nelson, Carter, and Schrader; Reps. Jenson, Garrard, Galizio, Shields, Edwards, Nathanson, and Nolan
		No: Sen. Verger and Whitsett; Reps. Morgan, Hanna, Jenson
		Exc: Sen. Winters
064	Co-Chair Nolan	Declares the motion CARRIED .
065	Co-Chair Nolan	

Other Bills Reported Out of Subcommittee

HB 2101, Relating to fees of Water Resource Department

068	Sen. Devlin	Moves subcommittee recommendation; reads pony. (Exhibit #10)
077	Co-Chair Nolan	
079	Rep. Nathanson	
082	Sen. Devlin	
096	Sen. Whitsett	
102	Co-Chair Nolan	

Vote: 14 – 6 – 1

Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse, Nelson, Carter, and Schrader; Reps. Galizio, Shields, Edwards, Nathanson, and Nolan

No: Sen. Verger and Whitsett; Reps. Morgan, Hanna, Jenson, and Garrard

Exc: Sen. Winters

105	Co-Chair Nolan	Declares the motion CARRIED .
106	Co-Chair Nolan	

HB 2240, Relating to authority of Board of Tax Practitioners

108	Rep. Jenson	Moves subcommittee recommendation; reads pony. (Exhibit #11)
137	Co-Chair Nolan	
137	Sen. Whitsett	
145	Co-Chair Nolan	

Vote: 18 – 1 – 2

Aye: Sens. Gordly, Johnson, Bates, Devlin, Morse, Nelson, Verger, Carter, and Schrader; Reps. Morgan, Hanna, Jenson, Garrard, Galizio, Shields, Edwards, Nathanson, and Nolan

No: Sen. Whitsett

Exc: Sen. Winters, Westlund

149	Co-Chair Nolan	Declares the motion CARRIED .
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Other Business

Federal Grant Application, Department of Human Services

154	Sen. Garrard	Moves subcommittee recommendation; reads pony. (Exhibit #12)
170	Co-Chair Nolan	
171	Sen. Morse	
184	Sen. Carter	
192	Sen. Morse	
199	Sen. Bates	
214	Sen. Carter	
223	Co-Chair Nolan	

Vote: 20 – 0 – 1

Exc: Sen. Winters

225	Co-Chair Nolan	Hearing no Objection, declares the motion CARRIED .
226	Co-Chair Nolan	

Federal Grant Application, Department of Transportation

228	Sen. Verger	Moves subcommittee recommendation; reads pony (Exhibit #13)
263	Co-Chair Nolan	Vote: 20 – 0 – 1 Exc: Sen. Winters
269	Co-Chair Nolan	Hearing no Objection, declares the motion CARRIED .
270	Sen. Westlund	
279	Co-Chair Schrader	
285	Co-Chair Nolan	Adjourns the meeting at 9:30 a.m.