**JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION**
**GENERAL GOVERNMENT SUBCOMMITTEE**

**MEETING INDEX**

**March 21, 2007**                                                      **Hearing Room H-170**
**8:30 a.m.**                                                                  **Tapes:60, 59B**

**Members Present:**              **Rep. Jenson, Chair**          **Sen. Johnson, Vice-Chair**
                                            **Rep. Beyer**                    **Sen. Bates**
                                            **Rep. C. Edwards**            **Sen. Whitsett**
                                            **Rep. Galizio**
                                            **Rep. Krummel**

**Members Excused:**

**Staff Present:**                      **Daron Hill, Budget Analyst, Legislative Fiscal Office**
                                            **Sue Cook, Committee Assistant, Legislative Fiscal Office**

**Measures or Issues Heard:**    **HB 5042 Secretary of State – Work Session**

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 60A** | | |
| 003 | Chair Jenson | Calls the hearing to order at 8:37 am. <br> **Opens Work Session** on HB 5042 Secretary of State. |
| 012 | Daron Hill, Budget Analyst, Legislative Fiscal Office | Discusses Legislative Fiscal memorandum dated March 21, 2007 (**Exhibit 1**), |
| 032 | Chair Jenson | |
| 033 | Sen. Bates | |
| 039 | Chair Jenson | |
| 050 | Sen. Bates | |
| 052 | Mr. Hill | |
| 056 | Chair Jenson | |
| 058 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #161 be approved. |
| 067 | Rep. Krummel | |
| 092 | Rep. Galizio | |
| 099 | Chair Jenson | |
| 103 | Sen. Whitsett | |
| 113 | Sen. Bates | |
| 142 | Sen. Whitsett | |
| 157 | Sen. Bates | |
| 171 | Sen. Whitsett | |
| 174 | Rep. Beyer | |
| 187 | Chair Jenson | |
| | | **Vote**: 8-0-0 |
| 194 | Chair Jenson | Hearing no objection, motion is **CARRIED.** |
| 200 | Mr. Hill | |

| | | |
|---|---|---|
| 204 | Sen. Whitsett | |
| 207 | Mr. Hill | |
| 211 | Sen. Johnson | |
| 223 | Mr. Hill | |
| | Sen. Johnson | |
| | Mr. Hill | |
| 237 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #163 be approved. |
| 243 | Sen. Whitsett | |
| | Mr. Hill | |
| 248 | Chair Jenson | |
| 251 | Mr. Hill | |
| 259 | Sen. Johnson | |
| 265 | Jean Straight, Deputy Secretary of State | |
| 270 | Sen. Johnson | |
| 278 | Ms. Straight | |
| 283 | Sen. Johnson | |
| 288 | Ms. Straight | |
| 296 | Sen. Johnson | |
| 302 | Sen. Johnson | **Recalls her motion to approve Package #163.** |
| 314 | Chair Jenson | |
| 328 | Sen. Johnson | |
| 332 | Mr. Hill | |
| 345 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation to deny Package #161 be approved. |
| 352 | Chair Jenson | |
| | Mr. Hill | |
| 356 | Rep. Krummel | |
| | | **Vote**: 8-0-0 |
| 373 | Chair Jenson | Hearing no objection, declares the motion **CARRIED.** |
| 374 | Mr. Hill | |
| 391 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #142 be approved. |
| 401 | Rep. Krummel | |
| | | **Vote:** 8-0-0 |
| 405 | Chair Jenson | Hearing no objection, declares the motion **CARRIED.** |
| 413 | Mr. Hill | |
| 419 | Sen. Johnson | |
| 423 | Ms. Straight | |
| **TAPE 59B** | | |
| | Sen. Johnson | |
| | Ms. Straight | |
| 006 | Sen. Johnson | |

| | | |
|---|---|---|
| 015 | Ms. Straight | |
| 023 | Sen. Bates | |
| 033 | Satish Upadhyay, Office of Budget and Management | |
| 053 | Sen. Whitsett | |
| 057 | Ms. Straight | |
| 070 | Sen. Whitsett | |
| | Ms. Straight | |
| 072 | Chair Jenson | |
| 088 | Ms. Straight | |
| 093 | Chair Jenson | |
| | Ms. Straight | |
| | Chair Jenson | |
| | Ms. Straight | |
| | Chair Jenson | |
| | Ms. Straight | |
| 111 | Chair Jenson | |
| | Ms. Straight | |
| 120 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #143 be approved. |
| | | **Vote:** 6-0-2 |
| | | Exc.: Representatives Beyer, and Krummel |
| 128 | Chair Jenson | Hearing no objection, declares the motion **CARRIED.** |
| 130 | Mr. Hill | |
| 135 | Sen. Bates | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #171 be approved. |
| 169 | Ms. Straight | |
| 182 | Sen. Johnson | |
| 185 | Ms. Straight | |
| 189 | Sen. Johnson | |
| 196 | Sen. Bates | |
| 202 | Ms. Straight | |
| 209 | Sen. Whitsett | |
| 223 | Ms. Straight | |
| | | **Vote**: 7-0-1 |
| | | Exc.: Representative Krummel |
| 238 | | Hearing no objection, declares the motion **CARRIED.** |
| 240 | Mr. Hill | |
| 256 | Sen. Bates | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #172 be approved. |
| 263 | Chair Jenson | |
| 265 | Mr. Hill | |
| 289 | Sen. Bates | **Amends** the motion to include Business Registration Certificates. |

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|  |  | **Vote**: 6-0-2 |
|  |  | Exc.: Senator Johnson and Representative Krummel |
| 293 | Chair Jenson | Hearing no objection, declares the motion **CARRIED.** |
| 294 | Mr. Hill |  |
| 306 | Sen. Bates | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #173 be approved. |
|  |  | **Vote:** 6-0-2- |
|  |  | Exc.: Senator Johnson and Representative Krummel |
| 319 | Chair Jenson | Hearing no objection, declares the motion **CARRIED.** |
| 322 | Mr. Hill |  |
| 332 | Sen. Bates | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #173 be approved. |
|  |  | **Vote:** 6-02- |
|  |  | Exc.: Representatives Galizio and Krummel |
| 339 |  | Hearing no objection, declares the motion **CARRIED.** |
| 342 | Mr. Hill |  |
| 355 | Chair Jenson |  |
| 356 | Sen. Bates | **Moves** that the Legislative Fiscal Office recommendation in regards to Package #175 be approved. |
| 365 | Chair Jenson |  |
| 370 | Ms. Straight |  |
| 394 | Sen. Johnson |  |
| 418 | Chair Jenson |  |
| 442 | Ms. Straight |  |

**TAPE 60B**

|  |  |  |
|---|---|---|
| 000 | Ms. Straight | Continues her answer |
| 012 | Chair Jenson |  |
|  | Sen. Bates |  |
|  | Ms. Straight |  |
| 042 | Jeff Morgan, Director Business services Division, Office of the Secretary of State |  |
| 053 | Rep. Krummel |  |
| 079 | Ms. Straight |  |
| 113 | Rep. Krummel |  |
| 145 | Chair Jenson |  |
|  | Rep. Krummel |  |
|  |  | **Vote:** 7-0-1 |
|  |  | Exc.: Representative Galizio |
| 150 | Chair Jenson | Hearing no objections, declares the motion **CARRIED.** |
| 155 | Mr. Hill |  |
| 160 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation in regards to denying  Package #131 be approved. |
| 167 | Rep. Edwards |  |
|  |  | **Vote:** 7-0-1 |
|  |  | Exc.: Representative Krummel |

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|---|---|---|
| 183 | Chair Jenson | Hearing no objections, declares the motion **CARRIED.** |
| 188 | Mr. Hill | |
| 197 | Sen. Johnson | **Moves** that the Legislative Fiscal Office recommendation in regards to denying Package #132 be approved. |
| 200 | Mr. Hill | |
| 205 | Sen. Johnson | |
| 208 | Ms. Straight | |
| | Sen. Johnson | Restates the motion. |
| 215 | Sen. Bates | |
| 216 | Sen. Johnson | |
| 221 | Chair Jenson | |
| | Ms. Straight | |
| 231 | Sen. Johnson | |
| | Ms. Straight | |
| 237 | Chair Jenson | |
| 238 | Rep. Beyer | |
| 243 | Chair Jenson | |
| 245 | Sen. Johnson | |
| | | **Vote**: 6-0-2 |
| | | Exc.: Representative Krummel and Galizio |
| 253 | | Hearing no objections, declares the motion **CARRIED.** |
| 255 | Chair Jenson | Adjourns the meeting at 9:58 am. |

Additional Exhibits:

Secretary of State LFO Analyst Recommended Work Session Action Report (**Exhibit 2**).
Legislatively Adopted 2007-09 Key Performance Measures (**Exhibit 3**).
Letter to representative Jenson dated March 21, 2007 from Jean Straight, Deputy Director of State (**Exhibit 4**).