JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION HUMAN SERVICES SUBCOMMITTEE

MEETING INDEX

May 21, 2007 1:00 p.m.		Hearing Room F Tapes: 104A, 105A
Members Present:	Sen. Carter, Chair Sen. Gordly Sen. Winters Sen. Morrisette, <i>ex officio</i>	Rep. Boone, Vice-Chair Rep. Garrard Rep. Kotek Rep. Nathanson
Members Excused:	Sen. Westlund Sen. Bates	Rep. Morgan
Staff Present:	Sheila Baker, Budget Analyst, Legislative Fiscal Office John Britton, Budget Analyst, Legislative Fiscal Office Eric Sorenson, Committee Assistant, Legislative Fiscal Office	
Measures or Issues Heard:	HB 5031, Department of Human Services: Governor's Recommended Budget "Reshoot" – Public Hearing HB 5038, Office of Private Health Partnerships – 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 104A		
003	Chair Carter	Calls the meeting to order at 1:03 p.m.
006	Chair Carter	Opens Public Hearing on HB 5031, Department of Human Services: Governor's Recommended Budget "Reshoot".
011	John Britton, Legislative Fiscal Office	
021	Chair Carter	
024	John Swanson, Budget Director, Department of Human Services	Presents Addendum to Item #5: Reshoot Adjustments & Corrections of GRB Policy Packages (Exhibit #1).
090	Sen. Gordly	
094	Mr. Swanson	
096	Sen. Gordly	
098	Sheila Baker, Budget Analyst, Legislative Fiscal Office	
111	Rep. Kotek	
114	Mr. Swanson	
120	Eric Moore, Budget Analyst, Department of Administrative Services	
131	Chair Carter	
138	Mr. Moore	
141	Chair Carter	
142	Ms. Baker	
153	Mr. Swanson	
164	Chair Carter	

166	Rep. Kotek	
168	Mr. Swanson	
171	Rep. Kotek	
173	Chair Carter	
175	Mr. Swanson	
195	Chair Carter	
198	Mr. Swanson	
260	Chair Carter	
265	Mr. Britton	
267	Chair Carter	Closes Public Hearing on HB 5031. Opens Work Session on HB 5038, Office of Private Health Partnership.
268	Mr. Britton	Presents Legislative Fiscal Office recommendation on HB 5038 (Exhibit #2).
357	Rep Boone	
361	Mr. Britton	
363	Chair Carter	
368	Mr. Britton	
387	Chair Carter	
390	Rep. Boone	Moves to adopt HB 5038 amendments.
391	Chair Carter	
		Vote: 7 – 0 – 3
		Exc: Sens. Westlund and Bates: Rep. Morgan
395	Chair Carter	Hearing no objections, declares the motion CARRIED .
397	Rep Boone	Moves HB 5038, as Amended, to the Full Committee with a Do Pass recommendation.
		Vote: $7 - 0 - 3$
		Exc: Sens. Westlund and Bates: Rep. Morgan
404	Chair Carter	Hearing no objections, declares the motion CARRIED.
405	Mr. Britton	
TAPE 105A		
001	Mr. Britton	Continues his recommendation.
004	Sen. Winters	
006	Mr. Britton	
007	Sen. Winters	
014	Chair Carter	
016	Rocky King, Administrator, Office of Private Health Partnerships	
028	Sen. Winters	
033	Rep. Kotek	
043	Rep. Boone	
051	Rep. Kotek	
056	Mr. King	
069	Chair Carter	

072	Rep. Nathanson	
090	Mr. Britton	
102	Sen. Gordly	
107	Mr. King	
118	Sen. Morrisette	
121	Mr. Britton	
125	Chair Carter	
145	Mr. King	
172	Chair Carter	
174	Sen. Winters	
178	Mr. Britton	
184	Rep. Garrard	
186	Chair Carter	
187	Rep. Boone	
194	Chair Carter	
196	Mr. Britton	
198	Rep. Boone	Moves to adopt the legislative fiscal office recommendations on performance measures to HB 5038.
201	Chair Carter	
		Vote: 7 – 0 – 3
		Exc: Sens. Westlund and Bates: Rep. Morgan
203	Chair Carter	Hearing no objections, declares the motion CARRIED .
204	Chair Carter	Adjourns the meeting at 1:50 p.m.