JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION NATURAL RESOURCES SUBCOMMITTEE

MEETING INDEX

February 22, 2007 8:30 a.m.		Hearing Room H-174 Tapes: 35, 36A
Members Present:	Sen. Devlin, Chair Sen. Avakian Sen. Nelson	Rep. Dingfelder, Vice-Chair Rep. Clem Rep. Nolan
Members Excused:		Rep. Burley Rep. Garrard
Staff Present:	Paul Siebert, Budget Analyst, Legislative Fiscal Office Susie Jordan, Budget Analyst, Legislative Fiscal Office Patti O'Rielly, Committee Assistant, Legislative Fiscal Office	
Measures or Issues Heard:	SB 5514, Geology and Mineral Industries – Work Session SB 5530, Parks and Recreation Department – Public Hearing	

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 35A		
003	Chair Devlin	Calls the hearing to order at 8:37 AM
		Opens Public Hearing on SB 5514, Geology and Mineral Industries
007	Paul Siebert, Analyst, Legislative Fiscal Office	Enters Letter from Representative Deborah Boone dated 2/22/07 (Exhibit #1)
		Presents Memo on SB 5514, Geology and Mineral Industries LFO Work Session Recommendations (Exhibit # 2)
		Presents LFO Analyst Work Session Action Report on SB 5514, Geology and Mineral Industries (Exhibit #3)
057	Chair Devlin	Opens Work Session on SB 5514 Geology and Mineral Industries
074	Vice-Chair Dingfelder	Moves to approve LFO Work Session Report recommendations on SB 5514
075	Chair Devlin	
076	Sen. Nelson	
		VOTE: 5 – 1 – 2
		Aye: Sens. Avakian and Devlin; Reps. Clem, Nolan, and Dingfelder
		No: Sen. Nelson
		Exc: Reps. Burley and Garrard
080	Chair Devlin	Declares the motion CARRIED
082	Mr. Siebert	
102	Chair Devlin	
103	Rep. Clem	
107	Mr. Siebert	
110	Chair Devlin	
110	Vice-Chair Dingfelder	
124	Chair Devlin	

10-		
125	Rep. Nolan	Moves to approve LFO recommendations on Key Performance Measures
		VOTE: 6-0-2
		Exc: Reps. Burley and Garrard
127	Chair Devlin	Hearing no objection, declares the motion CARRIED
128	Mr. Siebert	
144	Rep. Nolan	Moves the Legislative Fiscal Office recommendations with modifications to SB 5514
145	Chair Devlin	
146	Sen. Nelson	
		VOTE: 5-1-2
		Aye: Sens. Avakian and Devlin; Reps. Clem, Nolan, and
		Dingfelder
		No: Sen. Nelson
		Exc: Reps. Burley and Garrard
148	Chair Devlin	Declares the motion CARRIED
150	Mr. Siebert	Enters DAS and LFO Budget Note Report on Performance
		Measures for Boards and Commissions (Exhibit #4)
152	Chair Devlin	
153	Vice-Chair Dingfelder	Moves SB 5514 as Amended to the Full Committee with a Do Pass recommendation
154	Chair Devlin	
156	Rep. Clem	
163	Chair Devlin	
169	Sen. Nelson	
		VOTE: 5-1-2
		Aye: Sens. Avakian and Devlin; Reps. Clem, Nolan, and Dingfelder
		Dingfelder
170	Chair Devlin	Dingfelder No: Sen. Nelson
170 175	Chair Devlin Vice-Chair Dingfelder	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard
-		Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard
175	Vice-Chair Dingfelder	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED
175 176	Vice-Chair Dingfelder Chair Devlin Susie Jordan, Analyst,	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED Stand at ease Enters letter and attachments from Parks and Recreation Department answering questions asked at 2/21/07 hearing
175 176 180	Vice-Chair Dingfelder Chair Devlin Susie Jordan, Analyst, Legislative Fiscal Office	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED Stand at ease Enters letter and attachments from Parks and Recreation Department answering questions asked at 2/21/07 hearing (Exhibit # 5) Closes Work Session on SB 5514, Geology and Mineral
175 176 180	Vice-Chair Dingfelder Chair Devlin Susie Jordan, Analyst, Legislative Fiscal Office	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED Stand at ease Enters letter and attachments from Parks and Recreation Department answering questions asked at 2/21/07 hearing (Exhibit # 5) Closes Work Session on SB 5514, Geology and Mineral Industries Opens Public Hearing on SB 5530, Parks and Recreation
175 176 180 182	Vice-Chair Dingfelder Chair Devlin Susie Jordan, Analyst, Legislative Fiscal Office Chair Devlin Tim Wood, Director, Parks and Recreation	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED Stand at ease Enters letter and attachments from Parks and Recreation Department answering questions asked at 2/21/07 hearing (Exhibit # 5) Closes Work Session on SB 5514, Geology and Mineral Industries Opens Public Hearing on SB 5530, Parks and Recreation
175 176 180 182 187	Vice-Chair Dingfelder Chair Devlin Susie Jordan, Analyst, Legislative Fiscal Office Chair Devlin Tim Wood, Director, Parks and Recreation Department	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED Stand at ease Enters letter and attachments from Parks and Recreation Department answering questions asked at 2/21/07 hearing (Exhibit # 5) Closes Work Session on SB 5514, Geology and Mineral Industries Opens Public Hearing on SB 5530, Parks and Recreation
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175 176 180 182 187 194 196	Vice-Chair Dingfelder Chair Devlin Susie Jordan, Analyst, Legislative Fiscal Office Chair Devlin Tim Wood, Director, Parks and Recreation Department Chair Devlin Mr. Wood	Dingfelder No: Sen. Nelson Exc: Reps. Burley and Garrard Declares the motion CARRIED Stand at ease Enters letter and attachments from Parks and Recreation Department answering questions asked at 2/21/07 hearing (Exhibit # 5) Closes Work Session on SB 5514, Geology and Mineral Industries Opens Public Hearing on SB 5530, Parks and Recreation Department

239	Chair Devlin	
245	Mr. Wood	
256	Vice-Chair Dingfelder	
	Chair Devlin	
	Vice-Chair Dingfelder	
268	Mr. Wood	
272	Vice-Chair Dingfelder	
279	Mr. Wood	
287	Vice-Chair Dingfelder	
288	Mr. Wood	
289	Chair Devlin	
290	Rep. Clem	
297	Mr. Wood	
327	Chair Devlin	
327	Rep. Clem	
339	Mr. Wood	
356	Rep. Clem	
373	Mr. Wood	
386	Vice-Chair Dingfelder	
406	Ms. Jordan	
424	Chair Devlin	
425	Rep. Clem	
439	Chair Devlin	
TAPE 36A		
	Chair Devlin	Continues with questions and answers on key performance measures
TAPE 36A	Chair Devlin Mr. Wood	
TAPE 36A 001		
TAPE 36A 001 007	Mr. Wood Chair Devlin Mr. Wood	
TAPE 36A 001 007 016	Mr. Wood Chair Devlin Mr. Wood Chair Devlin	
TAPE 36A 001 007 016 017 057 059	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder	
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TAPE 36A 001 007 016 017 057 059 069 084	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder	
TAPE 36A 001 016 017 057 059 069 084 096	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin	
TAPE 36A 001 007 016 017 057 059 069 084 096 096	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem	
TAPE 36A 001 007 016 017 057 059 069 084 096 096 112	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem Sen. Avakian	
TAPE 36A 001 007 016 017 057 059 069 084 096 096 112 114	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem Sen. Avakian Mr. Wood	
TAPE 36A 001 007 016 017 057 059 069 084 096 096 112 114 116	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem Sen. Avakian Mr. Wood Sen. Avakian	
TAPE 36A 001 007 016 017 057 059 069 084 096 096 112 114 116 119	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem Sen. Avakian Mr. Wood Sen. Avakian Chair Devlin	
TAPE 36A 001 007 016 017 057 059 069 084 096 096 112 114 116 119 129	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem Sen. Avakian Mr. Wood Sen. Avakian Chair Devlin Mr. Wood	
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TAPE 36A 001 007 016 017 057 059 069 084 096 096 112 114 116 119 129	Mr. Wood Chair Devlin Mr. Wood Chair Devlin Vice-Chair Dingfelder Mr. Wood Vice-Chair Dingfelder Chair Devlin Rep. Clem Sen. Avakian Mr. Wood Sen. Avakian Chair Devlin Mr. Wood	

150	Mr. Wood	
156	Chair Devlin	
156	Rep. Clem	
166	Sen. Avakian	
170	Chair Devlin	
178	Mr. Wood	
209	Chair Devlin	
215	Mr. Wood	
236	Chair Devlin	
237	Mr. Wood	
262	Vice-Chair Dingfelder	
262	Sen. Avakian	
266	Mr. Wood	
268	Sen. Avakian	
270	Vice-Chair Dingfelder	
273	Mr. Wood	
280	Vice-Chair Dingfelder	
283	Ms. Jordan	
284	Mr. Wood	
291	Jan Dean, Parks and Recreation Department	Continues with budget presentation
377	Vice-Chair Dingfelder	
377	Sen. Avakian	
379	Ms. Dean	
395	Vice-Chair Dingfelder	
398	Ms. Jordan	
399	Sen. Nelson	
418	Mr. Wood	
TAPE 35B		
001	Mr. Wood	Continues with questions and answers
013	Sen. Nelson	
019	Chair Devlin	
027	Vice-Chair Dingfelder	
028	Sen. Nelson	
031	Rep. Clem	
033	Chair Devlin	
042	Mr. Wood	
043	Chair Devlin	
046	Mr. Wood	
087	Chair Devlin	
088	Vice-Chair Dingfelder	
093	Mr. Wood	

093	Vice-Chair Dingfelder	
102	Mr. Wood	
108	Vice-Chair Dingfelder	
114	Mr. Wood	
120	Chair Devlin	
123	Vice-Chair Dingfelder	
125	Chair Devlin	
131	Ms. Jordan	
136	Vice-Chair Dingfelder	
141	Chair Devlin	
143	Mr. Wood	
145	Chair Devlin	
166	Sen. Nelson	
173	Chair Devlin	
182	Ms. Jordan	
189	Chair Devlin	
195	Ms. Jordan	
195	Chair Devlin	
200	Rep. Clem	
203	Chair Devlin	Adjourns the hearing at 9:56 AM