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

## MEETING INDEX

June 16, 2007 9:00 a.m.		Hearing Room H-174 Tapes: 144, 145A
Members Present:	Sen. Devlin, Chair Sen. Avakian Sen. Nelson	Rep. Clem Rep. Nolan Rep. Burley Rep. Garrard Rep. Nathanson, Vice-Chair of Full Committee
Members Excused:		Rep. Dingfelder, Vice-Chair
Staff Present:	Dawn Farr, Budget Analyst, Legislative Fiscal Office Susie Jordan, Budget Analyst, Legislative Fiscal Office Patti O'Rielly, Committee Assistant, Legislative Fiscal Office	
Measures or Issues Heard:	Department of State Lands – Request to Apply for Federal Grant Work Session HB 5024, Department of Forestry – 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 144A		
003	Chair Devlin	Calls the hearing to order at 9:02 AM
		Opens Work Session on Request to Apply for Federal Grant for the Department of State Lands
006	Dawn Farr, Analyst, Legislative Fiscal Office	Enters Legislative Fiscal Office federal grant analysis for the Department of State Lands (Exhibit #1)
013	Sen. Nelson	
014	Sen. Avakian	Moves the grant request to the Full Committee with a Do Pass recommendation
016	Sen. Nelson	Vote: 5 – 0 – 3
		Exc: Sen. Devlin; Reps. Dingfelder and Nolan
		Hearing no objection, declares the motion CARRIED
	Sen. Nelson	Stands at ease
027	Chair Devlin	Closes Work Session on Federal Grant Request
		Opens Work Session on HB 5024, Department of Forestry
029	Susie Jordan, Analyst, Legislative Fiscal Office	Enters HB 5024, Department of Forestry (Exhibit #2) Enters Legislative Fiscal Office Work Session Recommendations, Action Report, and Key Performance Measures for HB 5024 (Exhibit #3)
060	Rep. Burley	
067	Chair Devlin	
095	Rep. Burley	
103	Chair Devlin	
116	Rep. Nolan	
118	Sen. Avakian	
123	Chair Devlin	

105		
133	Rep. Clem	
142	Chair Devlin	
143	Rep. Nolan	
144	Rep. Clem	
146	Rep. Burley	
164	Chair Devlin	
198	Rep. Burley	
211	Chair Devlin	
222	Rep. Nolan	
239	Sen. Avakian	
242	Ms. Jordan	
259	Sen. Avakian	
265	Ms. Jordan	
281	Rep. Burley	
285	Ms. Jordan	
287	Rep. Burley	
289	Ms. Jordan	
291	Chair Devlin	
301	Rep. Burley	
305	Rep. Clem	
308	Chair Devlin	
309	Rep. Nolan	
310	Chair Devlin	Recesses for a few minutes
		Reconvenes
314	Ms. Jordan	
365	Rep. Burley	
384	Ms. Jordan	
396	Rep. Burley	
398	Chair Devlin	
399	Ms. Jordan	
409	Rep. Burley	
419	Ms. Jordan	
TAPE 145A		
001	Ms. Jordan	Continues with LFO work session recommendations
018	Rep. Burley	
031	Ms. Jordan	
052	Chair Devlin	
053	Ms. Jordan	
059	Chair Devlin	
063	Rep. Clem	Moves to amend HB 5024 per the Legislative Fiscal Office recommendations
064	Chair Devlin	Vote: $7 - 0 - 2$
		Exc: Reps. Nolan and Dingfelder

		Hearing no objection, declares the motion CARRIED
069	Ms. Jordan	
073	Chair Devlin	
074	Rep. Clem	Moves to approve the two capital construction projects
074	Chair Devlin	Vote: 7 – 0 – 2
		Exc: Reps. Nolan and Dingfelder
076	Ma Jardan	Hearing no objection, declares the motion <b>CARRIED</b>
076	Ms. Jordan	
112	Chair Devlin	
117	Rep. Clem	Moves to approve the key performance measures as recommended by Legislative Fiscal Office
118	Chair Devlin	Vote: 8 – 0 – 1
		Exc: Rep. Dingfelder
123	Chair Devlin	Hearing no objection, declares the motion <b>CARRIED</b> Stands at ease
120		Reconvenes
134	Ms. Jordan	
149	Chair Devlin	
163	Rep. Burley	Declares potential conflict of interest
186	Rep. Burley	Moves to strike Budget Note A from LFO recommendations
188	Chair Devlin	
198	Marvin Brown, State Forester, Department of Forestry	
205	Chair Devlin	
210	Rep. Clem	
220	Chair Devlin	
251	Rep. Clem	
268	Chair Devlin	
271	Sen. Avakian	
276	Chair Devlin	
283	Sen. Avakian	
285	Chair Devlin	
286	Rep. Burley	
311	Chair Devlin	
342	Ms. Jordan	
350	Chair Devlin	Vote: 3 – 5 – 1
		Aye: Sen. Nelson; Reps. Burley and Garrard No: Sens. Avakian and Devlin; Reps. Clem, Nathanson, and Nolan Declares the motion <b>FAILED</b>
351	Sen. Avakian	Moves to approve the two budget notes
361	Chair Devlin	Vote: 5 – 3 – 1
		Aye: Sens. Avakian and Devlin; Reps. Clem, Nathanson, and Nolan
		No: Sen. Nelson; Reps. Burley and Garrard Declares the motion <b>CARRIED</b>

370	Sen. Avakian	Moves HB 5024, as Amended, to the Full Committee with a Do Pass recommendation
371	Chair Devlin	
376	Sen. Avakian	
380	Chair Devlin	
TAPE 144B		
001	Chair Devlin	
004	Ms. Jordan	
008	Chair Devlin	Vote: 5 – 3 – 1
		Aye: Sens. Avakian and Devlin; Reps. Clem, Nathanson, and Nolan
		No: Sen. Nelson; Reps. Burley and Garrard
		Declares the motion CARRIED
		Adjourns the hearing at 10:17 AM