

JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION
PUBLIC SAFETY SUBCOMMITTEE

MEETING INDEX

May 9, 2007
3:00 p.m.

Hearing Room H-170
Tapes: 98, 99A

Members Present:	Rep. Shields, Chair	Sen. Westlund, Vice-Chair
	Rep. Barker	Sen. Brown
	Rep. Cameron	Sen. Burdick
	Rep. Hanna	Sen. Nelson
	Rep. Nathanson	Sen. Winters

Members Excused:

Staff Present:	Doug Wilson, Budget Analyst, Legislative Fiscal Office
	Sue Cook, Committee Assistant, Legislative Fiscal Office

Measures or Issues Heard: SB 5505 Department of Corrections – 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 98A		
003	Chair Shields	Calls the hearing to order at 3:21 pm. Opens Work Session on SB 5505 Department of Corrections.
011	Doug Wilson, Budget Analyst, Legislative Fiscal Office	Discusses Memorandum dated May 9, 2007, SB 5505-Department of Corrections Budget Bill – Revised (Exhibit 1).
044	Sen. Winters	
046	Mr. Wilson	
090	Sen. Winters	
092	Max Williams, Director, Department of Corrections	
108	Sen. Winters	
115	Mr. Williams	
118	Mr. Wilson	Discusses Policy Package 810.
144	Rep. Cameron	
150	Mr. Williams	
183	Mr. Wilson	
202	Sen. Winters	
205	Mr. Wilson	
208	Rep. Nathanson	
213	Mr. Wilson	
232	Sen. Winters	
233	Mr. Wilson	
265	Sen. Winters	
271	Mr. Williams	
278	Mr. Wilson	

392 Chair Shields
394 Mr. Wilson
422 Rep. Nathanson
426 Mr. Wilson

TAPE 99A

003 Mr. Wilson
019 Rep. Nathanson
044 Sen. Nelson
048 Chair Shields
052 Sen. Nelson
057 Sen. Winters
060 Mr. Williams
089 Chair Shields
091 Sen. Brown
095 Mr. Williams
108 Sen. Brown
111 Chair Shields
114 Mr. Wilson
122 Rep. Cameron
133 Mr. Wilson
290 Chair Shields
317 Chair Shields
319 Mr. Wilson
342 Sen. Winters
347 Mr. Williams
373 Sen. Winters
378 Mr. Williams
403 Rep. Cameron
406 Mr. Williams
415 Chair Shields
417 Mr. Wilson

Continues on Transitional Services Policy Packages.

TAPE 98B

003 Mr. Wilson
014 Sen. Nelson
019 Chair Shields
020 Mr. Williams
048 Rep. Cameron
056 Sen. Brown
061 Mr. Williams
070 Rep. Nathanson

Continues overview of Budget notes.

Moves that the Legislative Fiscal Office Recommendations regarding Operations Division Policy Packages (100, 101, 121, 810, 817, 812, 818, 819), Transitional Services Policy Packages (112, 113, 116, 816, 806, 807). Community Corrections Policy Packages (110, 810, 811), General Services

Policy Packages (120, 121, 122, 806, 816, 819), Central Administration Policy Packages (140, 815), Public Services Policy Package (806), Human Resources Policy Package (806), Debt Service Policy Packages (140, 813), Capital Improvements Policy Package (814), Capital Construction Policy Packages (160, 161) , all budget notes and to Amend SB 5505 with the following changes:

Line 8, delete \$765,167,047 and insert \$751, 283,445 (Operations)

Line 10 delete \$112,558,947 and insert \$110,560,885
(Admin, PS, HR) GS,

Line 12, delete \$47,740,231 and insert \$46, 745, 641 (Transitional)

Line 13 delete \$239,369,772 and insert \$225,289,542 (Community Corrections.)

Line 14 delete \$133,828,118 and insert \$130,202, 602 (Debt Service)

Line 15 delete \$1,112,448 and insert \$2,557,806 (Capital Improvements).

Be approved.

071 Rep. Hanna
072 Chair Shields
073 Mr. Wilson
074 Sen. Nelson
075 Mr. Wilson
077 Chair Shields
078 Rep. Hanna
079 Mr. Wilson
084 Chair Shields

Vote: 10-0-0

089 Chair Shields
090 Rep. Nathanson

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

Move the Legislative Fiscal Office recommendations as listed on pages 19 and 20 of Exhibit 1.

Vote: 10-0-0

096
097 Mr. Wilson
122 Chair Shields
123 Rep. Nathanson

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

Discusses Key Performance Measures (**Exhibit 2**).

Moves that the Key Performance Measures for the Department of Corrections be approved.

Vote: 10-0-0

124 Chair Shields
125 Rep. Nathanson

Hearing no objection declares the motion **CARRIED**.

Moves SB 5505, as Amended, to the Full Committee with a Do Pass recommendation.

128 Rep. Hanna
154 Chair Shields
160 Rep. Cameron
177 Mr. Wilson

Calls the roll

Vote: 7-2-1

Ayes: Representatives Barker, Nathanson, Shields
Senators Winters, Nelson, Brown, Burdick
Nays: Representative Cameron, Hanna
Exc.: Senator Westlund
Declares the motion **CARRIED**.

182 Chair Shields
185 Mr. Williams
187 Sen. Winters
192 Chair Shields
195 Mr. Williams
198 Chair Shields

Adjourns the hearing at 4:35 pm.

Additional Exhibits:

LFO Analyst Recommended Work Session Action Report (**Exhibit 3**).