

**JOINT INTERIM TASK FORCE ON STATE BUDGET PROCESS**  
**(HB 4175)**

September 16, 2014  
08:30 AM

Hearing Room 343

**MEMBERS PRESENT:** Sen. Richard Devlin, Co-Chair  
Rep. Peter Buckley, Co-Chair  
Rep. Bob Jenson  
Sen. Doug Whitsett  
Paul Warner  
Ken Rocco  
Michael Jordan  
George Naughton

**STAFF PRESENT:** Erin Seiler, Committee Administrator  
Zoe Larmer, Committee Assistant

**MEASURES/ISSUES HEARD:** Discussion and recommendations for changes to state budget process statutes including: Chapter 291 – Work Session

**EXHIBITS:** Exhibits from this meeting are available [here](#)

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Recording Log – Recording started 08:22:40 AM

**00:00:28** Meeting Called to Order

**00:01:30** [Discussion and recommendations for changes to state budget process statutes including: Chapter 291 - Work Session](#)

**00:00:32** Co-Chair Devlin

**00:01:09** Erin Seiler, Committee Administrator

**00:01:10** EXHIBIT 1: staff, work plan

**00:01:11** EXHIBIT 2: staff, spreadsheet

**00:01:12** EXHIBIT 3: staff, spreadsheet

**00:01:52** Rocco

**00:04:45** Co-Chair Buckley

**00:05:01** Naughton

**00:07:10** Representative Jenson

**00:09:08** MOTION: CO-CHAIR BUCKLEY MOVES TO ACCEPT THE PROPOSED CHANGES TO APPENDIX 1

**00:09:23** VOTE: 8-0-0

**00:09:24** AYES: WARNER, ROCCO, NAUGHTON, JORDAN, JENSON, WHITSETT, BUCKLEY, DEVLIN

**00:11:43** Senator Whitsett

**00:12:46** MOTION: CO-CHAIR BUCKLEY MOVES TO ACCEPT THE PROPOSED CHANGES TO APPENDIX 2

**00:12:58** VOTE: 8-0-0

**00:12:59** AYES: WARNER, ROCCO, NAUGHTON, JORDAN, JENSON, WHITSETT, BUCKLEY, DEVLIN

**00:17:12** MOTION: CO-CHAIR BUCKLEY MOVES TO ACCEPT THE PROPOSED CHANGES TO APPENDIX 3

**00:17:36** Jordan

**00:21:41** VOTE: 8-0-0

**00:21:42** AYES: WARNER, ROCCO, NAUGHTON, JORDAN, JENSON, WHITSETT, BUCKLEY, DEVLIN

**00:22:57** MOTION: CO-CHAIR BUCKLEY MOVES TO ACCEPT THE PROPOSED CHANGES TO APPENDIX 4

**00:23:05** VOTE: 8-0-0

**00:23:06** AYES: WARNER, ROCCO, NAUGHTON, JORDAN, JENSON, WHITSETT, BUCKLEY, DEVLIN

**00:23:41** Warner

**00:26:05** MOTION: CO-CHAIR BUCKLEY MOVES TO AMMEND APPENDIX 9 BY REPLACING SET F WITH SET G

**00:26:29** VOTE: 8-0-0

**00:26:30** AYES: WARNER, ROCCO, NAUGHTON, JORDAN, JENSON, WHITSETT, BUCKLEY, DEVLIN

**00:41:56** MOTION: CO-CHAIR BUCKLEY MOVES TO STRIKE SUB SECTION 5 IN APPENDIX 33

**00:42:21** VOTE: 7-0-1

**00:42:25** AYES: WARNER, ROCCO, NAUGHTON, JENSON, WHITSETT, BUCKLEY, DEVLIN

**00:42:29** NAY: JORDAN

**00:51:26** Meeting Adjourned