HOUSE COMMITTEE ON AUDITS

February 22, 2005 Hearing Room D

8:30 A.M. Tapes 27

MEMBERS PRESENT: Rep. Tom Butler, Vice-Chair

Rep. Diane Rosenbaum, Vice-Chair

Rep. Alan Brown

MEMBER EXCUSED: Rep. Jerry Krummel, Chair

Rep. Jackie Dingfelder

STAFF PRESENT: Jim Keller, Committee Administrator

Kellie Whiting, Committee Assistant

MEASURES/ISSUES HEARD:

HB 2235 - Public Hearing

HB 2239 - Public Hearing

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation</u> marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/#SpeakerComments

TAPE 27, A

002	Vice-Chair Butler	Calls the meeting to order at 8:47 a.m. and opens the public hearing
		on HB 2235 and HB 2239.

HB 2235 and HB 2239 – PUBLIC HEARING

008	Jim Keller	Committee Administrator. Reads HB 2235 and HB 2239.
016	Rep. Linda Flores	House District 51. Testifies in support of HB 2235 and HB 2239 stating that both bills came forward from the House Interim Committee on Government Operations Oversight. States the bills are the result of some work done during the interim to wrap around the definition of accountability and government functions.
039	Vice-Chair Butler	Inquires about the fiscal impact of HB 2235 and HB 2239.
051	Rep. Flores	Responds that she does not have the information available.
054	Rep. Rosenbaum	Inquires if either bill has an application for the tax expenditure portion of the budget.
064	Rep. Flores	Responds that having the information more readily available and more accessible would cause it to have an application to the budget.
071	Vice-Chair Butler	Invites Darin Hill to come forward.
072	Darin Hill	Administrator, Budget Management Division, Department of Administrative Services. States they have some questions regarding the fiscal and financial plan of HB 2235. States there is more information and direction needed.
088	Vice Chair Butler	Comments that within the Department of Administrative Services there is capitol planning and capitol budgeting in a number of organizations and committees. States the capitol planning is a separate agency even with limited funding. Notes he sees the Department of Administrative Services being a key player in the process and wants them to be a part of the process. Requests Hill to meet with Rep. Krummel and Rep. Flores regarding the issue.

108Vice Chair ButlerStates HB 2235 and HB 2239 will be carried forward for a later time
at Chair Krummel's discretion. Closes the public hearing on HB
2235 and HB 2239. Adjourns the meeting at 8:57 a.m.

EXHIBIT SUMMARY

None Submitted

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