

HOUSE COMMITTEE ON AUDITS

June 2, 2005 Hearing Room D

8:30 A.M. Tapes 82

MEMBERS PRESENT: Rep. Jerry Krummel, Chair

Rep. Tom Butler, Vice-Chair

Rep. Diane Rosenbaum, Vice-Chair

Rep. Alan Brown

Rep. Jackie Dingfelder

STAFF PRESENT: Jim Keller, Committee Administrator

Kellie Whiting, Committee Assistant

MEASURES/ISSUES HEARD:

SB 157 – Work Session

Department of Administrative Services - Informational Meeting

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

TAPE/#	Speaker	Comments
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TAPE 82, A

002 Chair Krummel Calls the meeting to order at 8:30 a.m. and opens a work session on SB 157.

SB 157 – WORK SESSION

010 Rep. Brown **MOTION: Moves SB 157 to the floor WITHOUT RECOMMENDATION as to passage and BE REFERRED to the committee on State and Federal Affairs.**

015 **VOTE: 4-0-1**

AYE: In a roll call vote, all members present vote Aye.

EXCUSED: 1 - Butler

Chair Krummel The motion CARRIES.

019 Chair Krummel Closes the work session on SB 157 and opens the informational meeting on the Department of Administrative Services (DAS) to discuss the final draft for recommendations.

DEPARTMENT OF ADMINISTRATIVE SERVICES – INFORMATIONAL MEETING

020 Chair Krummel Refers to and explains the draft letter indicating the recommendations for DAS (**EXHIBIT A**). Reviews the recommendations on page two through four. Speaks to the intent of the recommendations.

082 Rep. Rosenbaum Comments about the recommendation two.

090 Chair Krummel Responds about the reduction in the budget and the overall savings from the Smart Buy Project. Explains the incentive for agencies to redirect money saved into the program areas.

122 Rep. Dingfelder Comments on the recommendation in regards to the Procurement Offices and Services. Expresses support of the recommendation.

138 Chair Krummel Comments on the transfer of knowledge within the Procurement Offices.

145	Rep. Dingfelder	Speaks to recommendation two.
161	Chair Krummel	Speaks to recommendation three. Explains the customer service recommendation and areas surrounding the strategic plan.
190	Rep. Brown	Makes suggestions to recommendation three.
203	Chair Krummel	Concurs.
207	Rep. Rosenbaum	Concurs and reiterates concern.
216	Chair Krummel	Explains the intent of the recommendations and recognizes the committee suggestions. Explains recommendation four. Reiterates Rep. Butler's concern from the last meeting on May 31, 2005. Explains that the letter will be finalized and sent to the committee members.
		Motions the acceptance of the draft report with changes discussed and asks the clerk to call roll.
320		VOTE: 3-0-2
		AYE: In a roll call vote, all members present vote Aye.
		EXCUSED: 1 – Butler, Dingfelder
	Chair Krummel	The motion CARRIES.
324	Rep. Krummel	MOTION: Moves to SUSPEND the rules for the purpose of allowing Rep. Butler vote on the previous motion.
		VOTE: 4-0-1
		EXCUSED: Dingfelder
	Chair Krummel	Hearing no objection, declares the motion CARRIED.
		Rep. Butler VOTES AYE.
330	Chair Krummel	Closes the informational meeting on the Department of Administrative

Services and adjourns the meeting at 10:15 a.m.

EXHIBIT SUMMARY

A. Department of Administrative Services, draft letter, Rep. Krummel, 4 pp