

CONFERENCE COMMITTEE ON HB 3145

July 18, 2005 Hearing Room D

8:00 A.M. Tape 1

MEMBERS PRESENT: **Rep. John Dallum, Chair**
 Rep. Jerry Krummel
 Rep. Kelley Wirth
 Sen. Rick Metsger
 Sen. David Nelson
 Sen. Frank Shields

STAFF PRESENT: **Jim Keller, Committee Administrator**
 Kellie Whiting, Committee Assistant

MEASURES/ISSUES HEARD:
 HB 3145 – Work Session

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 1, A | | |
| 002 | Chair Dallum | Calls the meeting to order at 8:02 a.m. and opens a work session on HB 3145. |
| HB 3145 – WORK SESSION | | |
| 005 | Chair Dallum | Refers to the – B4 amendments (EXHIBIT A). |
| 008 | Jim Keller | Committee Administrator. Explains the –B4 amendments. |
| 025 | Don Fleming | State Chief Informational Officer, Department of Administrative Services (DAS). Testifies the department reviewed the –B4 amendments and concurs. |
| 040 | Sen. Shields | Asks for the opinion from the Attorney General's Office and other organizations concerning the –B4 amendments. |
| 044 | Fleming | Responds about the process taken to arrive at a compromise with the different organizations. Reiterates previous testimony given in regards to HB 3145. |
| 070 | Chair Dallum | Clarifies about conversations with representatives from the Attorneys General's Office, the Secretary of State's Office and the State Treasures Office and notes they concur with the –B4 amendments. |
| 076 | Sen. Shields | Responds about the security systems and inquires who would be liable for a security breach. |
| 084 | Fleming | Responds about the necessary ability for DAS to directly verify that the systems connected to the systems are secure. |
| 096 | Rep. Wirth | Asks if DAS is prohibited from accessing information directly from systems of the State Treasurer's Office, the Attorney General's Office and the Secretary of State's Office. |
| 106 | Fleming | Responds about the measures taken to verify security of the |

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| | | systems connected to the network. States it is not true that the verification can be without examining the systems. |
| 128 | Sen. Metsger | Clarifies that the three agencies are not elected agencies, they are agencies in which are a part of the Executive Branch. |
| 139 | Rep. Krummel | MOTION: Moves to ADOPT HB 3145-B4 amendments dated 7/15/05. |
| 150 | Sen. Shields | Asks for the representatives from the Attorney General's Office, the Secretary of State's Office and the State Treasurer's Office to come forward to testify on behalf of the -B4 amendments. |
| 154 | Jesse Cornett | Secretary of States Office. Expresses concurrence with the -B4 amendments. |
| 160 | Amy Deckart | State Treasurer's Office. Expresses support of the -B4 amendments. |
| 170 | Sen. Shields | Clarifies that section two of the -B4 amendments are as previously discussed. |
| 171 | Deckart | Concurs. |
| 173 | Kevin Neely | Attorney General's Office. Expresses support of the -B4 amendments. |
| 180 | Chair Dallum | Asks the clerk to call roll. |
| 185 | | VOTE: 6-0-0 |
| | Chair Dallum | AYE: In a roll call vote, all members present vote Aye. The motion CARRIES. |
| 190 | Rep. Dallum | MOTION: Moves HB 3145 to the floor with the recommendation that the House CONCUR in Senate amendments dated 7/1/05 and that the bill be FURTHER AMENDED by the -B4 amendments dated 7/15/2005 and the measure be REPASSED. |
| 191 | | VOTE: 6-0-0 |
| | Chair Dallum | AYE: In a roll call vote, all members present vote Aye. The motion CARRIES. |
| | | SEN. METSGER AND REP. DALLUM will lead discussion on the floor. |
| 192 | Chair Dallum | Closes the work session on HB 3145 and adjourns the meeting at 8:40 a.m. |

EXHIBIT SUMMARY

A. HB 3145, -B4 amendments, staff, 2 pp