

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
NATURAL RESOURCES SUBCOMMITTEE**

TAPE LOG

Date: May 26, 2005
Tape: 4A

This tape log summarizes committee proceedings. For complete content and intent, please refer to tapes.

| Tape / Counter | Speaker | Comments |
|--|---|---|
| Members Present: Senator Bates, Chair: Senators Nelson, Shields | | |
| Members Excused: | | |
| TAPE 4A | | |
| 003 | Chair Bates | Calls the meeting to order at 1:00pm SB 5587 Columbia River Gorge Commission *For Governor's Recommended Budget and Presentation binder exhibits refer to HB 5011. |
| 005 | Chair Bates | Opens Work Session SB 5587 – Relating to state financial administration. |
| 007 | Susie Jordan, Legislative Fiscal Office | Presents Legislative Fiscal Office recommendations for increases in the Governor's Recommended Budget, Exhibit #1 . |
| 027 | Sen. Shields | Moves the Legislative Fiscal Office recommendation for budget increases and Policy Option Package #100. Vote: 2-1-0 Aye: Bates, Shields No: Nelson |
| 030 | Sen. Nelson | Questions if SB 5587 is the same as the House bill. |
| 035 | Ms. Jordan | Yes. |
| 036 | Sen. Nelson | Requests Legislative Fiscal Office staff to indicate to members when the bills from the two chambers are different. |
| 040 | Chair Bates | Agrees to inform members with differences in bills. |
| 065 | Chair Bates | Declares the motion CARRIED . |
| 066 | Ms. Jordan | Presents recommended appropriation bill amendment, Exhibit #1 . |
| 072 | Sen. Shields | Moves the Legislative Fiscal Office recommendation to amend the appropriation bill. Vote: 2-1-0 Aye: Sens. Bates, Shields No: Sen. Nelson |
| 075 | Ms. Jordan | Presents Legislative Fiscal Office recommendation on performance measures, Exhibit #1 . |
| 094 | Sen. Shields | Questions if Washington state will be creating a set of performance measures. |
| 106 | Chair Bates | Questions if the House committee changed the performance measures this morning. |
| 107 | Ms. Jordan | No. |

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| 114 | Martha Bennett, Columbia River Gorge Commission | Discusses the bi-state tracking of performance measures. |
| 143 | Sen. Bates | Questions amount Washington state matches Oregon. |
| 145 | Ms. Jordan | Provides Washington state budget amount. |
| 146 | Sen. Shields | Questions bi-state budgeting process. |
| 150 | Ms. Jordan | Explains if one state presents a lower budget the other state matches lower amount. |
| 151 | Sen. Shields | Comments if we cut \$1 it equals a \$2 cut total. |
| 152 | Chair Bates | Expresses importance of funding Commission at recommended amount. |
| 155 | Sen. Nelson | Moves Legislative Fiscal Office recommendation to approve the performance measures. |
| 157 | Chair Bates | Hearing no objections, declares motion CARRIED . |
| 161 | Sen. Shields | Moves to SB 5587, as Amended, to the Full Senate Special Committee on Budget with a Do Pass Recommendation. Vote: 2-1-0 Aye: Sens. Bates, Shields No: Sen. Nelson |
| 167 | Chair Bates | Declares motion CARRIED . |
| 169 | Chair Bates | Closes work session SB 5587 – Columbia River Gorge Commission. Adjourns meeting at 1:20pm. |