

HOUSE COMMITTEE ON
AUDIT & HUMAN SERVICES BUDGET REFORM COMMITTEE

January 20, 2003 Hearing Room D
3:00 PM Tapes 1

MEMBERS PRESENT: Rep. Ben Westlund, Chair
Rep. Steve March, Vice-Chair
Rep. Susan Morgan, Vice Chair
Rep. Alan Bates
Rep. Jeff Kruse
Rep. Jeff Merkley

MEMBER EXCUSED: Rep. Randy Miller

GUEST MEMBER: Rep Billy Dalto

STAFF PRESENT: Rick Berkobien, Committee Administrator
Kelly Fuller, Committee Assistant

ISSUES HEARD: Organizational Meeting
Adoption of Committee Rules
Introductions

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
TAPE 1, A		
005	Chair Westlund	Calls meeting to order at 3:04pm states the first order of business is adoption of rules and opens organizational meeting.
<u>ORGANIZATIONAL MEETING</u>		
009	Rep. March	MOTION: to ADOPT proposed Committee Rules dated 1/21/03
010	Chair Westlund	Suggest that the committee look over the rules. (EXHIBIT A)
012	Rep. Kruse	Request that the committee go into work session to review the rules
013	Chair Westlund	Reply's by saying that we are not a committee yet, therefore can not go into work session.
018	Chair Westlund	Any discussion or objections to motion .
018		VOTE: 6-0-1
		EXCUSED: 1 - Rep. Miller
	Chair Westlund	Hearing no objection, declares the motion CARRIED.
032	Rep. March	District 46. States his interest on serving on this committee.
038	Rep. Morgan	District 2. States that she is delighted to serve on this committee.
048	Rep. Kruse	District 7. States his priority for the committee

057	Rep. Merkley	District 47. States that he is delighted to serve on this committee.
066	Rep. Bates	District 5.
074	Chair Westlund	Introduces Rep. Dalto and comments that he has indicated sincere and strong interest in the Human Services Department.
076	Rep. Dalto	District 21. Thanks chair Westlund for the allowing him to be involved and sit in on the committee.
079	Chair Westlund	Introduces himself and his history with Human Services. States why his is sitting on this committee as chair.
095	Rick Berkobien	Outlines information in the packet presented. (EXHIBIT B)
112	Chair Westlund	Discussion of committee purpose and mission, and what is not the committees purpose.
179	Chair Westlund	Next meeting with be an overview on. Would like to start by getting a very macro understanding before making any recommendations.
196	Rep. Bates	Asks when will you be making a recommendation.
198	Chair Westlund	Answers that he wants this process to be done really well, and done right.
220	Chair Westlund	Meeting adjourned 3:20 pm

EXHIBIT SUMMARY

A – Committee Rules, staff, 2 pp

B – Packet Presented, staff, 35 pp