

HOUSE FIFTH SPECIAL SESSION COMMITTEE ON BUDGET RESTORATIC

September 1, 2002 Hearing Room H170
7:50 p.m. Tape 1

MEMBERS PRESENT: Rep. Ben Westlund, Chair
Rep. Richard Devlin
Rep. Cedric Hayden
Rep. Betsy Johnson
Rep. Susan Morgan

MEMBER EXCUSED: -

STAFF PRESENT: Paul Warner, Legislative Revenue Officer
Jim Stembridge, Administrative Support

MEASURE/ISSUES HEARD: Committee Rules
LC 2 (HB 4070)
LC 3 (HB 4071)
LC 7 (HCR 25)

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.

<u>TAPE #</u>	<u>Speaker</u>	<u>Comments</u>
<u>TAPE 1, Side A</u>		
003	Chair Westlund	Calls meeting to order at 7:50 p.m. Opens work session on adoption of committee rules (EXHIBIT A).
<u>COMMITTEE RULES—WORK SESSION</u>		
	Rep. Devlin	MOTION: Moves adoption of committee rules. VOTE: 5 – 0 – 0
	Chair Westlund	Hearing no objection, declares motion CARRIED.
	Chair Westlund	Closes work session on committee rules, opens work session on LC 2.
<u>LC 2—WORK SESSION</u>		
	Paul Warner	Legislative Revenue Officer, describes LC 2 (EXHIBIT B).
045	Rep. Devlin	Asks clarification regarding September election.
	Warner	Responds.
051	Rep. Morgan	MOTION: Moves introduction of LC 2 as a committee bill.
	Rep. Devlin	States vote intention.
	Rep. Johnson	States vote intention.
		VOTE: 5 – 0 – 0
061		Hearing no objection, declares motion CARRIED.
		(Note: LC 2 introduced as HB 4070.)
	Chair Westlund	Closes work session on LC 2, opens work session on LC 3.
<u>LC 3—WORK SESSION</u>		
	Warner	Explains LC 3 (EXHIBIT C).
	Rep. Morgan	MOTION: Moves introduction of LC 3 as a committee bill.

080	Chair Westlund	<p>VOTE: 5 – 0 – 0 Hearing no objection, declares motion CARRIED. (NOTE: LC 3 introduced as HB 4071.)</p>
085	Chair Westlund	<p>Closes work session on LC 3, opens work session on LC 7.</p>
	<u>LC 7—WORK SESSION</u>	
	Warner	<p>Describes LC 7 (EXHIBIT D).</p>
	Rep. Morgan	<p>MOTION: Moves introduction of LC 7 as committee bill. VOTE: 5 – 0 – 0</p>
095	Chair Westlund	<p>Hearing no objection, declares motion CARRIED. (NOTE: LC 7 introduced as HCR 25.)</p>
	Chair Westlund	<p>Closes work session on LC 7. Recesses meeting at 7:57 p.m.</p>
104	Chair Westlund	<p>Reconvenes, adjourns meeting at 8:50 p.m..</p>

Submitted By,

Reviewed By,

Jim Stembridge,
 Administrative Support

Gina Rumbaugh,
 Legislative Fiscal Office Manager

EXHIBIT SUMMARY

- A – Committee Rules, 1 page**
- B – LC 2 (HB 4070), dated 9/1/02, 10 pages**
- C – LC 3 (HB 4071), dated 9/1/02, 4 pages**
- D – LC 7 (HCR 25), dated 9/1/02, 1 page**