

## SENATE SPECIAL COMMITTEE ON IMPLEMENTING MEASURE 91

May 18, 2015  
5:00 PM

Hearing Room B

**MEMBERS PRESENT:** Sen. Ginny Burdick, Chair  
Sen. Ted Ferrioli, Co-Vice-Chair  
Sen. Floyd Prozanski, Co-Vice Chair  
Sen. Lee Beyer  
Sen. Jeff Kruse

**STAFF PRESENT:** Adam Crawford, Committee Administrator  
Joshua Flamm, Committee Assistant

**EXHIBITS:** Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:** SB 964 – Work Session

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Recording Log – Recording started 04:29:54 PM

**00:00:11** Meeting Called to Order  
**00:00:11** Chair Burdick  
**00:00:24** Co-Vice Chair Ferrioli  
  
**00:00:51** **SB 964 - Work Session**  
**00:00:51** EXHIBIT 1: Chair Burdick  
**00:00:56** MOTION: CO-VICE CHAIR FERRIOLI MOVES ADOPTION OF COMMITTEE RULES  
  
**00:01:11** VOTE: 5-0-0  
AYES: BEYER, KRUSE, FERRIOLI, PROZANSKI, BURDICK  
  
**00:01:25** Adam Crawford, Committee Administrator  
**00:02:05** EXHIBIT 2-3: Mark Mayer, Legislative Counsel  
**00:04:50** Sen. Kruse  
**00:05:15** MOTION: CO-VICE CHAIR FERRIOLI MOVES TO ADOPT THE -1 AMENDMENT

**00:05:26** Co-Vice Chair Prozanski  
**00:06:11** VOTE: 5-0-0  
AYES: BEYER, KRUSE, FERRIOLI, PROZANSKI, BURDICK  
**00:07:45** MOTION: CO-VICE CHAIR PROZANSKI MOVES TO ADOPT THE -3  
AMENDMENT  
**00:08:04** VOTE: 5-0-0  
AYES: BEYER, KRUSE, FERRIOLI, PROZANSKI, BURDICK  
**00:08:11** MOTION: CO-VICE CHAIR FERRIOLI MOVES SB 964 DO PASS AS  
AMENDED  
**00:20:03** MOTION: CO-VICE CHAIR FERRIOLI MOVES TO SUSPEND RULES  
**00:21:16** Meeting Recessed  
**00:21:25** Meeting Reconvened  
**00:21:35** VOTE: 5-0-0  
AYES: BEYER, KRUSE, FERRIOLI, PROZANSKI, BURDICK  
**00:21:32** MOTION: CO-VICE CHAIR PROZANSKI MOVES TO ADOPT  
CONCEPTUAL AMENDMENT  
**00:22:02** VOTE: 5-0-0  
AYES: BEYER, KRUSE, FERRIOLI, PROZANSKI, BURDICK  
**00:22:05** MOTION: CO-VICE CHAIR FERRIOLI MOVES SB 964 DO PASS AS  
AMENDED  
**00:22:42** VOTE: 5-0-0  
AYES: BEYER, KRUSE, FERRIOLI, PROZANSKI, BURDICK  
**00:23:01** Meeting Adjourned