

SENATE COMMITTEE ON WATER AND LAND USE

May 21, 1999 Hearing Room C

4:00 p.m. Tape 85

MEMBERS PRESENT: Sen. Veral Tarno, Chair

Sen. Gary George

Sen. Marylin Shannon

MEMBER EXCUSED: Sen. Thomas Wilde

Sen. Tony Corcoran, Vice-Chair

STAFF PRESENT: Raymond J. Kelly, Administrator

Diana Bronson, Administrative Support

MEASURE/ISSUES HEARD: SB 1040 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
TAPE 85, A		
002	Chair Tarno	Opens meeting at 4:10 p.m. and opens work session on SB 1040.
<u>SB 1040 WORK SESSION</u>		
005	Ray Kelly	Committee Administrator. Summarizes 2 amendments on SB 1040. Submits (EXHIBIT A) .
011	Chair Tarno	States there are potentially more amendments being drafted on SB 1040 and it is the chair's intention to notify the respective chair in the House that those amendments are to be honored and discussions should be allowed to take place regarding those amendments.

015	Sen. Shannon	Agrees with chair.
018	Sen. George	MOTION: Moves to ADOPT SB 1040-2 amendments dated 5/14/99.
		VOTE: 3-0 EXCUSED: 2 - Corcoran, Wilde
	Chair Tarno	Hearing no objection, declares the motion CARRIED.
023	Sen. George	MOTION: Moves SB 1040 to the floor with a DO PASS AS AMENDED recommendation.
		VOTE: 3-0 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Corcoran, Wilde
	Chair Tarno	The motion CARRIES. SEN. WILDE will lead discussion on the floor.
	Chair Tarno	The motion CARRIES.
026	Chair Tarno	Closes work session on SB 1040 and adjourns meeting at 4:13 p.m.

Submitted By, Reviewed By,

Diana Bronson, Raymond J. Kelly,
Administrative Support Administrator

EXHIBIT SUMMARY

A ñ SB 1040, proposed amendments, staff, 2 pp.