HOUSE COMMITTEE ON AGENCY OVERSIGHT AND EFFICIENCY

April 29, 1997 Hearing Room H-170

1 P.M. Tapes 46 - 47

MEMBERS PRESENT:

Rep. Jane Lokan, Chair

Rep. Richard Devlin, Vice-Chair

Rep. Ryan Deckert

Rep. Steve Harper

Rep. Eldon Johnson

Rep. Mike Lehman

MEMBER EXCUSED:

Rep. Tom Brian

STAFF PRESENT:

Judy Edstrom, Administrator

Valerie Luhr, Administrative Support

MEASURE/ISSUES HEARD:

HB 3577 Work Session

HB 3705 Public Hearing and Work Session

HB 3562 Public Hearing

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation</u> marks reports a speaker's exact words. For complete contents, please refer to the tapes.

Tape/#	Speaker	Comments
TAPE 46, A		
005	Chair Lokan	Calls the meeting to order at 1:55 p.m. Discusses materials in front of members. Opens the work session on HB 3577.

<u>HB 3577 -</u> WORK SESSION		
	Chair Lokan	Comments on HB 3577 and the -2 amendments [EXHIBIT A]
018	Judy Edstrom	Committee Administrator, there was a similar bill that passed both houses last session, and vetoed by the Governor because of changes in the funding method. Funding references have been divorced from this bill.
	Chair Lokan	We have a funding reference, but it has a different approach. Begins discussion of the HB 3577-2 amendments.
079	Rep. Harper	This is everything with the exception of the language to be added.
	Chair Lokan	Yes. Says the Joint Legislative Audit Committee will be strengthened. Acknowledges the assistance of Rep. Repine, Rep. Shetterly, John Lattimer, and Mike Greenfield.
091	Rep. Harper	Is ready to move the -2 amendments.
094	Vice-Chair Devlin	Wants to make sure there is no one in the audience who wants to speak to the amendments.
090	Rep. Lane Shetterly	State Representative, House District 34, suggests the committee conceptually adopt the language to be inserted in Section 2.
112	Chair Lokan	Asks for input from Rep. Repine.
115	Rep. Bob Repine	State Representative, House District 49, explains why the language to be inserted are appropriate. Comments on the role of the Joint Legislative Audit Committee. Says this bill is a great tool.
142	Chair Lokan	Is there a chance the audit committee will operate during session.
	Rep. Repine	Full Ways and Means operates during regular session.
152	Chair Lokan	Closes public hearing on HB 3577; opens work session on HB 3577.
156	Rep. Deckert	Makes a motion to adopt the HB 3577-2 amendments.
158	Vice-Chair Devlin	Does the motion include the conceptual amendments.
	Chair Lokan	Yes. Asks Rep. Deckert to restate his motion.
162	Rep. Deckert	MOTION: Moves to ADOPT HB 3577-2 amendments dated 04/28/97 with the conceptual amendments stated by the chair.
		VOTE: 6-0

		EXCUSED: 1 - Brian
	Chair Lokan	Hearing no objection, declares the motion CARRIED.
166	Rep. Deckert	MOTION: Moves HB 3577 to the floor with a DO PASS AS AMENDED recommendation.
170		VOTE: 5-0 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Brian, Lehman
	Chair Lokan	The motion CARRIES. REP. LANE SHETTERLY will lead discussion on the floor.
178		Closes work session on HB 3577. Opens work session on HB 3705.
HB 3705 - PUBLIC HEARING		
185	Judy Edstrom	The HB 3705-5 amendments were refined and the committee is presented with the HB 3705-6 amendments[EXHIBIT B].
207	Rep. Deckert	The committee should have the -5 and the -6 amendments before them today for consideration. The -4 amendments were heard previously. Begins review of the HB 3705-6 amendments.
230	Chair Lokan	Asks where is the specific reference that speaks to the change in distribution of funds when vehicles are sold.
235	Rep. Deckert	Section 5, subsection 1, page 2 of the -6 amendments. Rep. Repine with the Ways and Means Committee had the -6 amendments drafted.
255	Rep. Harper	Do the -6 amendments incorporate all the amendments.
	Rep. Deckert	Yes.
265	Chair Lokan	Asks if there is anyone who wishes to testify to the amendments. Closes the public hearing on HB 3705; opens work session on HB 3705.
HB 3705 - WORK SESSION		
278	Rep. Harper	MOTION: Moves to ADOPT HB 3705-6 amendments dated 04/25/97.
		VOTE: 6-0
		EXCUSED: 1 - Brian

	Chair Lokan	Hearing no objection, declares the motion CARRIED.
	Chair Lokan	Trusts the -6 amendments include all the amendments. Considers calling legislative counsel to confirm.
	Rep. Deckert	Is confident the -6 amendments incorporate all the previous amendments.
303	Rep. Johnson	It is easier to work with a hand-engrossed bill
		Says he worked with Rep. Deckert and his staff. The language in the -6 amendments are not as clear he would like, but it appears most of his concerns have been addressed
		* about a person driving his or her own vehicle that exceeds the mileage level in the formula
318	Vice-Chair Devlin	* vehicles judged by aggregate usage
		* agencies will be allowed to retain vehicles that they use at or above the formula.
		Rep. Deckert and the Ways and Means Committee have done a good job.
335	Chair Lokan	Agrees with Rep. Devlin. It appears to me the -6 are complete.
345	Rep. Harper	MOTION: Moves HB 3705 to the floor with a DO PASS AS AMENDED recommendation.
		VOTE: 6-0
		AYE: In a roll call vote, all members present vote Aye.
		EXCUSED: 1 - Brian
		The motion CARRIES.
	Chair	REP. DECKERT will lead discussion on the floor.
360	Chair Lokan	Explains the need to redo the motion to send the HB 3705 to Ways and Means. Discussion on procedure.
393	Rep. Lokan	MOTION: Moves to SUSPEND the rules for the purpose of to allow reconsideration of the motion of HB 3705 as amended.
396	Rep. Lehman	MOTION: Moves to RECONSIDER HB 3705 as amended.
		VOTE: 6-0
400		EXCUSED: 1 - Brian

	Chair	Hearing no objection, declares the motion CARRIED.
408	Rep. Lehman	MOTION: Moves HB 3705 to the Ways and Means Committee with a DO PASS AS AMENDED recommendation.
		VOTE: 5-0
		AYE: In a roll call vote, all members present vote Aye.
		EXCUSED: 2 - Brian, Johnson
	Chair	The motion CARRIES.
	Lokan	REP. DECKERT will lead discussion on the floor.
		Closes work session on HB 3705. Opens public hearing on HB 3562.
<u>HB 3562 -</u> <u>PUBLIC</u> <u>HEARING</u>		
440	Chair Lokan	There is no one to testify on HB 3562. Closes the public hearing on HB 3562.
009	Chair Lokan	Comments on the letter from Lydia Taylor, Department of Environmental Quality (DEQ), explaining DEQ's actions concerning an incident at one of their vehicle inspection sites.
027	Chair	Declares the meeting adjourned at 2:24 p.m.
		Letter from Grattan Kerans [EXHIBIT C] in response to questions by the committee, becomes part of the record.

Submitted by, Reviewed by,

Valerie H. Luhr Brad Harper

Administrative Support Specialist Administrator

EXHIBIT SUMMARY

- A HB 3577, proposed amendments and explanation, Rep. Lokan, 6 pp.
- **B** HB 3705, proposed amendments and explanation, Rep. Deckert, 11 pp.
- C HB 3705, written information, Staff, 1 p.