

JOINT COMMITTEE ON WAYS AND MEANS

February 3, 2015
11:30 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
Sen. Johnson, Co-Vice Chair	Rep. Nathanson, Co-Vice Chair
Sen. Winters, Co-Vice Chair	Rep. Smith, Co-Vice Chair
Sen. Bates	Rep. Gomberg
Sen. Girod	Rep. Huffman
Sen. Hansell	Rep. Komp
Sen. Monroe	Rep. McLane
Sen. Roblan	Rep. Rayfield
Sen. Shields	Rep. Whisnant
Sen. Steiner Hayward	Rep. Whitsett
Sen. Thomsen	Rep. Williamson
Sen. Whitsett	

MEMBER(S) EXCUSED: Rep. Read

STAFF PRESENT: Ken Rocco, Legislative Fiscal Officer
Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES: Adoption of Committee Rules
Possible Introduction of Committee Measures

Recording Log – Recording started 11:29:32 AM

00:00:32 [Meeting Called to Order](#)
Co-Chair Devlin

00:00:45 [Adoption of Committee Rules - Organizational Meeting](#)

00:00:46 EXHIBIT 1: Committee Rules

00:00:50 MOTION: Co-Chair Buckley moves the adoption of committee rules

00:00:56 VOTE:23-0-1
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe,
Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley,
Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields,
Whisnant, Hildreth Whitsett, Williamson
EXC: Rep. Read

00:00:58 MOTION CARRIES

00:01:04 **Introduction of Committee Measures - Work Session**
00:01:05 EXHIBIT 2: LC 3941
00:01:20 MOTION: Co-Chair Buckley moves LC 3941 be introduced as a Senate bill
00:02:42 Ken Rocco, Legislative Fiscal Officer
00:02:59 Sen. Girod
00:03:33 VOTE:23-0-1
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson
EXC: Rep. Read

00:03:36 MOTION CARRIES
00:03:52 Sen. Hansell
00:05:15 Co-Vice Chair Johnson
00:05:31 Co-Chair Buckley
00:06:28 Sen. Whitsett

00:07:02 **Meeting Adjourned**