

JOINT COMMITTEE ON WAYS AND MEANS

March 6, 2015
09:00 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 Sen. Girod	Rep. Gomberg
Sen. Hansell	Rep. Hildreth Whitsett
Sen. Monroe	Rep. Huffman
Sen. Roblan	Rep. Komp
Sen. Shields	Rep. McLane
Sen. Steiner Hayward	Rep. Rayfield
Sen. Thomsen	Rep. Whisnant
Sen. Whitsett	Rep. Williamson

MEMBER(S) EXCUSED: Rep. Read

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Julie Neburka, Budget Analyst
- Steve Bender, Budget Analyst
- Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

- Work Session:
- HB 2395 A - Relating to state medical assistance program funding
- SB 5543 - 2013-15 Budget Rebalance
- SB 605 - Program Changes

Recording Log – Recording started 08:49:26 AM

00:00:14 [Meeting Called to Order](#)
00:00:17 Co-Chair Buckley

00:00:46 [HB 2395 A: relating to state medical assistance program funding - Work Session](#)

00:00:50 MOTION: Sen. Bates moves subcommittee recommendation; reads pony
EXHIBIT 1: HB 2395A Pony
EXHIBIT 2: HB 2395A Preliminary SMS
EXHIBIT 3: HB 2395A Fiscal Impact Statement

00:02:17 Sen. Whitsett
00:03:30 Co-Chair Devlin
00:03:40 Sen. Thomsen
00:04:09 Co-Vice Chair Winters
00:05:01 Rep. Whisnant
00:08:01 Sen. Shields declares potential conflict of interest
00:08:44 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, Rayfield, Whisnant, Hidreth Whitsett, Williamson
EXC: Rep. Read

00:08:46 MOTION CARRIES

00:08:51 **SB 5543: 2013-15 Budget Rebalance - Work Session**
00:08:52 MOTION: Sen. Girod moves subcommittee recommendation; reads pony
EXHIBIT 4: SB 5543 Pony
EXHIBIT 5: SB 5543 Budget Report

00:11:59 Rep. Whisnant
00:12:16 Co-Chair Devlin
00:13:28 Rep. Huffman
00:14:10 Sen. Whitsett
00:15:16 Julie Neburka, Legislative Fiscal Office
00:17:02 Sen. Bates
00:18:44 Co-Vice Chair Winters
00:20:28 Co-Vice Chair Johnson
00:21:02 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, Rayfield, Whisnant, Hidreth Whitsett, Williamson
EXC: Rep. Read

00:21:04 MOTION CARRIES

00:21:09 **SB 605: Program Changes - Work Session**
00:21:10 MOTION: Sen. Devlin moves subcommittee recommendation; reads pony
EXHIBIT 6: SB 605 Pony
EXHIBIT 7: SB 605 Preliminary SMS
EXHIBIT 8: SB 605 Fiscal Impact Statement

00:22:04 Co-Vice Chair Johnson
00:22:33 Ken Rocco, Legislative Fiscal Officer
00:23:05 Sen. Whitsett

00:23:26 Steve Bender, Legislative Fiscal Office

00:29:38 Rep. Rayfield

00:30:05 VOTE: 22-0-2

AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfield, Whisnant, Hidreth Whitsett, Williamson

EXC: Sen. Bates, Rep. Read

00:30:07 MOTION CARRIES

00:30:18 Meeting Adjourned