

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON GENERAL GOVERNMENT**

June 8, 2015  
01:00 PM

Hearing Room H-170

**MEMBERS PRESENT:**     **Sen. Steiner Hayward, Co-Chair**     **Rep. Smith, Co-Chair**  
                                  **Sen. Johnson**                                    **Rep. Komp**  
                                  **Sen. Whitsett**                                     **Rep. Nathanson**  
  **Rep. Heard**  
  **Rep. Taylor**

**STAFF PRESENT:**           **John Borden, Budget Analyst**  
                                  **Julie Jensen, Committee Assistant**

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

**MEASURES/ISSUES:**     **HB 5041 Treasurer of State – Work Session**

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Recording Log – Recording started 12:45:06 PM

**00:00:05**     **Meeting Called to Order**  
**00:00:06**     Co-Chair Steiner Hayward  
**00:00:07**     EXHIBIT 1: Agenda

**00:00:17**     **HB 5041 - Work Session**  
**00:00:22**     John Borden, Legislative Fiscal Office  
**00:00:43**     EXHIBIT 2: HB 5041 LFO Work Session Materials  
**00:07:30**     MOTION: Co-Chair Smith moves to accept the Legislative Fiscal Office  
                  recommendations on HB 5041

**00:07:36**     Co-Chair Steiner Hayward  
**00:07:45**     Sen. Whitsett  
**00:08:25**     Co-Chair Steiner Hayward  
**00:08:39**     Darren Bond, Deputy Treasurer of State  
**00:09:50**     Co-Chair Smith  
**00:09:56**     Mr. Bond  
**00:10:20**     Co-Chair Smith  
**00:10:34**     Mr. Bond  
**00:12:12**     Co-Chair Smith  
**00:12:24**     VOTE: 8-0-0  
                  AYES: Sens. Johnson, Steiner Hayward, Whitsett; Reps. Heard, Komp,  
                  Nathanson, Smith, Taylor  
                  MOTION CARRIES

**00:12:28** Mr. Borden  
**00:12:43** Co-Chair Smith moves to accept the Legislative Fiscal Office recommendations on Key Performance Measures  
**00:12:48** Co-Chair Steiner Hayward  
**00:12:55** VOTE: 8-0-0  
AYES: Sens. Johnson, Steiner Hayward, Whitsett; Reps. Heard, Komp, Nathanson, Smith, Taylor  
MOTION CARRIES  
**00:13:00** Mr. Borden  
**00:13:35** Co-Chair Smith moves to accept the Budget Note to HB 5041  
**00:13:39** Co-Chair Steiner Hayward  
**00:13:42** VOTE: 8-0-0  
AYES: Sens. Johnson, Steiner Hayward, Whitsett; Reps. Heard, Komp, Nathanson, Smith, Taylor  
MOTION CARRIES  
**00:13:47** Mr. Borden  
**00:14:16** Co-Chair Smith moves adoption of the -1 amendment to HB 5041  
**00:14:20** Co-Chair Steiner Hayward  
**00:14:23** VOTE: 8-0-0  
AYES: Sens. Johnson, Steiner Hayward, Whitsett; Reps. Heard, Komp, Nathanson, Smith, Taylor  
MOTION CARRIES  
**00:14:29** Co-Chair Smith moves to send HB 5041, as amended, to the Full Committee with a "do pass" recommendation  
**00:14:42** Co-Chair Steiner Hayward  
**00:14:47** Co-Chair Smith  
**00:15:18** VOTE: 8-0-0  
AYES: Sens. Johnson, Steiner Hayward, Whitsett; Reps. Heard, Komp, Nathanson, Smith, Taylor  
MOTION CARRIES  
**00:15:33** Mr. Borden  
**00:16:12** Co-Chair Steiner Hayward  
**00:16:30** Rep. Komp  
**00:16:43** Sen. Johnson  
**00:17:03** Co-Chair Steiner Hayward  
**00:17:09** **Meeting Adjourned**