

JOINT COMMITTEE ON WAYS AND MEANS

May 12, 2017
9:00 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Nathanson, Co-Chair
Sen. Johnson, Co-Vice-Chair	Rep. Rayfield, Co-Vice-Chair
Sen. Winters, Co-Vice Chair	Rep. Gomberg
Sen. DeBoer	Rep. Holvey
Sen. Frederick	Rep. Huffman
Sen. Girod	Rep. McLane
Sen. Hansell	Rep. Smith Warner
Sen. Manning Jr.	Rep. Stark
Sen. Monroe	Rep. Whisnant
Sen. Roblan	Rep. Williamson
Sen. Steiner Hayward	
Sen. Thomsen	

MEMBER(S) EXCUSED: Rep. Smith, Co-Vice-Chair

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

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

MEASURES/ISSUES:

Work Session

SB 5512 Department of Consumer and Business Services
SB 5537 Department of State Lands
HB 5022 Marine Board

Federal Grant Application Request:
Department of Environmental Quality - Air Toxics Ambient Monitoring

00:00:09 **Meeting Called to Order**
00:00:11 Representative Nathanson, Presiding Co-Chair

00:00:29 **Federal Grant Application Request**

00:00:30 **Department of Environmental Quality - Air Toxics Ambient Monitoring**

00:00:32 MOTION: Sen. Frederick
00:00:37 EXHIBIT 1: DEQ Air Toxics Grant - Subcommittee Recommendation
00:02:06 Sen. Frederick
00:02:34 Rep. McLane
00:02:49 Palmer Mason, Department of Environmental Quality
00:25:52 Co-Chair Nathanson
00:26:05 Co-Vice Chair Johnson
00:28:39 Rep. Huffman
00:29:56 Co-Vice Chair Rayfield
00:32:38 Sen. Girod
00:33:19 Sen. Steiner Hayward
00:34:27 Co-Vice Chair Winters
00:38:21 Rep. Smith Warner
00:38:56 Sen. Roblan
00:39:51 Sen. Hansell
00:41:01 Co-Chair Devlin
00:41:21 Ken Rocco, Legislative Fiscal Officer
00:42:09 Vote: 12-9-2
AYES: Sens. Monroe, Steiner Hayward, Roblan, Frederick, Manning;
Reps. Nathanson, Rayfield, Huffman, Williamson, Gomberg, Smith
Warner, Holvey
NAYS: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Hansell,
DeBoer; Reps: Whisnant, Stark
EXC: Reps. Smith, McLane

00:43:42 MOTION FAILS

00:43:55 **SB 5512 Department of Consumer and Business Services - Work Session**

00:43:58 MOTION: Sen. Hansell
00:43:59 EXHIBIT 2: SB 5512 Subcommittee Recommendation
EXHIBIT 3: SB 5512 -1 Amendment
EXHIBIT 4: SB 5512 Preliminary Budget Report

00:45:24 Rep. Whisnant
00:45:46 Matt Stayner, Legislative Fiscal Office
00:47:03 Rep. Stark
00:49:51 Rep. Huffman
00:53:57 Co-Chair Nathanson
00:53:59 Vote: 17-4-2
AYES: Sens. Devlin, Johnson, Winters, Monroe, Steiner Hayward,

Roblan, Frederick, Hansell, DeBoer, Manning; Reps. Nathanson, Rayfield, Huffman, Williamson, Gomberg, Smith Warner, Holvey
NAYS: Sens. Girod, Thomsen; Reps. Whisnant, Stark
EXC: Reps. Smith, McLane

00:54:20

MOTION CARRIES

00:54:25 **SB 5537 Department of State Lands - Work Session**

00:54:26 MOTION: Sen. Frederick

00:54:28 EXHIBIT 5: SB 5537 Subcommittee Recommendation

EXHIBIT 6: SB 5537 -1 Amendment

EXHIBIT 7: SB 5537 Preliminary Budget Report

00:55:57 Co-Vice Chair Johnson

00:57:03 Sen. Girod

00:57:59 Rep. Whisnant

00:58:34 Matt Stayner, Legislative Fiscal Office

01:01:38 Sen. Roblan

01:02:34 Vote: 17-4-2

AYES: Sens. Devlin, Johnson, Winters, Monroe, Steiner Hayward, Roblan, Frederick, Manning; Reps. Nathanson, Rayfield, Whisnant, Huffman, Williamson, Gomberg, Smith Warner, Stark, Holvey
NAYS: Sens. Girod, Thomsen, Hansell, DeBoer
EXC: Reps. Smith, McLane

01:02:58 **HB 5022 Marine Board - Work Session**

01:03:00 MOTION: Sen. Girod

01:03:03 EXHIBIT 8: HB 5022 Subcommittee Recommendation

EXHIBIT 9: HB 5022 -1 Amendment

EXHIBIT 10: HB 5022 Preliminary Budget Report

01:04:45 Vote: 21-0-2

AYES: Sens. Devlin, Johnson, Winters, Girod, Monroe, DeBoer, Thomsen, Steiner Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Rayfield, Whisnant, Huffman, Williamson, Gomberg, Smith Warner, Stark, Holvey

EXC: Reps. Smith, McLane

01:04:50 MOTION CARRIES

01:05:01 **Meeting Adjourned**