

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

June 7, 2017
08:30 AM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Monroe, Co-Chair** **Rep. Smith Warner, Co-Chair**
 Sen. Roblan **Rep. Hernandez**
 Sen. Thomsen **Rep. Lively**
 Rep. Parrish
 Rep. Whisnant

STAFF PRESENT: **Doug Wilson, Budget Analyst**
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

HB 5038 - Teacher Standards and Practices Commission - Work Session

Recording Log – Recording started 08:31:51 AM

00:00:08 [Meeting Called to Order](#)
00:00:09 Co-Chair Smith Warner
00:00:10 EXHIBIT 1: Agenda

00:00:18 [HB 5038 - Teacher Standards and Practices Commission - Work Session](#)
00:00:30 Doug Wilson, Legislative Fiscal Office (LFO)
00:00:31 EXHIBIT 2: HB 5038 LFO Recommendation
00:05:19 Co-Chair Smith Warner
00:05:40 Mr. Wilson
00:06:16 Co-Chair Smith Warner
00:07:50 Mr. Wilson
00:13:49 Rep. Whisnant
00:13:52 Mr. Wilson
00:15:06 Co-Chair Smith Warner
00:15:17 Mr. Wilson
00:15:22 Co-Chair Monroe
00:15:37 Co-Chair Smith Warner
00:15:42 Monica Beane, Ed.D., Teacher Standards and Practices Commission
00:15:51 Co-Chair Monroe

00:16:04 Dr. Beane
00:16:36 Co-Chair Monroe
00:16:43 Co-Chair Smith Warner
00:18:05 Dr. Beane
00:18:16 Co-Chair Monroe
00:18:27 Dr. Beane
00:19:20 Co-Chair Smith Warner
00:19:29 MOTION: Co-Chair Monroe moves to accept the Legislative Fiscal Office
recommendation on HB 5038
00:19:37 Co-Chair Smith Warner
00:19:53 VOTE: 8-0-0
AYES: Reps. Smith Warner, Hernandez, Lively, Parrish, Whisnant; Sens.
Monroe, Roblan, Thomsen
MOTION CARRIES
00:19:57 Mr. Wilson
00:19:58 EXHIBIT 3: HB 5038 Key Performance Measures
00:21:42 Sen. Thomsen
00:21:46 Mr. Wilson
00:24:02 Sen. Thomsen
00:24:17 Mr. Wilson
00:24:51 Sen. Thomsen
00:24:55 Co-Chair Smith Warner
00:25:03 Sen. Thomsen
00:25:35 Mr. Wilson
00:25:58 Sen. Roblan
00:26:11 Co-Chair Smith Warner
00:27:04 Mr. Wilson
00:27:18 Sen. Roblan
00:27:28 Mr. Wilson
00:27:35 Sen. Roblan
00:27:47 Mr. Wilson
00:28:02 Co-Chair Smith Warner
00:28:29 Sen. Thomsen
00:28:42 Co-Chair Smith Warner
00:29:11 MOTION: Co-Chair Monroe moves to adopt the Legislative Fiscal Office
recommendation on Key Performance Measures
00:29:20 Co-Chair Smith Warner
00:29:37 VOTE: 8-0-0
AYES: Reps. Smith Warner, Hernandez, Lively, Parrish, Whisnant; Sens.
Monroe, Roblan, Thomsen
MOTION CARRIES
00:29:41 Co-Chair Monroe
00:29:47 Mr. Wilson
00:29:48 EXHIBIT 4: HB 5038 -1 Amendment
00:29:53 MOTION: Co-Chair Monroe moves to adopt the -1 amendment to HB
5038

00:30:00 Co-Chair Smith Warner
00:30:09 Mr. Wilson
00:30:27 Co-Chair Smith Warner
00:30:30 VOTE: 8-0-0
AYES: Reps. Smith Warner, Hernandez, Lively, Parrish, Whisnant; Sens.
Monroe, Roblan, Thomsen
MOTION CARRIES
00:30:33 MOTION: Co-Chair Monroe moves to send HB 5038, as amended, to the
Full Committee with a "Do Pass" recommendation
00:30:40 Co-Chair Smith Warner
00:30:56 VOTE: 8-0-0
AYES: Reps. Smith Warner, Hernandez, Lively, Parrish, Whisnant; Sens.
Monroe, Roblan, Thomsen
MOTION CARRIES
CARRIERS: Rep. Lively; Sens. Monroe, Thomsen
00:31:30 Mr. Wilson
00:31:37 Co-Chair Smith Warner
00:31:49 **Meeting Adjourned**