

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

April 6, 2017
03:00 PM

Hearing Room H-174

MEMBERS PRESENT: **Sen. Manning Jr., Co-Chair** **Rep. G. Smith, Co-Chair**
 Sen. DeBoer **Rep. Fahey**
 Sen. Johnson **Rep. Gomberg**
 Rep. Nearman

MEMBER(S) EXCUSED: **Rep. Marsh**

STAFF PRESENT: **Kim To, Budget Analyst**
 Amanda Beitel, Budget Analyst
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

HB 5001 - Board of Accountancy - Work Session

SB 5520 - Government Ethics Commission - Work Session

Recording Log – Recording started 02:53:10 PM

00:00:07 **Meeting Called to Order**
00:00:08 **Co-Chair Manning Jr.**
00:00:09 **EXHIBIT 1: Agenda**

00:00:19 **HB 5001 - Board of Accountancy - Work Session**
00:00:28 **Kim To, Legislative Fiscal Office (LFO)**
00:00:29 **EXHIBIT 2: HB 5001 LFO Recommendation**
00:02:04 **MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal Office recommendation on HB 5001**
00:02:10 **Co-Chair Manning Jr.**
00:02:26 **VOTE: 7-0-1**
 AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson

EXCUSED: Rep. Marsh
MOTION CARRIES

00:02:39 Ms. To
00:02:40 EXHIBIT 3: HB 5001 Key Performance Measures
00:03:03 MOTION: Co-Chair G. Smith moves to adopt the Legislative Fiscal Office recommendation on Key Performance Measures
00:03:09 Co-Chair Manning Jr.
00:03:28 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson
EXCUSED: Rep. Marsh
MOTION CARRIES

00:03:30 Ms. To
00:03:31 EXHIBIT 4: HB 5001 -1 Amendment
00:03:41 MOTION: Co-Chair G. Smith moves to adopt the -1 Amendment to HB 5001
00:03:45 Co-Chair Manning Jr.
00:03:58 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson
EXCUSED: Rep. Marsh
MOTION CARRIES

00:03:59 EXHIBIT 5: HB 5001 LFO Presentation
00:04:00 MOTION: Co-Chair G. Smith moves to send HB 5001, as amended, to the Full Committee with a "Do Pass" Recommendation
00:04:07 Co-Chair Manning Jr.
00:04:32 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson
EXCUSED: Rep. Marsh
MOTION CARRIES
CARRIERS: Rep. Gomberg; Sen. DeBoer

00:05:15 **SB 5520 - Government Ethics Commission - Work Session**
00:05:27 Amanda Beitel, Legislative Fiscal Office
00:05:28 EXHIBIT 6: SB 5520 LFO Recommendation
00:08:23 Co-Chair G. Smith
00:08:54 MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal Office recommendation on SB 5520
00:08:58 Co-Chair Manning Jr.
00:09:07 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson
EXCUSED: Rep. Marsh
MOTION CARRIES

00:09:08 Ms. Beitel

00:09:09 EXHIBIT 7: SB 5520 Key Performance Measures
00:09:31 MOTION: Co-Chair G. Smith moves to adopt the Legislative Fiscal Office recommendation on Key Performance Measures
00:09:38 Co-Chair Manning Jr.
00:09:49 Rep. Fahey
00:09:54 Ms. Beitel
00:10:13 Co-Chair G. Smith
00:10:21 Co-Chair Manning Jr.
00:10:25 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson
EXCUSED: Rep. Marsh
MOTION CARRIES
00:10:37 Ms. Beitel
00:10:38 EXHIBIT 8: SB 5520 -1 Amendment
00:10:51 MOTION: Co-Chair G. Smith moves to adopt the -1 Amendment to SB 5520
00:10:55 Co-Chair Manning Jr.
00:11:07 VOTE: 7-0-1
AYES: Sens. Manning Jr., DeBoer, Johnson; Reps. G. Smith, Fahey, Gomberg, Nearman
EXCUSED: Rep. Marsh
MOTION CARRIES
00:11:08 MOTION: Co-Chair G. Smith moves to send SB 5520, as amended, to the Full Committee with a "Do Pass" Recommendation
00:11:14 Co-Chair Manning Jr.
00:11:27 Rep. Nearman
00:12:25 Rep. Gomberg
00:12:39 Co-Chair Manning Jr.
00:12:44 VOTE: 6-1-1
AYES: Reps. G. Smith, Fahey, Gomberg; Sens. Manning Jr., DeBoer, Johnson
NAY: Rep. Nearman
EXCUSED: Rep. Marsh
MOTION CARRIES
CARRIERS: Rep. G. Smith; Sen. Johnson
00:12:45 Co-Chair G. Smith
00:12:50 Sen. Johnson
00:12:59 Co-Chair Manning Jr.
00:13:07 Sen. Johnson
00:13:37 Co-Chair G. Smith
00:13:46 Sen. DeBoer
00:14:00 Rep. Nearman
00:14:09 Co-Chair Manning Jr.
00:14:28 Meeting Adjourned