

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

February 8, 2017
03:00 PM

Hearing Room H-174

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

MEMBER(S) EXCUSED: **Sen. Johnson**

STAFF PRESENT: **John Terpening, Budget Analyst**
 Kim To, Budget Analyst
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

Review of Semi-Independent Agency Reports - Work Session

Recording Log – Recording started 02:48:13 PM

00:00:07 **[Meeting Called to Order](#)**
00:00:08 **Co-Chair G. Smith**
00:00:18 **EXHIBIT 1: Agenda**

00:00:29 **[Review of Semi-Independent Agency Reports - Work Session](#)**
00:00:34 **Kim To, Legislative Fiscal Office (LFO)**
00:00:42 **EXHIBIT 2: Review of Semi-Independent Agency Reports**
00:00:43 **EXHIBIT 3: Semi-Independent Agency Reports - LFO Recommendation**
00:00:53 **Co-Chair G. Smith**
00:01:34 **Ms. To**
00:03:40 **John Terpening, Legislative Fiscal Office**
00:14:43 **Co-Chair G. Smith**
00:14:50 **Mr. Terpening**
00:17:08 **Co-Chair G. Smith**
00:17:10 **Sen. DeBoer**

00:17:17 Ms. To
00:17:46 Mr. Terpening
00:19:16 Rep. Marsh
00:19:40 Mr. Terpening
00:21:02 Ms. To
00:21:28 Rep. Gomberg
00:22:50 Ms. To
00:23:05 Rep. Gomberg
00:23:17 Ms. To
00:23:37 Rep. Gomberg
00:23:45 Mr. Terpening
00:24:24 Rep. Gomberg
00:24:30 Co-Chair G. Smith
00:24:43 Sen. DeBoer
00:25:41 Co-Chair G. Smith
00:26:03 Ms. To
00:26:12 Mr. Terpening
00:26:34 Co-Chair G. Smith
00:26:37 Mr. Terpening
00:27:27 Co-Chair G. Smith
00:27:55 Mr. Terpening
00:28:02 Ms. To
00:28:19 Sen. DeBoer
00:28:28 Co-Chair G. Smith
00:28:54 Sen. DeBoer
00:29:09 Co-Chair G. Smith
00:29:31 Ms. To
00:29:56 Co-Chair G. Smith
00:30:39 Mr. Terpening
00:30:45 Co-Chair G. Smith
00:31:06 Co-Chair Manning Jr.
00:31:07 MOTION: Sen. Manning Jr. moves to send the Legislative Fiscal Office review of Semi-Independent Agency Reports to the Full Committee with a recommendation to acknowledge receipt of this report and approve the Legislative Fiscal Office recommendations

00:31:20 Co-Chair G. Smith
00:31:32 VOTE: 7-0-1
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer
EXCUSED: Sen. Johnson
MOTION CARRIES
CARRIER: Sen. Manning Jr.

00:31:33 Co-Chair G. Smith
00:31:45 Ms. To
00:31:56 Co-Chair G. Smith

00:32:04 **Meeting Adjourned**

Additional Exhibit(s):

EXHIBIT 4: Semi-Independent Agency Reports - LFO Response to Questions