

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON NATURAL RESOURCES**

May 31, 2017  
01:00 PM

Hearing Room H-174

**MEMBERS PRESENT:**    **Sen. Frederick, Co-Chair**                      **Rep. Witt, Co-Chair**  
                                 **Sen. Girod**    **Rep. Esquivel**  
                                 **Sen. Taylor**    **Rep. Helm**  
                                    **Rep. Lewis**  
                                    **Rep. Power**

**STAFF PRESENT:**                      **Paul Siebert, Budget Analyst**  
                                 **Amanda Beitel, Budget Analyst**  
                                 **Julie Jensen, Committee Assistant**

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

**MEASURES/ISSUES:**                      **SB 5502 Department of Agriculture - Work Session**  
                                 **SB 5503 Department of Agriculture Fee Ratification -**  
                                 **Work Session**  
                                 **HB 5009 Department of Energy - Work Session**

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Recording Log – Recording started 12:52:29 PM

00:00:02                      **Meeting Called to Order**  
00:00:01                      Co-Chair Witt  
00:00:02                      EXHIBIT 1: Agenda

00:00:21                      **SB 5502 Department of Agriculture - Work Session**  
00:00:26                      Paul Siebert, Legislative Fiscal Office  
00:00:31                      EXHIBIT 2: SB 5502 LFO Recommendation  
00:00:34                      EXHIBIT 3: SB 5502 Key Performance Measures  
00:00:35                      EXHIBIT 4: SB 5502 -1 Amendment  
00:14:22                      Sen. Girod  
00:14:37                      Mr. Siebert  
00:15:02                      Rep. Esquivel  
00:15:26                      Mr. Siebert  
00:16:26                      MOTION: Co-Chair Frederick moves the Legislative Fiscal Office  
                                 recommendation to SB 5502  
00:16:45                      VOTE: 8-0-0  
                                 AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis,

Power, Witt  
MOTION CARRIES  
00:16:50 Mr. Siebert  
00:17:08 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office  
recommendation on Key Performance Measure to SB 5502  
00:17:27 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis,  
Power, Witt  
MOTION CARRIES  
00:17:42 Mr. Siebert  
00:18:11 Sen. Girod  
00:18:24 Co-Chair Frederick  
00:19:20 Rep. Esquivel  
00:20:01 Co-Chair Witt  
00:21:00 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office  
recommendation on Budget Notes to SB 5502  
00:21:29 VOTE: 7-1-0  
AYES: Sens. Frederick, Taylor; Reps. Esquivel, Helm, Lewis, Power, Witt  
NAYS: Sen. Girod  
MOTION CARRIES  
00:21:45 Mr. Siebert  
00:22:13 MOTION: Co-Chair Frederick moves adoption of the -1 amendment to SB  
5502  
00:23:05 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis,  
Power, Witt  
MOTION CARRIES  
00:23:08 Mr. Siebert  
00:23:22 MOTION: Co-Chair Frederick moves SB 5502, as amended, to the Full  
Committee with a Do Pass recommendation  
00:24:03 VOTE: 6-2-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Helm, Power, Witt  
NAYS: Reps. Esquivel, Lewis  
MOTION CARRIES  
  
00:24:33 **SB 5503 Department of Agriculture Fee Ratification - Work Session**  
00:24:40 Mr. Siebert  
00:24:44 EXHIBIT 5: SB 5503 LFO Recommendation  
00:24:46 EXHIBIT 6: SB 5503 -1 Amendment  
00:25:20 MOTION: Co-Chair Frederick moves adoption of the -1 amendment to SB  
5503  
00:25:34 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis,  
Power, Witt  
MOTION CARRIES  
00:25:37 Mr. Siebert

00:25:55 MOTION: Co-Chair Frederick moves SB 5503, as amended, to the Full Committee with a Do Pass recommendation

00:26:11 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis, Power, Witt  
MOTION CARRIES

00:26:44 **HB 5009 Department of Energy - Work Session**

00:26:49 Amanda Beitel, Legislative Fiscal Office

00:27:41 EXHIBIT 7: HB 5009 LFO Recommendation

00:27:42 EXHIBIT 8: HB 5009 Key Performance Measures

00:27:43 EXHIBIT 9: HB 5009 -1 Amendment

00:35:13 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office recommendation to HB 5009

00:36:04 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis, Power, Witt  
MOTION CARRIES

00:36:17 Ms. Beitel

00:38:37 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office recommendation on Key Performance Measures to HB 5009

00:39:10 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis, Power, Witt  
MOTION CARRIES

00:39:13 Ms. Beitel

00:39:46 MOTION: Co-Chair Frederick moves adoption of the -1 amendment to HB 5009

00:40:05 VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis, Power, Witt  
MOTION CARRIES

00:40:11 Ms. Beitel

00:40:22 MOTION: Co-Chair Frederick moves HB 5009, as amended, to the Full Committee with a Do Pass recommendation

00:40:48 Rep. Esquivel

00:41:34 VOTE: 5-3-0  
AYES: Sens. Frederick, Taylor; Reps. Helm, Power, Witt  
NAYS: Sen. Girod; Reps. Esquivel, Lewis  
MOTION CARRIES

00:41:52 Co-Chair Witt

00:42:24 **Meeting Adjourned**