

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

June 8, 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. Power

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

GUEST MEMBER(S): **Rep. Nathanson**

STAFF PRESENT: **Matt Stayner, Budget Analyst**
 Julie Jensen, Committee Assistant

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

MEASURES/ISSUES: **HB 2295 Water Resources Department fee bill - Work Session**
 SB 5542 Water Resources Department - Work Session

Recording Log – Recording started 12:52:13 PM

00:00:01 **[Meeting Called to Order](#)**
00:00:02 **[Co-Chair Witt](#)**
00:00:03 **[EXHIBIT 1: Agenda](#)**

00:00:34 **[HB 2295 Water Resources Department fee bill - Work Session](#)**
00:00:37 **[Matt Stayner, Legislative Fiscal Office](#)**
00:01:23 **[EXHIBIT 2: HB 2295 LFO Recommendation](#)**
00:01:24 **[EXHIBIT 3: HB 2295 Preliminary SMS](#)**
00:01:31 **[Sen. Girod](#)**
00:01:38 **[Mr. Stayner](#)**
00:02:05 **[MOTION: Co-Chair Frederick moves HB 2295 to the Full Committee with](#)**
 [a Do Pass recommendation](#)
00:02:28 **[VOTE: 8-0-1](#)**
 [AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Lewis, Nathanson,](#)
 [Power, Witt](#)

EXC: Rep. Helm
MOTION CARRIES

00:03:30 **SB 5542 Water Resources Department - Work Session**
00:03:36 Mr. Stayner
00:11:25 EXHIBIT 4: SB 5542 LFO Recommendation
00:11:26 EXHIBIT 5: SB 5542 Key Performance Measures
00:11:37 EXHIBIT 6: SB 5542 -1 Amendment
00:12:12 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office
recommendation to SB 5542
00:12:31 Co-Chair Witt
00:12:48 Mr. Stayner
00:14:18 VOTE: 8-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Lewis, Nathanson,
Power, Witt
EXC: Rep. Helm
MOTION CARRIES
00:14:42 Mr. Stayner
00:15:47 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office
recommendation on Key Performance Measures to SB 5542
00:16:13 Co-Chair Witt
00:16:25 Mr. Stayner
00:16:55 VOTE: 8-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Lewis, Nathanson,
Power, Witt
EXC: Rep. Helm
MOTION CARRIES
00:16:58 Mr. Stayner
00:17:30 MOTION: Co-Chair Frederick moves adoption of the -1 Amendment to SB
5542
00:18:03 VOTE: 8-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Lewis, Nathanson,
Power, Witt
EXC: Rep. Helm
MOTION CARRIES
00:18:11 Mr. Stayner
00:18:23 MOTION: Co-Chair Frederick moves SB 5542, as amended, to the Full
Committee with a Do Pass recommendation
00:19:03 VOTE: 6-2-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Nathanson, Power, Witt
NAYS: Reps. Esquivel, Lewis
EXC: Rep. Helm
MOTION CARRIES
00:19:45 **Meeting Adjourned**