

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON TRANSPORTATION AND ECONOMIC DEVELOPMENT

April 5, 2017
01:00 PM

Hearing Room F

MEMBERS PRESENT: **Sen. Johnson, Co-Chair** **Rep. Gomberg, Co-Chair**
 Sen. Hansell **Rep. Meek**
 Sen. Monroe **Rep. Nearman**
 Rep. Noble
 Rep. Reardon

STAFF PRESENT: **Michelle Deister, Budget Analyst**
 Eric Sorenson, Committee Assistant

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

MEASURES/ISSUES: **HB 5036 - Racing Commission - Work Session**

Recording Log – Recording started 12:59:21 PM

00:00:15 **Meeting Called to Order**
00:00:16 **Co-Chair Johnson**
00:00:17 **EXHIBIT 1: Agenda**

00:00:26 **HB 5036 - Racing Commission - Work Session**
00:01:02 **Michelle Deister, Legislative Fiscal Office**
00:02:42 **Co-Chair Johnson**
00:03:17 **Ms. Deister**
00:03:53 **Co-Chair Gomberg**
00:04:31 **Co-Chair Johnson**
00:04:53 **Ms. Deister**
00:05:21 **Sen. Monroe**
00:06:15 **Sen. Hansell**
00:06:49 **Ms. Deister**
00:06:50 **EXHIBIT 2: HB 5036 LFO Recommendation**
00:06:51 **EXHIBIT 3: HB 5036 Key Performance Measures**
00:06:52 **EXHIBIT 4: HB 5036 -1 Amendment**
00:09:18 **Rep. Reardon**
00:09:41 **Ms. Deister**

00:11:11 MOTION: Co-Chair Gomberg moves to accept the Legislative Fiscal Office recommendation on HB 5036

00:11:17 Co-Chair Johnson

00:11:24 VOTE: 8-0-0
Ayes: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman, Nobel, Reardon
MOTION CARRIES

00:11:26 Ms. Deister

00:12:48 Sen. Hansell

00:13:00 Ms. Deister

00:13:32 Co-Chair Johnson

00:13:40 Jack McGrail, Executive Director, Racing Commission

00:14:06 Co-Chair Johnson

00:14:12 Ms. Deister

00:14:18 Rep. Noble

00:14:26 Ms. Deister

00:14:37 Rep. Noble

00:14:47 Ms. Deister

00:15:30 Rep. Noble

00:15:54 Mr. McGrail

00:16:49 Co-Chair Gomberg

00:16:59 Mr. McGrail

00:18:32 Co-Chair Johnson

00:18:38 Rep. Noble

00:18:49 Co-Chair Johnson

00:18:53 MOTION: Co-Chair Gomberg moves adoption of the Legislative Fiscal Office recommendation on Key Performance Measures

00:18:57 Co-Chair Johnson

00:19:07 VOTE: 8-0-0
Ayes: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman, Nobel, Reardon
MOTION CARRIES

00:19:10 Ms. Deister

00:20:12 MOTION: Co-Chair Gomberg moves adoption of the -1 amendment to HB 5036

00:20:29 Co-Chair Johnson

00:20:35 VOTE: 8-0-0
Ayes: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman, Nobel, Reardon
MOTION CARRIES

00:20:41 Ms. Deister

00:21:16 MOTION: Co-Chair Gomberg moves to send HB 5036, as amended, to the Full Committee with a do pass recommendation

00:21:23 Co-Chair Johnson

00:21:30 Sen. Monroe

00:22:20 Sen. Hansell

00:22:29 Co-Chair Johnson
00:22:51 VOTE: 8-0-0
Ayes: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman,
Nobel, Reardon
MOTION CARRIES
00:23:07 Sen. Hansell
00:23:17 Co-Chair Johnson
00:24:03 Ms. Deister
00:24:23 Co-Chair Johnson
00:24:26 Meeting Adjourned