

## JOINT COMMITTEE ON WAYS AND MEANS

February 5, 2016  
8:00 AM

Hearing Room F

**MEMBERS PRESENT:**

Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
Sen. Johnson, Co-Vice Chair	Rep. Nathanson, Co-Vice Chair
Sen. Girod	Rep. Smith, Co-Vice Chair
Sen. Hansell	Rep. Huffman
Sen. Monroe	Rep. Komp
Sen. Roblan	Rep. Read
Sen. Steiner Hayward	Rep. Whisnant
Sen. Thomsen	Rep. Whitsett
Sen. Whitsett	Rep. Williamson

**MEMBER(S) EXCUSED:**

Sen. Winters, Co-Vice Chair	Rep. Gomberg
Sen. Bates	Rep. McLane
Sen. Shields	Rep. Rayfield

**STAFF PRESENT:**

Ken Rocco, Legislative Fiscal Officer  
Lynn Buchanan, Committee Assistant

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

### **MEASURES/ISSUES:**

**Work Session:**  
Adoption of revised committee rules  
Possible introduction of committee bills

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**00:00:10**     [Meeting Called to Order](#)  
**00:00:16**     Senator Devlin, Presiding Co-Chair

**00:00:21**     [Possible introduction of committee bills - Work Session](#)  
**00:00:26**     Ken Rocco, Legislative Fiscal Officer  
**00:00:39**     EXHIBIT 1: LC 297 Governor's Budget Process  
**00:00:40**     EXHIBIT 2: LC 298 Program Change  
**00:00:41**     EXHIBIT 3: LC 299 Lottery Allocation  
**00:00:42**     EXHIBIT 4: LC 300 Bonding Authorization

**00:00:43** EXHIBIT 5: LC 301 Capital Construction  
**00:00:46** EXHIBIT 6: LC 302 Budget Reconciliation  
**00:00:53** EXHIBIT 7: LC 303 Fee Ratification  
**00:02:23** Co-Chair Devlin  
**00:02:45** MOTION: Sen. Johnson moves LC 297, LC 298, LC 302 and LC 303 be introduced as Senate bills, en bloc  
**00:02:40** VOTE: 18-0-6  
AYES: Sens. Devlin, Johnson, Girod, Hansell, Monroe, Roblan, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, Whisnant, Huffman, Komp, Whitsett, Williamson  
EXC: Reps. McLane, Gomberg, Rayfield; Sens. Winters, Bates, Shields  
**00:02:41** MOTION CARRIES  
**00:02:46** MOTION: Rep. Buckley moves LC 299, LC 300, and LC 301 be introduced as House bills, en bloc  
**00:03:01** VOTE: 18-0-6  
AYES: Sens. Devlin, Johnson, Girod, Hansell, Monroe, Roblan, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, Whisnant, Huffman, Komp, Whitsett, Williamson  
EXC: Reps. McLane, Gomberg, Rayfield; Sens. Winters, Bates, Shields  
**00:03:02** MOTION CARRIES  
**00:03:17** **Adoption of revised committee rules - Work Session**  
**00:03:20** EXHIBIT 8: Proposed Rules Revision  
**00:03:42** Co-Chair Devlin  
**00:04:07** Co-Vice Chair Johnson  
**00:05:20** Rep. Huffman  
**00:05:22** Sen. Monroe  
**00:06:03** Sen. Steiner Hayward  
**00:06:53** Sen. Hansell  
**00:07:25** Rep. Whitsett  
**00:07:48** Co-Chair Buckley  
**00:08:06** Sen. Whitsett  
**00:08:52** Co-Chair Devlin  
**00:11:13** Sen. Whitsett  
**00:11:23** Rep. McLane  
**00:12:06** Sen. Girod  
**00:12:21** Rep. Whitsett  
**00:13:15** Co-Chair Devlin  
**00:13:20** Sen. Monroe  
**00:13:46** Co-Chair Buckley  
**00:13:29** Ken Rocco, Legislative Fiscal Officer  
**00:14:57** Rep. Komp  
**00:15:38** Sen. Steiner Hayward  
**00:16:31** Mr. Rocco  
**00:17:45** Sen. Whitsett  
**00:18:24** Sen. Roblan

**00:19:21** Co-Chair Devlin: no MOTION or VOTE on revision of committee rules

**00:19:34** **Meeting Adjourned**