

JOINT COMMITTEE ON WAYS AND MEANS

February 5, 2018
10:45 AM

Hearing Room F

MEMBERS PRESENT:

| | |
|-----------------------------|------------------------------|
| Sen. Courtney, Co-Chair | Rep. Nathanson, Co-Chair |
| Sen. Johnson, Co-Vice-Chair | Rep. Rayfield, Co-Vice-Chair |
| Sen. Winters, Co-Vice-Chair | Rep. Gomberg |
| Sen. DeBoer | Rep. Holvey |
| Sen. Frederick | Rep. McLane |
| Sen. Girod | Rep. Noble |
| Sen. Hansell | Rep. Smith Warner |
| Sen. Monroe | Rep. Stark |
| Sen. Steiner Hayward | Rep. Whisnant |
| Sen. Thomsen | Rep. Williamson |

MEMBER(S) EXCUSED:

| | |
|------------------|---------------------------|
| Sen. Manning Jr. | Rep. Smith, Co-Vice-Chair |
| Sen. Roblan | |

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

ORGANIZATIONAL MEETING
Adoption of Committee Rules

00:00:04 [Meeting Called to Order](#)
Senator Courtney, Presiding Co-Chair

00:00:12 [Organizational Meeting](#)

00:00:14 [Adoption of Committee Rules](#)

00:00:25 MOTION: Rep. Nathanson

00:00:29 EXHIBIT 1: Proposed Rules
00:00:30 Co-Chair Courtney
00:00:37 VOTE: 19-0-4
AYES: Sens. Courtney, Johnson, Winters, Monroe, Thomsen, Steiner Hayward,
Hansell, Frederick, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane,
Williamson, Gomberg, Smith Warner, Stark, Holvey, Noble
EXC: Sens. Girod, Roblan, Manning; Rep. Smith
00:00:40 MOTION CARRIES
00:01:11 Meeting Adjourned