

JOINT COMMITTEE ON WAYS AND MEANS

February 9, 2018
8:30 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. DeBoer	Rep. Gomberg
Sen. Frederick	Rep. Noble
Sen. Girod	Rep. Smith Warner
Sen. Hansell	Rep. Stark
Sen. Manning Jr.	Rep. Whisnant
Sen. Monroe	Rep. Williamson
Sen. Roblan	
Sen. Steiner Hayward	

MEMBER(S) EXCUSED:

Sen. Winters, Co-Vice-Chair	Rep. Smith, Co-Vice-Chair
Sen. Thomsen	Rep. Holvey
	Rep. McLane

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Eric Sorenson, Committee Assistant

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

MEASURES/ISSUES:

WORK SESSION

Possible introduction of committee bills

00:00:06 [Meeting Called to Order](#)
00:00:07 Representative Nathanson, Presiding Co-Chair
00:00:24 [Work Session](#)

00:00:27 **Possible introduction of committee bills**

00:00:32 Ken Rocco, Legislative Fiscal Officer

00:00:34 EXHIBIT 1: LC 263 Capital Construction
EXHIBIT 2: LC 264 Fee Ratification
EXHIBIT 3: LC 265 Budget Reconciliation
EXHIBIT 4: LC 266 Bonding Authorization
EXHIBIT 5: LC 273 Program Change
EXHIBIT 6: LC 274 Lottery Allocation

00:01:37 Co-Chair Nathanson

00:01:51 MOTION: Sen. Courtney moves LC 264, LC 265, LC 273 be introduced as Senate bills, en bloc

00:02:03 VOTE: 18-0-5
AYES: Sens. Courtney, Johnson, Monroe, Girod, Steiner Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, Williamson, Gomberg, Smith Warner, Stark, Noble
EXC: Sens. Winters, Thomsen; Reps. Smith, McLane, Holvey

00:02:05 MOTION CARRIES

00:02:07 MOTION: Rep. Rayfield moves LC 263, LC 266, LC 274 be introduced as House bills, en bloc

00:02:19 VOTE: 18-0-5
AYES: Sens. Courtney, Johnson, Monroe, Girod, Steiner Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, Williamson, Gomberg, Smith Warner, Stark, Noble
EXC: Sens. Winters, Thomsen; Reps. Smith, McLane, Holvey

00:02:20 MOTION CARRIES

00:02:24 Co-Chair Nathanson

00:02:33 **Meeting Adjourned**