

JOINT COMMITTEE ON WAYS AND MEANS

January 23, 2019

8:15AM

HR F

MEMBERS PRESENT:

Sen. Betsy Johnson, Co-Chair	Rep. Dan Rayfield, Co-Chair
Sen. Elizabeth Steiner Hayward, Co-Chair	Rep. David Gomberg, Co-Vice Chair
Sen. Lee Beyer	Rep. Greg Smith, Co-Vice Chair
Sen. Lew Frederick	Rep. Paul Holvey
Sen. Fred Girod	Rep. Susan McLain
Sen. Bill Hansell	Rep. Rob Nosse
Sen. Dallas Heard	Rep. Carla Piluso
Sen. James Manning Jr.	Rep. Duane Stark
Sen. Arnie Roblan	
Sen. Chuck Thomsen	
Sen. Rob Wagner	

MEMBER(S) EXCUSED:

Sen. Jackie Winters, Co-Vice Chair	Rep. Mike McLane
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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

00:00:11 [Meeting Called to Order](#)

00:00:13 Senator Betsy Johnson, Presiding Co-Chair

00:00:17 [Organizational Meeting](#)

00:00:23 **Adoption of Committee Rules**
00:00:30 EXHIBIT 1: Proposed Rules
00:00:34 Ken Rocco, Legislative Fiscal Officer
00:00:47 MOTION: Sen. Steiner Hayward
00:00:59 Co-Vice Chair Gomberg
00:01:02 Ken Rocco, Legislative Fiscal Officer
00:01:43 Co-Chair Johnson
00:02:41 VOTE: 19-0-2
 AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan,
 Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith,
 Gomberg, Stark, Holvey, McLain, Piluso, Nosse
 EXC: Sen. Winters, Rep. McLane
00:02:45 MOTION CARRIES
00:02:56 Ken Rocco, Legislative Fiscal Officer

00:03:14 **Meeting Adjourned**