

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON GENERAL GOVERNMENT**

March 12, 2019  
3:00pm

H-174

**MEMBERS PRESENT:**

Sen. Rob Wagner, Co-Chair  
Sen. Bill Hansell  
Sen. Arnie Roblan

Rep. Daniel Bonham  
Rep. David Gomberg  
Rep. Pam Marsh  
Rep. Mike Nearman

**MEMBER(S) EXCUSED:**      Rep. Greg Smith, Co-Chair

**STAFF PRESENT:**              Kim To, Legislative Fiscal Office  
Joan Green, Committee Assistant

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

**MEASURES/ISSUES:**  
SB 5501 Board of Accountancy

---

**00:00:02**      [Meeting Called to Order](#)

**00:00:04**      Co-Chair Wagner, Presiding

**00:00:05**      EXHIBIT 1: Agenda

**00:00:11**      [SB 5501 Board of Accountancy](#)

**00:00:23**      Kim To, Legislative Fiscal Office  
EXHIBIT 2: SB 5501 BOA LFO Recommendation

**00:01:52**      Co-Chair Wagner

**00:01:58**      MOTION: Rep. Gomberg moves the LFO recommendation to SB 5501  
VOTE: 6-0-2

AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh

EXCUSED: Reps. Nearman, G. Smith

MOTION CARRIES

**00:02:05**      Co-Chair Wagner

**00:02:37** Ms. To  
**00:05:07** Co-Chair Wagner  
**00:04:55** MOTION: Rep. Gomberg moves the LFO recommendation on Key Performance Measures  
VOTE: 6-0-2  
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh  
EXCUSED: Reps. Nearman, G. Smith  
MOTIONS CARRIES  
**00:04:59** Co-Chair Wagner  
**00:05:13** Ms. To  
EXHIBIT 3: SB 5501 BOA -1 Amendment  
**00:05:29** Co-Chair Wagner  
**00:05:42** MOTION: Rep. Gomberg moves adoption of the -1 amendment to SB 5501  
VOTE: 7-0-1  
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman  
EXCUSED: Rep. G. Smith  
MOTION CARRIES  
**00:05:48** Co-Chair Wagner  
**00:06:04** Ms. To  
**00:06:10** Co-Chair Wagner  
**00:06:12** MOTION: Rep. Gomberg moves SB 5501, as amended, to the Full Committee with a do pass recommendation  
VOTE: 7-0-1  
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman  
EXCUSED: Rep. G. Smith  
MOTION CARRIES  
CARRIERS: Sen. Roblan; Rep. Gomberg  
**00:06:19** Co-Chair Wagner  
**00:07:04** Rep. Nearman  
**00:07:44** Ms. To  
**00:07:50** Co-Chair Wagner  
**00:07:51** Meeting Adjourned