

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

June 11, 2019
3:00 pm

H-174

MEMBERS PRESENT:

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

Rep. Greg Smith, Co-Chair
Rep. Daniel Bonham
Rep. David Gomberg
Rep. Pam Marsh
Rep. Mike Nearman

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Theresa McHugh Legislative Fiscal Office
John Borden, Legislative Fiscal Office
Joan Green, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

HB 5034 Secretary of State
SB 5517 Legislative Branch
HB 3136 Relating to the administration of local transient lodging taxes by the
Department of Revenue

00:00:03 [Meeting Called to Order](#)
00:00:05 Co-Chair Wagner, Presiding
00:00:06 EXHIBIT 1: Agenda

00:00:18 [HB 5034 Secretary of State](#)
00:00:25 Ken Rocco, Legislative Fiscal Officer
00:00:33 EXHIBIT 2: HB 5034 SOS - LFO Recommendation
00:10:40 MOTION: Rep. Smith moves the LFO recommendation to HB 5034
VOTE: 8-0-0
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh,
Nearman, G. Smith
MOTION CARRIES

00:10:50 Co-Chair Wagner
00:11:06 Mr. Rocco
00:11:20 MOTION: Rep. Smith moves the LFO recommendation on Key Performance Measures
VOTE: 8-0-0
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
MOTION CARRIES
00:11:24 Co-Chair Wagner
00:11:40 Mr. Rocco
00:11:41 EXHIBIT 3: HB 5034 -1 Recommended Amendment
00:12:04 MOTION: Rep. Smith moves adoption of the -1 amendment to HB 5034
VOTE: 8-0-0
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
MOTION CARRIES
00:12:10 Co-Chair Wagner
00:12:20 Mr. Rocco
00:12:29 MOTION: Rep. Smith moves HB 5034, as amended, to the Full Committee with a do pass recommendation
00:12:45 Co-Chair Wagner
00:12:55 Co-Chair Smith
00:13:42 Co-Chair Wagner
00:14:24 VOTE: 8-0-0
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
MOTION CARRIES
CARRIERS: Sen. Hansell; Rep. Nearman
00:14:51 **SB 5517 Legislative Branch**
00:15:11 Theresa McHugh, Legislative Fiscal Office
00:15:20 EXHIBIT 4: SB 5517 LEG - LFO Recommendation
00:26:01 Co-Chair Smith
00:26:18 Ms. McHugh
00:26:49 MOTION: Rep. Smith moves the LFO recommendation to SB 5517
VOTE: 7-0-1
AYES: Sens. Hansell, Roblan, Wagner; Reps. Gomberg, Marsh, Nearman, G. Smith
EXCUSED: Rep. Bonham
MOTION CARRIES
00:26:59 Co-Chair Wagner
00:27:13 Ms. McHugh
00:27:28 MOTION: Rep. Smith moves the LFO recommendation on Key Performance Measures
VOTE: 7-0-1

AYES: Sens. Hansell, Roblan, Wagner; Reps. Gomberg, Marsh, Nearman, G. Smith
EXCUSED: Rep. Bonham
MOTION CARRIES

00:27:30 Co-Chair Wagner
00:27:39 Ms. McHugh
00:27:45 MOTION: Rep. Smith moves the LFO recommendation on Budget Notes
VOTE: 7-0-1
AYES: Sens. Hansell, Roblan, Wagner; Reps. Gomberg, Marsh, Nearman, G. Smith
EXCUSED: Rep. Bonham
MOTION CARRIES

00:27:59 Co-Chair Wagner
00:28:01 Ms. McHugh
00:28:02 EXHIBIT 5: SB 5517 -1 Recommended Amendment
00:28:21 MOTION: Rep. Smith moves adoption of the -1 amendment to SB 5517
VOTE: 7-0-1
AYES: Sens. Hansell, Roblan, Wagner; Reps. Gomberg, Marsh, Nearman, G. Smith
EXCUSED: Rep. Bonham
MOTION CARRIES

00:28:23 NOTE: Vote on -1 amendment to SB 5511 not valid as amendment was not posted in a timely manner. A vote on the amendment and moving the measure to the full Ways and Means Committee will take place in committee on Wednesday, June 12.

00:28:26 Co-Chair Wagner
00:28:38 Ms. McHugh
00:28:43 MOTION: Rep. Smith moves SB 5517, as amended, to the Full Committee with a do pass recommendation

00:28:52 Co-Chair Wagner
00:28:58 Co-Chair Smith

00:29:29 **Meeting Recessed**

00:29:32 **SB 5517 Legislative Branch**
00:29:36 Co-Chair Wagner
00:29:37 Ms. McHugh

00:32:36 **HB 3136 A-Eng. Relating to the administration of local transient lodging taxes by the Department of Revenue**
00:32:40 John Borden, Legislative Fiscal Office
00:32:46 EXHIBIT 6: HB 3136 - LFO Recommendation
EXHIBIT 7: HB 3136 -A4 Recommended Amendment

00:34:28 Co-Chair Wagner
00:34:47 Rep. Marsh
00:36:06 Rep. Gomberg
00:37:29 Rep. Nearman

00:37:55 Co-Chair Wagner
00:38:04 MOTION: Rep. Gomberg moves adoption of the -A4 amendment to HB 3136
VOTE: 8-0-0
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh,
Nearman, G. Smith
MOTION CARRIES
00:38:14 MOTION: Rep Nearman moves HB 3136, as amended, to the Full Committee with
a do pass recommendation
VOTE: 8-0-0
AYES: Sens. Hansell, Roblan, Wagner; Reps. Bonham, Gomberg, Marsh,
Nearman, G. Smith
MOTION CARRIES
CARRIERS: Sen. Roblan; Reps. Gomberg, Marsh
00:38:17 Co-Chair Wagner

00:38:18 **SB 5517 Legislative Branch**
00:39:19 Co-Chair Smith
00:39:32 Co-Chair Wagner
00:40:13 Rep. Gomberg
00:40:23 Co-Chair Wagner
00:40:28 Mr. Borden
00:40:44 Co-Chair Wagner

00:40:50 **Meeting Adjourned**