COMMITTEE MINUTES for HUMAN RESOURCES

Date: February 25, 2013 Location: Room 103

Convened: *2:00 PM*

Adjourned: 3:00 PM

Attendance Roll Call:

Present: Representatives Miller, L-CH, Bacon-VC, Wessel-Kroeschell-RM, Abdul-

Samad, Anderson, Costello, Dawson, Fry, Garrett, Heaton, Heddens, Hess,

Hunter, Koester, Landon, Lofgren, Murphy, Smith, M, Taylor, R

Absent: None

Excused: Representatives Forristall, Stutsman

The Human Resource Committee was called to order at 2:00 pm by the Chair, Rep. Linda Miller.

The Roll was called; Present were Rep. Miller, Rep Bacon, Rep. Wessel-Kroeschell, Rep Abdul-Samad, Rep. Anderson, Rep. Costello, Rep. Dawson, Rep. Fry, Rep. Garrett, Rep. Heaton, Rep. Heddens, Rep. Hess, Rep. Hunter, Rep. Koester, Rep. Landon, Rep. Lofgren, Rep. Murphy, Rep. M. Smith, Rep. Taylor

Excused: Rep. Forristall, Rep. Stutsman

The minutes from the previous meeting, Feb 20, 2013 were approved. The Republicans and the Democrats went to Caucus. The meeting resumed at 2:37 pm. The Chair recognized Rep. Bacon for opening remarks on HSB 45. There is an amendment. The Chair recognized Rep. Bacon for opening comments on Amendment 45.298. Rep. Bacon requested to divide the Amendment 45.298 in to two sections Section (A) Lines 2 and 3, Section B line 2. The Chair asked for questions or comments. Seeing none the Chair moved Amendment 45.298 section (A) lines 2 and 3 by voice vote. Section A line 2 and 3 of Amendment 45.298 passed by voice vote. The Chair recognized Rep. Smith for questions on Section B line 2. The Chair asked the Dept. of Public Health to comment. The Chair recognized Rep. Hunter for comments. The Chair recognized Rep. Murphy for a question. The Chair asked the Dept. of Public Health to comment. The chair recognized Rep. Bacon for closing remarks on HSB 45.298 Section (B) Line 2. The Roll was called and the Amendment 45.298 section (B) received 19 Nays with Rep. Forristall and Rep. Stutsman excused. The Chair recognized Rep. Bacon for closing remarks on HSB 45 as amended. Roll was called and HSB 45 as amended received 19 ayes with Rep. Forristall and Rep. Stutsman excused. The bill having received a constitutional majority will move to the floor as a Committee Bill.

The Chair Recognized Rep. Costello for opening remarks on or HSB 70, and there is an amendment, 70.379. The chair recognized Rep. Costello for opening remarks on amendment 70.379.

The Chair recognized Rep. Smith for clarification of amendment 70.379. The Chair deferred on Amendment 70.379 until Wednesday the 27th, for more questions or comments from the Committee. Rep. Fry moved that we arise and the Chair adjourned the meeting at 3:05pm.`

Representative Linda J. Miller	
Jane Hughes, Committee Secretary	_