

Senate Committee

COMMITTEE MINUTES for STATE GOVERNMENT

Date: *February 9, 2015*

Location: *RM 22*

Convened: *3:05 PM*

Recessed: *3:10 PM*

Reconvened: *3:20 PM*

Adjourned: *3:35 PM*

Attendance Roll Call:

Present: Senators Danielson-CH, Courtney-VC, Bertrand-RM, Bowman, Chapman, Dearden, Dvorsky, Feenstra, Horn, Johnson, McCoy, Petersen, Schoenjahn, Schultz, Whitver

Absent:

Excused:

The meeting was called to order at 3:05 PM.

Attendance was taken.

Minutes of the 2/4/15 meeting were approved.

The meeting recessed at 3:10 for a Republican caucus. The meeting reconvened at 3:20 PM.

Senator Danielson offered [SSB 1064](#) - An Act making changes to the campaign finance laws relating to independent expenditures. He moved its adoption. The motion carried by a short form vote of 15 ayes, 0 nays.

Senator Danielson offered [SSB 1126](#) - An Act providing for appropriations to the statewide fire and police retirement system and including effective date. He moved its adoption. The motion carried and [SSB 1126](#) was adopted by a roll call vote of 11 ayes, 3 nays (Chapman, Schultz, Whitver, and one present (Dvorsky)).

Senator McCoy offered [SSB 1060](#) - An Act relating to the regulation of certified public accountants and certified public accounting firms. He moved its adoption. The motion carried by a short form vote of 15 ayes, 0 nays.

Senator Courtney offered [SSB 1125](#) - An Act concerning the definition of beer for purposes of beer brewers and wholesalers. H moved its adoption The motion carried by a short form vote of 15 ayes 0 nays.

Senator Courtney moved that two appointees be placed on the en bloc calendar - Kenneth Morris, Jr. to the Commission on the Status of African Americans and Karilynne Lenning to the Board of Social Work. The motion carried by short form vote and the appointees were placed on the en bloc calendar.

Senator McCoy moved that the appointment of Janet Phipps Burkhead - Director of the

Department of Administrative Services be placed on the Individual Calendar with a recommendation to appoint her to that position. The motion carried by short form vote.

There being no further business, the meeting adjourned at 3:35 PM.

Senator Jeff Danielson

Kathy Peterson, Committee Secretary