

\*Senate Committee\*

## COMMITTEE MINUTES for HUMAN RESOURCES

Date: *February 9, 2015*

Location: *RM 22*

Convened: *4:00 PM*

Adjourned: *5:00 PM*

### Attendance Roll Call:

Present: Senators Mathis-CH, Ragan-VC, Johnson-RM, Allen, Bolkcom, Costello, Dotzler, Garrett, Jochum, Segebart, Taylor, Wilhelm

Absent:

Excused: Senator Chelgren

Committee Chair, Mathis called the meeting to order at 4:00 p.m. in Room 22.

Minutes from the February 4, 2015 meeting were approved.

Members of the Human Resources Committee recessed for caucus at 4:05 p.m.

The Human Resources Committee reconvened at 4:25 p.m.

### Appointments

Senator Mathis recognized Senator Dotzler for the report on Thomas Broeker. Senator Dotzler recommended the confirmation of Thomas Broeker to the Mental Health and Disability Services Commission. Senator Dotzler moved the appointment to the enbloc calendar. Short form was requested. Motion passed unanimously with Senator Chelgren absent.

Senator Mathis turned the chair over to Vice-chair Senator Ragan. Senator Ragan recognized Senator Mathis for the report on Gerd Clabaugh as the Director of the Department of Public Health. Senator Mathis recommended the confirmation of Gerd Clabaugh. Senator Mathis moved the appointment to the individual calendar. Short form was requested. Motion passed unanimously with Senator Chelgren absent.

### Bills

Senator Mathis recognized Senator Jochum for [SF 80](#). Senator Jochum introduced [SF 80](#) and distributed amendment [SF 80.104](#). Senator Mathis recognized Senator Jochum for the amendment [SF 80.104](#). Senator Jochum recommended passage of the amendment. Senator Jochum requested short form on the amendment. Short form vote was taken on amendment [SF 80.104](#), passed unanimously with Senator Chelgren absent. Senator Jochum requested a short form vote on [SF 80](#) as amended. The bill as amended passed unanimously with Senator Chelgren absent and moved to the calendar as a committee bill under Rule 40.

Senator Mathis recognized Senator Bolkcom for [SSB 1002](#). Senator Bolkcom introduced [SSB 1002](#). Senator Bolkcom recommended passage and short form vote on [SSB 1002](#) was requested. The bill passed unanimously with Senator Chelgren absent and moved to the calendar as a committee bill.

Senator Mathis recognized Senator Bolkcom for [SSB 1016](#). Senator Bolkcom introduced [SSB](#)

[1016](#).

Senator Bolkcom recommended passage and short form vote on [SSB 1016](#) was requested. The bill passed unanimously with Senator Chelgren absent and moved to the calendar as a committee bill.

Senator Mathis recognized Senator Ragan for [SSB 1094](#). Senator Ragan introduced [SSB 1094](#). Senator Ragan recommended passage and short form vote on [SSB 1094](#) was requested. The bill passed unanimously with Senator Chelgren absent and moved to the calendar as a committee bill.

Senator Mathis recognized Senator Ragan for [SSB 1097](#). Senator Ragan introduced [SSB 1097](#) and distributed amendment [SSB 1097.120](#). Senator Mathis recognized Senator Ragan for amendment [SSB 1097.120](#). Senator Ragan recommended passage of the amendment. Senator Ragan requested short form vote on amendment 1097.120, passed unanimously with Senator Chelgren absent. Senator Ragan requested short form vote on SF [SSB 1097](#) as amended. The bill as amended passed unanimously with Senator Chelgren absent and moved to the calendar as a committee bill under Rule 40.

Presenter

Julie Lovelady, Interim Medicaid Director from the Department of Human Services presented an update on the Medicaid State Innovation Model. Senator Mathis thanked the presenter.

Motion by Senator Costello to adjourn. Meeting adjourned at 5:00 p.m.

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Senator Liz Mathis

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Molly Clause, Committee Secretary