

\*Senate Committee\*

## COMMITTEE MINUTES for WAYS AND MEANS

Date: *March 26, 2015*

Location: *RM 22*

Convened: *1:00 PM*

Adjourned: *1:40 PM*

### Attendance Roll Call:

Present: Senators Bolkcom-CH, Allen-VC, Feenstra-RM, Anderson, Behn, Breitbach, Dotzler, Hogg, Jochum, McCoy, Petersen, Quirmbach, Schultz, Seng

Absent:

Excused: Senator Smith

Senator Bolkcom called the meeting to order at 1:00 P.M.  
Committee Republicans and Democrats caucused immediately.

Senator Bolkcom called the meeting back to order at 1:15 P.M.  
The minutes from the last meeting were approved and the committee secretary took roll.

Senator Bolkcom turned the committee chair over to the committee vice-chair Senator Allen.  
Senator Allen called up [SSB 1243](#) with Senator Bolkcom.

Senator Bolkcom gave opening comments on [SSB 1243](#) and amendment 1122.

Amendment 1122 was approved by all with a short form vote.

Senators Breitbach, Dotzler, and Hogg gave comments on [SSB 1243](#).

Senator Bolkcom moved [SSB 1243](#) short form.

[SSB 1243](#) was approved as amended 9-5

Ayes: Bolkcom, Allen, Dotzler, Hogg, Jochum, McCoy, Petersen, Quirmbach, Seng

Nays: Feenstra, Anderson, Behn, Breitbach, Schultz

Excused: Smith

Senator Allen turned the chair back over to Senator Bolkcom.

Senator Bolkcom called up [SF 143](#) with Senator Hogg.

Senator Hogg gave opening comments on [SF 143](#) and amendment 1121.

Amendment 1121 was approved by all with a short form vote.

[SF 143](#), as amended, was approved by all with a short form vote.

Senator Bolkcom called up [SF 442](#) with Senator Petersen.

Senator Petersen gave opening comments on [SF 442](#) and amendment 1088.

Amendment 1088 was approved by all with a short form vote.

[SF 442](#), as amended, was approved by all with a short form vote.

Senator Bolkcom then called up the governor's appointee for the State Board of Tax Review, David Erickson, with Senator Allen.

Senator Allen recommended David Erickson to the committee.

David Erickson was approved by all with a short form vote and moved to the En Bloc calendar.

Senator Bolkcom turned the committee chair over to Senator Allen.

Senator Allen called up the governor's appointee for the Director of Revenue, Courtney Kay-

Decker, with Senator Bolkcom.

Senator Bolkcom recommended Courtney Kay-Decker and moved her to the individual calendar.

Senator Allen returned the committee chair back to Senator Bolkcom.

There was a motion to adjourn.

Senator Bolkcom adjourned the committee at 1:40 P.M.

---

Senator Joe Bolkcom

---

Nick Sanchez, Committee Secretary