COMMITTEE MINUTES for HUMAN RESOURCES

Date: February 8, 2016 Location: RM 22

Convened: **4:30 PM**

Adjourned: 5:10 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 4:30 p.m. in Room 22. Minutes of January 27 and February 3, 2016 were approved as distributed. The Democrat and Republican Senators went to their respective caucuses at 4:33 p.m. Senator Mathis recovened the meeting at 4:48 p.m.

Bills

SSB 3066

Senator Mathis recognized Senator Wilhelm for <u>SSB 3066</u> Alzheimer's Awareness. Senator Wilhelm introduced <u>SSB 3066</u> and distributed Amendment <u>SSB 3066</u>.2399. Senator Mathis recognized Senator Wilhelm for the Amendment <u>SSB 3066</u>.2399. Senator Wilhelm recommended passage of the amendment. A short form vote was requested on <u>SSB 3066</u>.2399. The amendment passed unanimously. Senator Wilhelm requested short form vote on <u>SF 3066</u> as amended. <u>SSB 3066</u> as amended passed with 9 ayes, 3 nays, and 1 absent. <u>SSB 3066</u> as amended moved to the calendar as a committee bill under Rule 40.

SSB 3073

Senator Mathis recognized Senator Taylor for <u>SSB 3073</u> Meningococcal Immunization. Senator Taylor introduced <u>SSB 3073</u>. Senator Taylor recommended passage and short form vote on <u>SSB 3073</u> was requested. <u>SSB 3073</u> passed with 11 ayes, 1 nay and 1 absent. <u>SSB 3073</u> moved to the calendar as a committee bill.

SF 2032

Senator Mathis recognized Senator Jochum for <u>SF 2032</u> Mental Health Records. Senator Jochum introduced <u>SF 2032</u> and distributed Amendment <u>SF 2032</u>.2371. Senator Mathis recognized Senator Jochum for the Amendment <u>SF 2032</u>.2371. Senator Jochum recommended passage of the amendment. A short form vote was requested on <u>SF 2032</u>.2371. The amendment passed unanimously. Senator Jochum requested short form vote on <u>SF 2032</u> as amended. <u>SF 2032</u> as amended passed unanimously and moved to the calendar as a committee bill under Rule 40.

SF 2049

Senator Mathis recognized Senator Jochum for <u>SF 2049</u> Speech Therapy Benefits. Senator Jochum introduced <u>SF 2049</u> and distributed Amendment <u>SF 2049</u>.2396. Senator Mathis recognized Senator Jochum for the Amendment <u>SF 2049</u>.2396. Senator Jochum recommended passage of the amendment. A short form vote was requested on <u>SF 2049</u>.2396. The amendment

passed unanimously. Senator Jochum requested short form vote on <u>SF 2049</u> as amended. <u>SF 2049</u> as amended passed unanimously and moved to the calendar as a committee bill under Rule 40.

SSB 3081

Senator Mathis recognized Senator Jochum for <u>SSB 3081</u> Managed Care Termination. Senator Jochum introduced <u>SSB 3081</u>. Senator Jochum recommended passage and a record roll call vote.

Record Roll Call vote for <u>SSB 3081</u> was: 9 ayes – Mathis, Ragan, Johnson, Allen, Bolkcom, Dotzler, Jochum, Taylor, and Wilhelm; 3 nays – Costello, Garrett, and Segebart; and 1 absent – Chelgren. <u>SSB 3081</u> moved to the calendar as a committee bill.

Senator Dotzler moved that the meeting adjourn. Meeting adjourned at 5:07 p.m.
Senator Liz Mathis
Molly Clause, Committee Secretary