

\*Senate Committee\*

## **COMMITTEE MINUTES for NATURAL RESOURCES AND ENVIRONMENT**

Date: *February 26, 2019*

Location: *RM 22*

Convened: *2:00 PM*

Adjourned: *2:30 PM*

### Attendance Roll Call:

Present: Senators Rozenboom-CH, Shipley-VC, Behn, Boulton, Celsi, Cournoyer, Kapucian, Lykam, Segebart, Smith, J., Sweeney, Zumbach

Absent:

Excused: Senator Hogg-RM

The meeting came to order at 2:03 pm.

Roll call was taken silently by the committee secretary. Chairman Senator Rozenboom stated the Senators who are not present are excused until their arrival.

Chairman Senator Rozenboom stated the minutes from the last meeting on February 14, 2019 were distributed electronically. Chairman Senator Rozenboom asked the committee members if there are any needed changes to the minutes. Seeing none, the minutes from the previous meeting were approved as distributed.

Chairman Senator Rozenboom announced the bill to be considered, [SSB 1119](#). Governor Appointment Lisa Gochenour will also be considered for the Environmental Protection Commission. [SSB 1120](#) has been deferred.

Republicans and Democrats briefly caucused.

The meeting reconvened at 2:20 pm.

Chairman Senator Rozenboom recognized Senator Kapucian for [SSB 1119](#).

Senator Kapucian introduced [SSB 1119](#), provided the subcommittee report, and gave opening comments on the bill.

Senator Kapucian stated there is an amendment.

Chairman Senator Rozenboom recognized Senator Kapucian for Senate Amendment 1119.278.

Senator Kapucian gave opening remarks on Amendment 278.

Chairman Senator Rozenboom opened the floor to discussion.

Seeing none, Chairman Senator Rozenboom recognized Senator Kapucian for closing comments on Amendment 278. Senator Kapucian moved the amendment.

Senate Amendment 1119.278 passed unanimously through a short form voice vote; Senator Hogg excused.

Chairman Senator Rozenboom recognized Senator Kapucian for the next amendment to be considered, Senate Amendment 1119.279. Senator Kapucian gave opening remarks on Amendment 279.

Chairman Senator Rozenboom opened the floor to discussion regarding Amendment 279.

Seeing none, Chairman Senator Rozenboom recognized Senator Kapucian for closing comments on Amendment 279. Senator Kapucian moved the amendment.

Senate Amendment 1119.279 passed unanimously through a short form voice vote; Senator Hogg excused.

Chairman Senator Rozenboom recognized Senator Kapucian for [SSB 1119](#). Senator Kapucian gave a short synopsis of the bill, as amended.

Chairman Senator Rozenboom opened the floor to discussion.

Seeing none, Chairman Senator Rozenboom recognized Senator Kapucian for closing

comments on [SSB 1119](#). Senator Kapucian moved the bill.

[SSB 1119](#) passed as a committee bill under Rule 40 through a short form voice vote; Senator Hogg excused. [SSB 1119](#) was moved to the Senate calendar.

A document with Governor Appointment, Lisa Gochenour, was distributed and considered by the committee.

Chairman Senator Rozenboom recognized Senator Kapucian for Governor Appointee, Lisa Gochenour, to be considered as a member of Environmental Protection Commission.

Senator Kapucian provided subcommittee report and gave opening comments on Lisa Gochenour.

Chairman Senator Rozenboom opened the floor to discussion.

Seeing none, Chairman Senator Rozenboom recognized Senator Kapucian for closing comments regarding Lisa Gochenour and motioned to move her to the En Bloc calendar with the committee's recommendation.

Governor Appointment Lisa Gochenour passed unanimously on a short form voice vote with Senator Hogg excused.

Senator J. Smith moved to arise. The committee adjourned at 2:27 pm.

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Senator Ken Rozenboom

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Gina Ten Pas, Committee Secretary