COMMITTEE MINUTES for WAYS AND MEANS

Date: April 17, 2019 Location: RM 22

Convened: 9:40 AM

Adjourned: 12:15 PM

Attendance Roll Call:

Present: Senators Feenstra-CH, Dawson-VC, Jochum-RM, Behn, Bolkcom, Brown,

Carlin, Chapman, Dotzler, Edler, Giddens, Nunn, Quirmbach, Schultz, Smith, R.,

Sweeney, Wahls

Absent:

Excused:

Meeting was called to order at 9:40am.

Attendance was taken.

Minutes from April 11, 2019 meeting were unanimously approved.

Chairman Feenstra distributed amendments to <u>SF 444</u>, <u>SSB 1193</u>, <u>HF 546</u>, <u>SSB 1246</u>, <u>SF 314</u> and <u>SF 184</u>.

Both parties went to caucus.

Following caucus Chairman Feenstra recognized Subcommittee Chair Carlin for opening remarks on <u>SJR 16</u>. Floor was opened to discussion. Subcommittee Chair Carlin presented his closing remarks on <u>SJR 16</u>. A Roll Call vote was requested which passed, YEAS – 11, NAYS – 5 (Jochum, Bolkcom, Dotzler, Giddens and Quirmbach). Absent – 1 (Wahls).

Chairman Feenstra recognized Subcommittee Chair Dawson for his opening remarks on HF 546 and Amendment HF 546.1896. Floor was opened to discussion. Subcommittee Chair Dawson presented his closing remarks on Amendment HF 546.1896. A Roll Call vote was requested which passed YEAS – 11, NAYS – 5 (Jochum, Bolkcom, Dotzler, Giddens and Quirmbach) Absent – 1 (Wahls). Subcommittee Chair Dawson presented his opening remarks on HF 546, as amended. Floor was opened to discussion. Subcommittee Chair Dawson presented his closing remarks on HF 546, as amended. A Short Form vote was requested which passed. YEAS – 15, NAYS – 1 (Chapman), Absent – 1 (Wahls).

Chairman Feenstra recognized Subcommittee Chair Brown for his opening remarks on <u>SF 184</u> and Amendment <u>SF 184</u>.1753. Floor was opened to discussion. Subcommittee Chair Brown presented his closing remarks on Amendment <u>SF 184</u>.1753. A Short Form vote was requested which passed unanimously. Subcommittee Chair Brown presented his opening remarks on <u>SF 184</u>, as amended. Floor was opened to discussion. Subcommittee Chair Brown presented his closing remarks on <u>SF 184</u>, as amended. A Short Form vote was requested which passed. YEAS – 14, NAY – 1 (Schultz), Absent – 2 (Smith, Wahls).

Chair management was turned over to Vice Chairman Dawson who recognized Subcommittee Chair Feenstra for his opening remarks on <u>SF 444</u> and Amendment <u>SF 444</u>.1911. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on Amendment <u>SF 444</u>.1911. A Short Form vote was requested which passed unanimously. Subcommittee Chair Feenstra presented his opening remarks on <u>SF 444</u>, as amended. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on <u>SF 444</u>, as amended. A Short Form vote was requested which passed. YEAS – 15, Absent – 2 (Smith, Wahls).

Chairman Dawson recognized Subcommittee Chair Feenstra for his opening remarks on <u>SSB</u>

1193 and Amendment SSB 1193.1877. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on Amendment SSB 1193.1877. A Short Form vote was requested which passed unanimously. Subcommittee Chair Feenstra presented his opening remarks on SSB 1193, as amended. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on SSB 1193, as amended. A Short Form vote was requested which passed. YEAS – 15, Absent – 2 (Smith, Wahls).

Chairman Dawson recognized Subcommittee Chair Feenstra for his opening remarks on <u>SSB</u> 1246 and Amendment <u>SSB</u> 1246.1592. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on Amendment <u>SSB</u> 1246.1592. A Short Form vote was requested which passed unanimously. Subcommittee Chair Feenstra presented his opening remarks on <u>SSB</u> 1246, as amended. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on <u>SSB</u> 1246, as amended. A Short Form vote was requested which passed. YEAS – 15, Absent – 2 (Smith, Wahls).

Chairman Dawson recognized Subcommittee Chair Feenstra for opening remarks on SF 514. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on SF 514. A Short Form vote was requested which passed. YEAS – 15, Absent – 2 (Smith, Wahls).

Chairman Dawson recognized Subcommittee Chair Feenstra for his opening remarks on SF 314 and Amendment SF 314.1907. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on Amendment SF 314.1907. A Short Form vote was requested which passed unanimously. Subcommittee Chair Feenstra presented his opening remarks on SF 314, as amended. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on SF 314, as amended. A Short Form vote was requested which passed. YEAS – 15, Absent – 2 (Smith, Wahls).

Chairman Dawson recognized Subcommittee Chair Feenstra for opening remarks on $\frac{SF 192}{SF 192}$. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on $\frac{SF 192}{SF 192}$. A Short Form vote was requested which passed. YEAS – 12, NAYS – 3 (Jochum, Bolkcom and Quirmbach), Absent – 2 (Smith, Wahls).

Chairman Dawson recognized Subcommittee Chair Feenstra for his opening remarks on <u>SSB</u> 1249 and Amendment <u>SSB</u> 1249.1904. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on Amendment <u>SSB</u> 1249.1904. A Short Form vote was requested which passed unanimously. Subcommittee Chair Feenstra presented his opening remarks on <u>SSB</u> 1249, as amended. Floor was opened to discussion. Subcommittee Chair Feenstra presented his closing remarks on <u>SSB</u> 1249, as amended. A Short Form vote was requested which passed. YEAS – 11, NAYS – 6 (Jochum, Bolkcom, Dotzler, Giddens, Quirmbach and Wahls.

Seeing no additional business Senator Smith moved to adjourn at 12:15pm.

Senator Randy Feenstra	
Kathryn Arndt, Committee Secret	0.497.7