## COMMITTEE MINUTES for NATURAL RESOURCES AND ENVIRONMENT

Date: February 13, 2020 Location: RM 22

Convened: *1:05 PM* 

Adjourned: 1:55 PM

Attendance Roll Call:

Present: Senators Rozenboom-CH, Shipley-VC, Hogg-RM, Behn, Boulton, Celsi,

Cournoyer, Kapucian, Lykam, Segebart, Smith, J., Sweeney, Zumbach

Absent:

Excused:

The meeting came to order at 1:03 PM.

Roll call was taken silently by the committee secretary. Senators Cournoyer and J. Smith are excused until they arrive.

Chairman Senator Rozenboom stated the minutes from the last meeting were distributed electronically. Chairman Senator Rozenboom asked the committee members if there are any needed changes to the minutes. Seeing none, the minutes from February 4, 2020 are approved as distributed.

Chairman Senator Rozenboom announced bills for consideration: <u>SF 2043</u>, <u>SF 2145</u>, <u>SF 2141</u>, and <u>SF 2234</u> (omitting <u>SSB 3062</u>). Chairman Rozenboom announced that after these bills are considered, the committee will then consider the Governor Appointments: Kayla Lyon as the Director of the DNR and Karen Long to the Renewable Fuel Infrastructure Board.

Republicans and Democrats briefly caucused.

The meeting reconvened at 1:29 PM.

Senators Cournoyer and J. Smith arrived to the meeting.

Chairman Senator Rozenboom recognized Senator Cournover for SF 2141.

Senator Cournoyer introduced <u>SF 2141</u>, provided the subcommittee report, and gave opening comments on the bill.

Chairman Senator Rozenboom opened the floor to discussion.

Seeing none, Chairman Rozenboom recognized Senator Cournoyer for closing comments on <u>SF</u> <u>2141</u>. Senator Cournoyer provided closing comments and moved the bill.

SF 2141 passed unanimously on a short form voice vote. Senate File 2141 moves to the Calendar as a Committee Bill, waiving the requirement of Rule 40.

Chairman Senator Rozenboom recognized Senator Segebart for <u>SF 2043</u>.

Senator Segebart introduced <u>SF 2043</u>, provided the subcommittee report, and gave opening comments on the bill. Senator Segebart stated there is an amendment.

Chairman Senator Rozenboom recognized Senator Segebart for opening comments on Amendment 2662. Senator Segebart gave opening comments on the amendment.

Chairman Senator Rozenboom opened the floor to discussion.

Chairman Senator Rozenboom recognized Senator Boulton who expressed liability concerns. Seeing no further discussion, Chairman Rozenboom recognized Senator Segebart for closing comments on Amendment 2662. Senator Segebart responded to Senator Boulton's concerns drawing clarification to whom is liable. Senator Segebart moved the amendment.

Senate Amendment 2043.2662 passed on a short form voice vote with Senators Hogg, Boulton, Celsi, Lykam, and J. Smith voting no.

Chairman Senator Rozenboom recognized Senator Segebart for SF 2043, as amended.

Chairman Senator Rozenboom opened the floor to discussion and recognized Senator Boulton who continued to express concerns.

Seeing no further discussion, Chairman Senator Rozenboom recognized Senator Segebart for closing comments on the bill. Senator Segebart moved the bill.

<u>SF 2043</u>, as amended, passed on a short form voice vote with Senators Hogg, Boulton, Celsi, Lykam, and J. Smith voting no. Senate File 2043, as amended, moves to the Calendar as a Committee Bill, waiving the requirement of Rule 40.

Chairman Senator Rozenboom recognized Senator Segebart for SF 2145.

Senator Segebart introduced <u>SF 2145</u>, provided the subcommittee report, and gave opening comments on the bill. Senator Segebart stated there is an amendment.

Chairman Senator Rozenboom recognized Senator Segebart for opening comments on Amendment 2881. Senator Segebart gave opening comments on the amendment.

Chairman Senator Rozenboom opened the floor to discussion.

Chairman Senator Rozenboom recognized Senator Boulton who emphasized his support of the amendment. Chairman Rozenboom recognized Senator Segebart for closing comments on Amendment 2881. Senator Segebart moved the amendment.

Senate Amendment 2145.2881 passed unanimously on a short form voice vote.

Chairman Senator Rozenboom recognized Senator Segebart for <u>SF 2145</u>, as amended, and then opened the floor to discussion. Seeing none, Chairman Senator Rozenboom recognized Senator Segebart for closing comments on <u>SF 2145</u>. Senator Segebart moved the bill. <u>SF 2145</u>, as amended, passed unanimously on a short form voice vote. Senate File 2145, as amended, moves to the Calendar as a Committee Bill waiving the requirement of Rule 40.

Chairman Senator Rozenboom recognized Senator Sweeney for <u>SF 2234</u>.

Senator Sweeney introduced <u>SF 2234</u>, provided the subcommittee report, and gave opening comments on the bill.

Democrats briefly caucused.

Meeting reconvened at 1:49 PM.

Chairman Senator Rozenboom opened the floor to discussion.

Chairman Senator Rozenboom recognized Senator Hogg who asked for the bill to be deferred until next week.

Senate File 2234 deferred.

Chairman Senator Rozenboom recognized Senator Kapucian for the introduction of Kayla Lyon as she has been nominated as the new Director of the Department of Natural Resources. Senator Kapucian gave opening remarks on Governor Appointment, Ms. Lyon.

Chairman Senator Rozenboom opened the floor to discussion.

Seeing none, Chairman Senator Rozenboom recognized Senator Kapucian for final remarks on Governor Appointment, Kayla Lyon, and motioned to move the confirmation.

Governor Appointment, Kayla Lyon, to the position of Director to the Department of Natural Resources passed on a short form voice vote with Senators Hogg, Boulton, Celsi, and J. Smith voting no. Governor Appointment Kayla Lyon moves to the Senate Individual Calendar.

Chairman Senator Rozenboom recognized Senator Segebart for the introduction of Karen Long as she is nominated by the Governor to the Renewable Fuel Infrastructure Board. Senator Segebart gave opening comments and Chairman Rozenboom opened the floor to discussion. Seeing no discussion, Chairman Rozenboom recognized Senator Segebart who made final remarks on the appointment of Karen Long and motioned to move the Appointment to the Senate En Bloc Calendar.

Governor Appointment Karen Long passed unanimously on a short form voice vote to the Renewable Fuel Infrastructure Board and was moved to the Senate En Bloc Calendar.

Chairman Senator Rozenboom concluded the meeting, drawing attention to upcoming deadlines and plans to take up SF 2234 next week.

Senator Lykam motioned to adjourn.

Meeting adjourned at 1:55 PM.

Senator Ken Rozenboom	
Gina Ten Pas, Committee Secretary	