

COMMITTEE MINUTES for WAYS AND MEANS

Date: February 06, 2008

Place: Room 22

Convened: 2/6/2008 2:35 PM

Reconvened:

Adjourned: 2/6/2008 3:35 PM

Present: Senators Bolkcom-CH, McCoy-VC, McKibben-RM, Appel, Connolly, Dotzler, Hogg, Houser, Noble, Putney, Quirmbach, Schmitz, Seng, Stewart, Ward, Zieman

Absent: None

Excused: Senator Angelo

Seeing a quorum, Chairperson Bolkcom called the meeting to order at 2:35 pm.

The secretary called the roll and the minutes from the previous meeting were approved.

Senator Bolkcom distributed a list of sub-committee assignments.

Senator Bolkcom recognized Senator Appel who introduced SSB 3059. Senator Appel gave a brief description of the study bill. There being no discussion, short form was called and the bill passed unanimously. The bill moves to the calendar.

Senator Bolkcom introduced Mike Tramontina, Director IDED. Director Tramontina discussed Enterprise Development, High Quality Jobs, and the tax credits IDED administers. Questions and answers followed.

Seeing no further discussion, Senator McCoy moved to arise at 3:35 pm.

Senator Joe Bolkcom

Dennis Tibben, Committee Secretary