COMMITTEE MINUTES for HUMAN RESOURCES

Date: February 19, 2008 Place: Room 22

Convened: 2/19/2008 Recessed: Reconvened: Adjourned: 2/19/2008

1:10 PM 1:30 PM

Present: Senators Ragan-CH, Schmitz-VC, Seymour-RM, Boettger, Bolkcom, Dotzler, Hartsuch,

Hatch, Johnson, Kreiman, Mulder, Quirmbach, Wood

Absent: None

Excused: None

Committee Chair Ragan called the meeting to order at 1:08 p.m.

Senator Wood moved approval of previous meeting's minutes by Short Form. Passed unanimously.

Committee Chair Ragan recognized Senator Wood for introduction of gubernatorial appointments Cynthia Cox and Matthew McDowell to the Child Welfare Advisory Committee. Senator Wood recommended the approval of both appointees to the committee. Seeing no discussion, a short form vote was called and the appointments passed unanimously. Both appointees move to the En Bloc calendar.

Committee Chair Ragan recognized Senator Hatch for introduction of gubernatorial appointments Ronald Stehl and Jerry Foxhoven to the Child Welfare Advisory Committee. Senator Hatch recommended the approval of both to the committee. Seeing no discussion, a short form vote was called and the appointments passed unanimously. Both appointees move to the En Bloc calendar.

Committee Chair Ragan recognized Senator Seymour for introduction of gubernatorial appointment Kathleen Kilnoski to the Child Welfare Advisory Committee. Senator Seymour recommended the approval of Ms. Kilnoski to the committee. Seeing no discussion, a short form vote was called and the appointment passed unanimously. Ms. Kilnoski moves to the En Bloc calendar.

Committee Chair Ragan recognized Senator Dotzler for introduction of gubernatorial appointment Randal Peters to the Child Welfare Advisory Committee. Senator Dotzler recommended the approval of Mr. Peters to the committee. Seeing no discussion, a short form vote was called and the appointment passed unanimously. Mr. Peters moves to the En Bloc calendar.

Committee Chair Ragan recognized Senator Bolkcom for introduction of gubernatorial appointment George Estle to the Child Welfare Advisory Committee. Senator Bolkcom recommended the approval of Mr. Bol to the committee. Seeing no discussion, a short form vote was called and the appointment passed unanimously. Mr. Estle moves to the En Bloc calendar.

Vice Chair Schmitz recognized Senator Ragan for introduction of gubernatorial appointment Jean McAleer to the Child Welfare Advisory Committee. Senator Ragan recommended the approval of Ms. McAleer to the committee. Seeing no discussion, a short form vote was called and the appointment passed unanimously. Ms. McAleer moves to the En Bloc calendar.

Vice Chair Schmitz recognized Senator Ragan for introduction of gubernatorial appointment Richard Moore to the Child Welfare Advisory Committee. Senator Ragan recommended the approval of Mr. Moore to the committee. Seeing no discussion, a short form vote was called and the appointment passed unanimously. Mr. Moore moves to the En Bloc calendar.

Committee Chair Ragan recognized Senator Kreiman for introduction of SSB 3111. Senator Kreiman recommended passage of the bill. Discussion followed. A short form vote was called and the bill passed unanimously. The bill moves to the calendar as a committee bill.

Committee Chair Ragan called for the Democrats to go to caucus at 1:18 p.m.

Democrats returned from caucus at 1:23 p.m.

Committee Chair Ragan recognized Senator Kreiman for introduction of SSB 3002. Senator Kreiman recommended passage of the bill. Seeing no discussion, a short form vote was called and the bill passed unanimously. The bill moves to the calendar as a committee bill.

Committee Chair Ragan recognized Senator Schmitz for introduction of gubernatorial appointments Rachel Scott and Kathleen Penkert to the Administrator of the Division on the Status of Women and to the Child Welfare Advisory Committee, respectively. Senator Schmitz recommended the approval of both appointments. Seeing no discussion, a short form vote was called and the appointments passed unanimously. Ms. Scott and Ms. Penkert move to the En Bloc calendar.

Senator	Bolkcom	moved	to ari	se at	1:31	p.m.			
Senator An	nanda Ragar								
Amanda K	imber, Com	mittee Se	cretary						