COMMITTEE MINUTES for WAYS AND MEANS

Date:	March 19, 2008		Place:	Room 22	Room 22		
Convened:	3/19/2008 5:45 PM	Recessed:	Reconv	vened:	Adjourned:	3/19/2008 5:55 PM	

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

Absent: None

Excused: Senators McKibben-RM, Angelo, Ward

Seeing a quorum, Chairperson Bolkcom called the meeting to order at 5:45 pm.

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

Senator Bolkcom announced that a list of sub-committee assignments had been distributed.

Senator Bolkcom recognized Senator McCoy who introduced SSB 3058. Senator McCoy gave a brief description of the bill and introduced an amendment. Senator McCoy gave a brief description of the amendment. There being no discussion, short form was called and the amendment passed unanimously. The committee returned to discussion of the amended bill. There being no discussion, short form was called and the bill passed unanimously. The committee waives rule 40 and the bill moves to the calendar as a Committee Bill.

Senator Bolkcom recognized Senator Stewart who introduced SSB 3276. Senator Stewart gave a brief description of the bill and introduced an amendment. Senator Stewart gave a brief description of the amendment. There being no discussion, short form was called and the amendment passed unanimously. The committee returned to discussion of the amended bill. Discussion followed. In the course of discussion, Senator Stewart called for unanimous consent to have David Casey from the Department of Revenue further clarify the bill. The committee concurred unanimously. Following further discussion, Senator Bolkcom moved to defer the bill temporarily.

Senator Bolkcom recognized Senator Appel who introduced SF 2075. Senator Appel gave a brief description of the bill and introduced an amendment. Senator Appel gave a brief description of the amendment. There being no discussion, short form was called and the amendment passed unanimously. The committee returned to discussion of the amended bill. Following discussion, short form was called and the bill passed unanimously. The committee waives rule 40 and the bill moves to the calendar as a Committee Bill.

Senator Bolkcom recognized Senator Stewart to again take up SSB 3276. Short form was called, and the bill passed 11-3. The committee waives rule 40 and the bill moves to the calendar as a Committee Bill.

Due to the fire alarm, Senator Zieman moved to arise at 5:55 pm.

Senator Joe Bolkcom

Dennis Tibben, Committee Secretary