

COMMITTEE MINUTES for HUMAN RESOURCES

Date: January 26, 2009

Place: Rm 103, Supreme Court Chamber

Convened: 1/26/2009 2:05 PM **Recessed:** 1/26/2009 3:00 PM **Reconvened:** 1/26/2009 4:45 PM **Adjourned:** 1/26/2009 5:30 PM

Present: Representatives Smith-CH, Berry-VC, Miller, L.-RM, Abdul-Samad, Alons, Baudler, Forristall, Heaton, Heddens, Hunter, Koester, Mascher, Olson, T., Petersen, Schulte, Soderberg, Steckman, Thede, Upmeyer, Wendt, Wessel-Kroeschell

Absent: None

Excused: None

Chair Representative Smith called the January 26, 2009 Human Resource Committee to order at 2:05 p.m., in room 103.

Roll Call was taken and quorum was present.

Chair Smith sought approval of the January 15, 2009 Committee minutes. Minutes received approval.

Assignment of bills:

HF 45: Chair Representative Heddens, Representatives Wendt and Baudler

HF56: Chair Representative Wendt, Representatives Steckman and Koester

HF 57: Chair Representative Wendt, Representatives Steckman and Soderberg

HF 63: Chair Representative Mascher, Representatives Hunter and Alons

HSB 49: Chair Representative Abdul-Samad, Representatives Steckman and Forristall

HSB 50: Chair Representative Thede, Representatives T. Olson and Soderberg

HSB 51: Chair Representative Smith, Representatives Wendt and Miller

Chair Smith sought and received permission to assign HF 65; Chair Representative Steckman, Representatives Smith and Heaton

At 2:10 p.m., Chairman Smith announced that the Republicans would be caucusing; Democrats will be causing as well.

2:45 p.m., Chair Smith called the committee back to order.

Ranking Member Miller consented to discussion and vote of HSB 7 prior to HSB 6.

Chair Smith relinquished the Chair to Vice Chair Representative Berry.

Chair Berry recognized Representative Smith for opening comments regarding HSB 7. Chair Berry recognized Representative Smith for closing comments. Representative Smith made motion to move the bill. Representative Hunter seconded the motion. Chair Berry called for a roll call vote. Vote was 21 ayes and 0 no. HSB7 will now move to the floor as a committee bill.

Chair Berry relinquished the Chair back to Representative Smith.

Chair Smith recognized Representative Wessel-Kroeschell for opening comments on HSB 6. Amendment 502

Chair Smith announced the meeting was in recess until 4:30 p.m.

4:45 p.m., Chair Smith reconvened the meeting.

Chair Smith offered his apologies regarding the Amendment not being distributed prior to the caucus.

5:00 p.m., Chair Smith announced that the Republicans will be going to caucus, and that the Democrats would also caucus.

5:05 p.m., end of caucus.

Chair Smith called the meeting back to order.

Chair Smith recognized Representative Wessel-Kroeschell for opening comments on Amendment 502. Chair Smith recognized Representative Wessel-Kroeschell for closing comments on Amendment 502. Representative Wessel-Kroeschell moved the Amendment 502. Chair Smith called for a voice vote. Amendment 502 was accepted. Chair Smith recognized Representative Wessel-Kroeschell for further comments on HSB 6.502. Chair Smith recognized Representative Wessel-Kroeschell for closing comments on HSB 6.502. Representative Wessel-Kroeschell made motion to move HSB 6.502. Seconded by Representative Abdul-Samad. Roll Call was taken; 12 ayes 9 nos. HSB 6.502 will now move to the floor as a committee bill.

Seeing not new business to come before the committee the meeting was adjourned by Chair Smith.

Representative Mark Smith

Fran D. Smith, Committee Secretary