

## COMMITTEE MINUTES for HUMAN RESOURCES

**Date:** January 28, 2009

**Place:** Rm 103, Supreme Court Chamber

**Convened:** 1/28/2009  
1:05 PM

**Recessed:**

**Reconvened:**

**Adjourned:** 1/28/2009  
2:00 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, Wendt, Wessel-Kroeschell

**Absent:** None

**Excused:** Representative Upmeyer

Human Resource Committee Meeting of January 28, 2009, 1:00 p.m., room 103 was called to order by Chair Representative Smith at 1:05 p.m.

Roll Call was taken and quorum was present.

Minutes of the January 26, 2009 committee meeting were approved.

Assignment of bills by Chair Smith:

HF 52 Chair Representative Petersen, Representatives Thede and Koester  
HSB 111 Chair Representative Wendt, Representatives Mascher and Schulte  
HSB 112 Chair Representative Smith, Representatives Hunter and Alons

Chair Smith recognized Vice Chair Representative Berry for opening comments on HF 8. It was noted that there is an amendment, 501. Amendment 501 was disseminated to the committee. Representative Berry presented opening comments on Amendments 501.

1:15 p.m., caucus by both parties.

1:30 p.m., return from caucus.

Chair Smith resumed discussion of Amendment 501. Vice Chair Berry made motion to move Amendment 501; Seconded by Representative Abdul-Samad. Voice vote was taken and Amendment 501 was accepted. Chair Smith recognized Vice Chair Berry for closing comments on HF 8.501. Vice Chair Berry moved HF8.501; seconded by Representative Abdul-Samad. Roll Call Vote was taken Ayes 19 Nays 1 Excused 1. HF 8.501 will move to the floor as a committee bill.

Chair Smith relinquished the Chair to Vice Chair Berry. Chair Berry recognized Representative Smith for opening comments on HF 2. Representative Smith was recognized for closing comments on HF 2. Representative Smith made motion to move HF 2. Representative Abdul-Samad seconded the motion. Roll call vote was taken; Ayes 18, Nay 2, Excused 1. HF 2 will move to the floor as a committee bill.

Seeing no new business to come before the committee, Representative Petersen made motion to arise.

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Representative Mark D. Smith

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Fran D. Smith, Committee Secretary