COMMITTEE MINUTES for STATE GOVERNMENT

Date:	February 02, 2009	Place:	Room 22		
Convened:	2/2/2009 2:10 Recessed: PM	Reconve	ened:	Adjourned:	2/2/2009 2:35 PM

- **Present:** Senators Appel-CH, Kibbie-VC, Feenstra-RM, Behn, Black, Courtney, Danielson, Dearden, Hartsuch, Hatch, Horn, Jochum, Seymour, Sodders, Wieck
- Absent: None
- Excused: None

The meeting was called order ar 2:10 by chair Appel. The minutes were approved as written and roll call was taken.

Teresa McMahon of LEAN Enterprises in the Department of Management made a presentation.

The committee discussed SSB 1060. The subcommittee of Appel, Feenstra and Horn recommend passage and the committee passed the study bill on a short form vote.

The committee discussed SSB 1047 and its amendment. The subcommittee of Kibbie, Courtney and Hartsuch recommend passage. The committee passed both the amendment and the amended study bill on short form under Rule 40.

Senator Staci Appel

Phyllis Peterson, Committee Secretary