

**COMMITTEE MINUTES for
WAYS AND MEANS**

Date: February 10, 2009

Place: Room 22

Convened: 2/10/2009
3:05 PM

Recessed:

Reconvened:

Adjourned: 2/10/2009
4:00 PM

Present: Senators Bolkcom-CH, Zaun-RM, Bartz, Dandekar, Dotzler, Feenstra, Hamerlinck, Hogg, Houser, Jochum, Quirnbach, Schmitz, Seng, Stewart, Ward, Wilhelm

Absent: None

Excused: Senator McCoy-VC

Seeing a quorum, Committee Chair Bolkcom called the meeting to order at 3:05 p.m.

The committee secretary called roll.

Senator Dandekar made a motion to approve previous meeting's minutes, Senator Schmitz seconded.

Committee Chair Bolkcom introduced Amy Harris from Iowa Department of Revenue to speak on the Iowa Biofuel Retailers' Tax Credits Evaluation Study.

Committee Chair Bolkcom opened for questions.

Committee Chair Bolkcom introduced Mike Lipsman from Iowa Department of Revenue to speak on the Iowa Tax Expenditures 2005.

Committee Chair Bolkcom opened for questions.

Committee Chair Bolkcom recognized Senator Dandekar for introduction of gubernatorial appointees Darlys Baum and Wilfred Johnson to the Iowa Finance Authority.

Senator Dandekar recommended approval of both appointees and requested short form vote, short form approved and passed. Appointees were moved to the En Bloc Callender.

Senator Zaun made a motion to adjourn the meeting at 4 p.m.

Senator Joe Bolkcom

Seth Leopold, Committee Secretary