## COMMITTEE MINUTES for HUMAN RESOURCES

**Date:** February 16, 2009 **Place:** Rm 103, Supreme Court Chamber

Convened: 2/16/2009 Recessed: Reconvened: Adjourned: 2/16/2009

3:00 PM 3:45 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 Smith called the Human Resource committee to order at 3 p.m., in room 103, on February 16, 2009.

Roll Call was taken and quorum was present.

The minutes of the February 11, 2009 Human Resource meeting were approved.

Assignment of Bills

 ${\tt HF}$  236 Chair Representative T. Olson Representatives Wessel-Kroeschell, and L.  ${\tt Miller}$ 

HF 255 Chair Representative Hunter Representatives Mascher and L. Miller

Chair Smith relinquished the Chair to Vice Chair Berry. Chair Berry recognized Representative Smith for opening comments on HSB 51. Chair Berry recognized Representative Smith for opening comments on Amendment 501. Representative Smith made motion to adopt Amendment 501 to HSB 51. Voice vote adopted Amendment 501. Chair recognized Representative Smith for closing comments on HSB 51.501. Roll call vote was taken. Ayes 20 Nay 0 Absent or not voting 1. The vote regarding HSB 51.501 was unanimous by those present. HSB 51.501 will now move to the floor as a Committee bill.

Chair Berry relinquished the Chair back to Representative Smith.

Chair Smith advised the committee that it would defer on HSB 112.

Chair Smith recognized Representative T. Olson for opening comments on HSB 111. Representative T. Olson was recognized for opening comments on Amendment 201. Representative T. Olson made motion to adopt Amendment 202. Voice vote adopted Amendment 202. Representative T. Olson was recognized for closing comments on HSB 111.202. Roll call vote was taken. Aye 21 Nay 0 Absent or not voting 0.

Unanimous approval of HSB 111.202 by the committee. Representative Koester was present for the vote.

Chair Smith recognized Representative T. Olson for opening comments on HSB 132. Representative T. Olson was recognized for opening comments on Amendment 701. Representative T. Olson made motion to adopt Amendment 701. Voice vote adopted Amendment 701. Chair recognized Representative T. Olson for closing comments on HSB 132.701. Representative T. Olson made motion to move HSB 132.701. Ayes 21 Nay 0 Absent or not voting 0. HSB 132.701 received unanimous approval by the committee.

Seeing no new business to come before the committee to come before the committee Representative Baudler moved we arise.

Representative Mark D. Smith	