## **COMMITTEE MINUTES for HUMAN RESOURCES**

Date: February 18, 2009 Place: Rm 103, Supreme Court Chamber Convened: 2/18/2009 Recessed: **Reconvened: Adjourned:** 2/18/2009 1:00 PM 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, Upmeyer, Wendt, Wessel-Kroeschell Absent: None **Excused:** None Chair Smith called the Human Resource Committee Meeting of February 18, 2009 to order in room 103 at 1p.m. Roll Call was taken and quorum was present. Approval of the February 16, 2009 committee minutes by the committee. Assignment of Bills HF 323 Chair Representative Hunter and Representatives Koester and Mascher HF 318 Chair Representative Hunter and Representatives Mascher and Heaton Amendment to HF 65 was distributed to the committee. 1:05 p.m., both parties caucus. 1:30 p.m., caucus ended. Chair Smith called the Human Resource Committee to order, and recognized Representative Steckman for opening comments on HF 65. Chair recognized Representative Steckman for opening comments on Amendment 301. Representative Steckman made motion to adopt Amendment 301 to HF 65. Voice vote adopted Amendment 301. Representative Steckman was recognized for closing comments on HF 65.301. Representative Steckman made motion to move HF 65.301. Roll call vote Aye 21, Nay 0, Absent or not voting 0. Unanimous vote to move HF 65.301 to the floor as a committee bill. Chair Smith recognized Representative Petersen for opening comments on HSB 146. Representative Petersen sought unanimous consent for a Sense Amendment regarding HSB 146. Amendment 501 was distributed, and voice vote adopted Amendment 501 to HSB 146. Chair recognized Representative Petersen for closing comments on HSB 146.501. Representative Petersen made motion to move HSB 146.501. Roll call vote was taken. Aye 21, Nay 0, Absent or not voting 0. Unanimous vote to move HSB 146.501 to the floor as a committee bill. Seeing no new business to come before the committee, Representative T. Olson made motion to arise.

Representative Mark D. Smith