

**COMMITTEE MINUTES for  
ADMINISTRATION AND REGULATION APPROPRIATIONS SUBCOMMITTEE**

**Date:** February 19, 2009

**Place:** Room 19

**Convened:** 2/19/2009  
10:35 AM

**Recessed:**

**Reconvened:**

**Adjourned:** 2/19/2009  
11:35 AM

**Present:** Senators Danielson-CH, Jochum-VC, Behn, Kreiman  
Representatives Hunter-CH, Taylor, D.-VC, Alons-RM, Drake, Gaskill, M., Helland, Kearns,  
Wagner

**Absent:** None

**Excused:** Senator Bartz-RM  
Representative Kelley

Chair Hunter called the meeting to order at 10:36am.

Roll was taken and those that were not present at the time of roll were excused. The previous meeting minutes were approved.

Presentation given to the committee, by the Secretary of State office, by Michael Mauro

Budget Appropriations and Discussion of budgetary requests and restraints for the fiscal year.

\$3.6 million FY09 Budget allotment with a status quo budget request for FY10 previous to the ATB Governor budget cuts. \$3.5 million after Governor's request for across the board (ATB) budget cuts.

Majority of SOS budget is in personnel, employees, and administrative aspects. Restricting travel, not filling vacancies, etc are being implemented to help alleviate the new budgetary restraints.

Help America Vote Act (HAVA) -- \$30 million allocated to SOS office; \$18 million used to upgrade and update the voting systems statewide.

Discussion of the I-Voter plan. Secretary Mauro presented the committee three different options, along with costs, to maintain the system.

Due to time restrictions, the Department of Human Rights presentation has been moved to next Tuesday's meeting.

Senator Kreiman moved to adjourn at 11:32am.

Chair Hunter moved for adjournment at 11:32am.

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Representative Bruce Hunter

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Cari Sagar, Committee Secretary