

TO: LEGISLATIVE COUNCIL
FROM: LEGISLATIVE FISCAL COMMITTEE
RE: LEGISLATIVE FISCAL COMMITTEE MEETING OF JULY 24, 1973

The Legislative Fiscal Committee met during the morning to discuss committee operating procedures.

The following items were adopted for Council approval:

That the 4 members of the Legislative Fiscal Committee who are not council members be authorized to attend the National Legislative Conference in Chicago, August 7-10, 1973.

That a meeting of the Legislative Fiscal Committee be authorized for August 6, 1973 for the purpose of meeting with Mortimer Dittenhofer, Assistant Director of the Division of Financial and General Management Studies of the United States Government Accounting Office, who will be in Des Moines on that date. His presentation to the Committee will be on program budgeting at the state level.

During the afternoon session appropriations subcommittee chairmen appeared before the Committee to discuss problem areas where they feel interim attention is needed.

The Legislative Fiscal Director was asked to arrange Conference Calls between the members of the visitation committees to review the recommendations presented by the subcommittee chairmen and to discuss any further recommendations by the other members of the visitation committees. From this information the Legislative Fiscal Committee will arrange a schedule of visitations at their August 14 meeting to be presented to the Council for approval on August 15.

It was requested that the following items be included in the study of pension plans and retirement programs:

- (1) Cost of administration of IPERS
- (2) Actuarial soundness of Peace Officers Retirement Plan

A recommendation was made that a study by a professional consultant be initiated on micro-filming in state government to determine if a centralized micro-filming center would be feasible, said study to be financed by funds appropriated to the Legislative Fiscal Committee. The Committee asked the Fiscal Bureau to obtain information from General Services as to the micro-filming needs and an inventory of present micro-filming equipment.

M I N U T E S
STUDIES COMMITTEE
OF THE
LEGISLATIVE COUNCIL

July 25, 1973

The second meeting of the Studies Committee of the 1973-75 Legislative Council was called to order by the Committee Chairman, Senator Willard R. Hansen, at 9:15 a.m. Wednesday, July 25, 1973 in the Legislative Fiscal Director's Conference Room with the following members present in addition to Chairman Hansen:

Senator Lucas J. DeKoster
Senator Karl Nolin
Senator Roger Shaff
Senator Earl Willits
Speaker Andrew Varley
Representative Dale M. Cochran
Representative Edgar H. Holden
Representative James I. Middleswart
Representative Delwyn D. Stromer

Also present were Senior Research Analyst Phil Burks and Legal Counsel Burnette Koebernick of the Legislative Service Bureau.

Chairman Hansen stated that the purpose of the meeting was to reach final agreement on recommendations to the full Legislative Council with respect to membership of the various study committees authorized by the Council for the 1973 interim at the Council's July 10-11 meeting. A discussion of this matter ensued, at the conclusion of which the list of recommendations was agreed upon.

Following agreement upon recommendations to the Council for membership of the respective interim study committees, it was pointed out that there were on file a number of proposals from chairmen of standing committees relative to formation of joint interim subcommittees. Chairman Hansen expressed the view that since the Studies Committee meeting had already continued past the time originally set for the convening of the full Council, it would not be feasible to take these proposals up at the present meeting, and at least one more meeting of the Studies Committee should therefore be held for this purpose. There was general agreement with this suggestion.

The meeting of the Studies Committee was adjourned at 10:15 a.m.

Respectfully submitted,

PHILIP E. BURKS
Senior Research Analyst

BURNETTE E. KOEBERNICK
Legal Counsel

5. Land Use Policies Study Committee (14 legislative members)

Senate members:	House members:	(Advisory members?):
<u>Miller, Elizabeth</u>	<u>Pellett</u>	<u>James Mohr - Farmer</u> real estate
<u>Bergman</u>	<u>Harvey</u>	<u>Norm Faucher - developer</u>
<u>Milligan</u>	<u>Middleswart</u>	<u>Sierra Club &</u>
<u>Winkelman</u>	<u>Small</u>	<u>Environmental Groups</u>
<u>Heying</u>	<u>Varley</u>	
<u>Palmer</u>	<u>Cochran</u>	
<u>Scott</u>	<u>Tofte</u>	

6. Penal and Correctional Systems Study Committee (10 legislative members)

Senate members:	House members:	(Advisory members?):
<u>Kelly</u>	<u>Doyle</u>	
<u>Milligan</u>	<u>Lipsky</u>	
<u>Schwengels</u>	<u>McCormick</u>	
<u>Glenn</u>	<u>Oakley</u>	
<u>Kennedy</u>		

7. Regulation of Consumer Credit Charges Study Committee

(10 legislative members)

Senate members:	House members:	(Advisory members?):
<u>Shaw</u>	<u>Roorda</u>	
<u>Curtis</u>	<u>West</u>	
<u>Tieden</u>	<u>Brockett</u>	
<u>Gluba</u>	<u>Rinas</u>	
<u>Hill</u>	<u>Horn</u>	

8. Local Funding and Budgeting Study Committee (10 legislative members)

Senate members: House members: (Advisory members?):

<u>Griffin</u>	<u>Stromer</u>	<u>Includes county</u>
<u>Potter</u>	<u>Stanley</u>	<u>officers salary</u>
<u>Briles</u>	<u>Roorda</u>	
<u>Willits</u>	<u>Husak</u>	
<u>Van Gilst</u>	<u>Norland</u>	

9. Reduction of Highway Fatalities Study Committee (10 legislative members)

Senate members: House members: (Advisory members?):

<u>Plymat</u>	<u>Dunlap</u>	
<u>Taylor</u>	<u>Kreamer</u>	
<u>Ramsey</u>	<u>Wolfe</u>	
<u>Kennedy</u>	<u>Wykoff</u>	
<u>Robinson</u>	<u>Mennenga</u>	

10. Energy Crisis Study Committee (10 legislative members)

Senate members: House members: (Advisory members?):

<u>Milligan</u>	<u>Butler</u>	
<u>Shaff</u>	<u>Ewing</u>	
<u>Hultman</u>	<u>Brockett</u>	
<u>Blouin</u>	<u>Higgins</u>	
<u>Junkins</u>	<u>Hutchins</u>	

11. Pension and Retirement Programs Study Committee (7 legislative members)

Senate members: House members: (Advisory members?):

<u>Curtis</u>	<u>Junker</u>	
<u>Nystrom</u>	<u>Byerly</u>	
<u>Doderer</u>	<u>Edelen</u>	