

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

- DATE:** Monday, February 05, 2018
- TIME:** 1:30 P.M.
- PLACE:** Room EW05
- MEMBERS:** Chairman Hartgen, Vice Chairman Anderson, Representatives Harris, Holtzclaw, Horman, Packer, Redman, Kingsley, Moon, Syme, Scott, King, Chew
- ABSENT/
EXCUSED:** None
- GUESTS:** Don Drum, Executive Director, Alex Simpson, Lisa Conn, Cheryl George, PERSI; Greg Zickau, Dept. of Admin.
- Chairman Hartgen** called the meeting to order at 1:30PM.
- MOTION:** **Rep. King** made a motion to approve the minutes from January 29, 2018. **Motion carried by voice vote.**
- MOTION:** **Rep. King** made a motion to approve the minutes from January 31, 2018. **Motion carried by voice vote.**
- MOTION:** **Rep. King** made a motion to approve the minutes from February 1, 2018. **Motion carried by voice vote.**
- H 400:** **Mr. Don Drum**, Executive Director, PERSI, explained the bill would clarify existing language and create consistency in calculating retirement benefits in Idaho Code.
- MOTION:** **Rep. Packer** made a motion to send **H 400** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Packer** will sponsor the bill on the floor.
- H 401:** **Mr. Drum** explained the bill would clarify existing Idaho Code by including definitions of ineligibility.
- In response to questions from the committee, **Mr. Drum** further explained that the change in Code was prompted by a previous legal case regarding this particular area of Code, Case No. CV01-16-21591.
- MOTION:** **Rep. Redman** made a motion to send **H 401** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Redman** will sponsor the bill on the floor.
- H 402:** **Mr. Drum** explained the bill would clarify who will take over responsibility for funding a retirement plan when the employers originally responsible are annexed by a fire district, as well as updating the legislation as it had not been changed since it's passing in 1980.
- MOTION:** **Rep. Packer** made a motion to send **H 402** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Horman** will sponsor the bill on the floor.
- RS 25771:** **Mr. Jeff Weak**, Director of Information Security, Office of the Governor, explained the proposed legislation would create the office of Information Technology Services within the Office of the Governor. This would remove it from the Department of Administration in order to consolidate operations, and create consistency across all state agencies in operations and cybersecurity.
- MOTION:** **Rep. Redman** made a motion to introduce **RS 25771.** **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:13PM.

Representative Hartgen
Chair

Amie Taylor
Secretary