

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

DATE: Monday, January 30, 2012

TIME: 9:30 A.M.

PLACE: Room EW40

MEMBERS: Chairman Loertscher, Vice Chairman Crane, Representative(s) Stevenson, Black, Anderson, Andrus, Bilbao, Luker, Palmer, Simpson, Guthrie, Henderson, McGeachin, Sims, Batt, Smith(30), King, Higgins, Buckner-Webb

**ABSENT/
EXCUSED:** Representative McGeachin

GUESTS: Jeff Harvey, Office of Secretary of State; Jeff Anderson, Idaho State Liquor Division and Idaho State Lottery; Jan Sylvester

Chairman Loertscher called the meeting to order at 9:34 a.m.

Rep. Batt moved to approve the minutes of January 20 and 23, 2012. **Motion carried on voice vote.**

Rep. Higgins moved to approve the minutes of January 24, 2012. **Motion carried on voice vote.**

SUBCOMMITTEES ON RULES **Vice-Chairman Crane** requested that each subcommittee chairman report on their committee's review of the administrative rules.

Batt Subcommittee recommends approval of the fee rule for the State Athletic Commission, **Docket No. 03-0101-1101**; pending rules from the Idaho State Liquor Division, **Docket No. 15-1001-1101**; Idaho State Lottery, **Docket No. 52-0103-1101**; and Safety and Accident Reporting Rules from the Idaho Public Utilities Commission, **Docket Nos. 31-1101-1101** and **31-7103-1101**.

Sims Subcommittee recommends approval of pending rules from the Secretary of State, **Docket Nos. 34-0402-1101** and **34-0501-1101**; Department of Administration, **Docket No. 38-0406-1101**; and Office of the State Treasurer, **Docket No. 54-0101-1101**.

MOTION: **Vice-Chairman Crane** moved to approve all dockets listed above. **Motion carried on voice vote.** **Vice-Chairman Crane** requested that he be recorded as voting **NAY** on **Docket No. 03-0101-1101**.

ADJOURN: There being no further business before the committee; the meeting was adjourned at 9:38 a.m.

Representative Loertscher
Chair

Lissa Cochran
Secretary