

MINUTES  
**HOUSE STATE AFFAIRS COMMITTEE**

- DATE:** Monday, February 27, 2012
- TIME:** 9:00 A.M.
- PLACE:** Room EW40
- MEMBERS:** Chairman Loertscher, Vice Chairman Crane, Representative(s) Stevenson, Black, Anderson (Keough), Andrus, Bilbao, Luker, Palmer, Simpson, Guthrie, Henderson, McGeachin, Sims, Batt, Smith(30), King, Higgins, Buckner-Webb
- ABSENT/  
EXCUSED:** Representative(s) Simpson, Buckner-Webb
- GUESTS:** Bill Burns, Administrator, Department of Administration; Duane Bogsne, Department of Administration; Rod House, Idaho State Historical Society(ISHS); Joie McGarvin, America's Health Insurance Plans (AHIP); Russell Westerberg, Westerberg & Associates; Tony Smith, Benton Ellis; Kate Haas, Idaho Press Club; Sue Higgins, Idaho Transportation Department (ITD); Jason Lowry, Idaho Association of Developmental Disabilities Agencies; Elizabeth Criner, Pfizer/Idaho State Dental Association (ISDA); Tammy Gusman, Advance Services; Melinda Turnbull, Advance Services.
- Chairman Loertscher** called the meeting to order at 9:01 a.m.
- RS 21334:** **Rep. Bilbao** presented **RS 21334**, proposed legislation to address former state employees who are on disability retirement. Rep. Bilbao explained the background behind **RS 21334**. A state employee became blind and started collecting disability retirement. The person was appointed to the Blind Commission and paid to attend meetings held once a month or less. The person is considered a state employee again and can no longer draw disability retirement. **RS 21334** would require that any disabled person who is drawing retirement to sign a statement giving up their compensation for serving on the Blind Commission. They would still draw their disability retirement. Rep. Bilbao explained that **RS 21334** contains an emergency clause to accommodate this former state employee.
- MOTION:** **Rep. Higgins** made a motion to introduce **RS 21334** and send it directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Bilbao** will sponsor the bill on the floor.
- Chairman Loertscher** turned the gavel over to **Vice-Chairman Crane**.
- RS 21353:** **Rep. Black** presented **RS 21353**, a resolution to honor General Darrell V. Manning for his service to Idaho upon his retirement. Darrell V. Manning joined the Idaho National Guard in 1973, and twelve years later he was appointed Commanding General. He earned twenty-five military ribbons, medals and citations. General Manning was the youngest member to be elected to the Idaho House of Representatives. He served four terms in the House, two terms as the minority leader, and he also served one term in the Idaho Senate. General Manning served Idaho under eight governors and held posts in agencies such as the Division of Financial Management, the State Board of Education, and the Idaho Transportation Department where he served as the director.
- MOTION:** **Rep. Smith(30)** made a motion to introduce **RS 21353** and send it directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Jaquet** will sponsor the bill on the floor.

**H 535:** **Janet Gallimore**, Executive Director, Idaho State Historical Society (ISHS), presented **H 535**, proposed legislation to consolidate records functions of the State Records Center (SRC) and the Idaho State Archives (ISA) under the direction of ISHS. Ms. Gallimore stated that **H 535** has a potential inconsistency with the existing public records law, specifically as it relates to Idaho Public Records law, Section 9-337(15) where the Idaho State Historical Society has an exemption to the fee exception provisions. Ms. Gallimore explained that while she had been advised that this potential inconsistency could be addressed procedurally, it will be addressed in **RS 21370**.

**MOTION:** **Rep. King** made a motion to **HOLD H 535** in committee. **Motion carried by voice vote.**

**RS 21370:** **Janet Gallimore**, Executive Director, Idaho State Historical Society (ISHS), presented **RS 21370**. Ms. Gallimore explained that **RS 21370** has been modified to ensure clarity that records held by the State Records Center under retention by state agencies will not be subject to the exemption provided to the Idaho State Historical Society for permanent records.

**MOTION:** **Rep. Batt** made a motion to introduce **RS 21370**. **Motion carried by voice vote.**

**RS 21366:** **Vice-Chairman Crane** stated that **Rep. McGeachin** will present **RS 21366** tomorrow.

**Vice-Chairman Crane** recognized **Rep. Mike Keough** who is filling in during **Rep. Anderson's** absence.

**ADJOURN:** There being no further business to come before the committee; the meeting was adjourned at 9:25 a.m.

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Representative Crane  
Vice-Chair

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Lissa Cochrane  
Secretary