

MINUTES
SENATE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, March 20, 2012

TIME: 1:30 P.M.

PLACE: Room WW54

MEMBERS PRESENT: Chairman Andreason, Vice Chairman McKague, Senators Cameron, Goedde, Smyser, Tippetts, Johnson, Stennett, and Schmidt

**ABSENT/
EXCUSED:**

NOTE: The sign-in sheet, testimonies, and other related materials will be retained with the minutes in the committee's office until the end of the session and will then be located on file with the minutes in the Legislative Services Library.

Chairman Andreason convened the meeting at 1:02 p.m.

MINUTES March 13, 2012

APPROVAL: March 15, 2012

MOTION: **Senator Tippetts** moved, seconded by **Senator Goedde**, to approve the minutes of March 13, 2012. The motion carried by **Voice Vote**.

MOTION: **Senator Johnson** moved, seconded by **Senator Smyser**, to approve the minutes of March 15, 2012. The motion carried by **Voice Vote**.

S1395 Relating to the Board of Directors of the Idaho State Insurance Fund - Board Member Compensation. **Senator Goedde** declared that he is a member of the Idaho State Insurance Fund Board. Since he is not a participant in the Public Employee Retirement System of Idaho (PERSI) this legislation would not apply to him.

Senator Goedde stated that this bill will remove members of the State Insurance Fund Board from the PERSI System. The remuneration for the State Insurance Fund Board members will be changed to an honorarium. This is accomplished by changing the reference in Section 59-509 (h), *Idaho Code*, to Section 59-50 (n), *Idaho Code*.

MOTION: **Senator Tippetts** moved, seconded by **Senator Cameron**, to send **S1395** to the floor with a do pass recommendation. The motion carried by **Voice Vote**. **Senator Goedde** will be the sponsor of the bill.

H613 Relating to the Idaho Travel and Convention Industry Council. **Pam Eaton, representing Idaho Lodging and Restaurant Association**, advised this bill before you deals with Idaho Travel and Convention Industry Council. The legislation adds the word "consecutive" so that members of the Idaho Travel and Convention Industry Council can serve more than once in a lifetime, which is consistent with other boards and councils. It also moves the appointment date from July 1 to January 1 to be more consistent with the grant application and distribution process. The other additions and deletions from the bill are clean-up language for the removal of council members if so needed.

MOTION: **Senator Goedde** moved, seconded by **Vice Chairman McKague**, to send **H613** to the floor with a do pass recommendation. The motion carried by **Voice Vote**. **Chairman Andreason** will be the sponsor of the bill.

There being no further business the meeting adjourned at 1:09 p.m.

Senator Andreason
Chairman

Carol Deis
Secretary