

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

- DATE:** Wednesday, January 23, 2013
- TIME:** 8:30 A.M.
- PLACE:** Room EW40
- MEMBERS:** Chairman Loertscher, Vice Chairman Batt, Representatives Anderson(1), Andrus, Luker, Crane, Palmer, Sims, Barbieri, Holtzclaw, McMillan, Monks, Packer, Smith, Gannon, Woodings
- ABSENT/
EXCUSED:** None.
- GUESTS:** Colby Cameron, Sullivan & Reberger.
- Chairman Loertscher** called the meeting to order at 8:33 a.m.
- RS 21728:** **Rep. Kloc** presented **RS 21728**, a resolution recognizing Kristin Armstrong.
- MOTION:** **Rep. Luker** made a motion to introduce **RS 21728** and send it directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Kloc** will sponsor the bill on the floor.
- RS 21698:** **Chairman Loertscher**, presented **RS 21698**, legislation clarification on boundary descriptions of Gooding, Jerome, Lincoln, and Minidoka counties.
- MOTION:** **Rep. Anderson** made a motion to introduce **RS 21698**. **Motion carried by voice vote.**
- Chairman Loertscher** turned the gavel over to **Vice Chairman Batt**.
- Vice Chairman Batt** introduced subcommittees to explain their review of the proposed Administrative Rules and approve minutes.
- MOTION:** **Rep. Monks** made a motion to approve the minutes of the Sims Subcommittee #2 meetings on January 16 and 18, 2013. **Motion carried by voice vote.**
- MOTION:** **Rep. Andrus** made a motion to approve the minutes of the Barbieri Subcommittee #1 meeting on January 14, 2013. **Motion carried by voice vote.**
- Rep. Barbieri** reported the Barbieri Subcommittee #1 reviewed the Rules of the Department of Administration **Docket Nos. 38-0406-1202, 38-0407-1202, 38-0408-1202**, and have been forwarded to the full committee without recommendation for review. **Rep. Barbieri** also stated that the rules from the Bureau of Homeland Security, **Docket No. 15-0603-1201**, are recommended to be approved.
- MOTION:** **Rep. Andrus** made a motion to approve the report of the Rep. Barbieri Subcommittee #1. **Motion carried by voice vote.**
- Rep. Sims** reported the Sims Subcommittee #3 reviewed the rules of the Idaho Utilities Commission, Office of the Treasurer, and the State Athletic Commission. She indicated the rules of the Idaho Public Utilities Commission **Docket No. 31-4101-1201**, is recommended to be approved with the exception of **Section 502.01 paragraph (a)**. She stated the rules of the Office of the Treasurer, **Docket No. 54-0301-1201**, is recommended to be approved in its entirety. She also indicated the rules of the State Athletic Commission, **Docket No. 03-0101-1201**, is recommended to be rejected in their entirety and that **IDAPA 03.01.01 – Rules of the State Athletic Commission, Section 107.07; Annual Physical Examinations**, be rejected.

MOTION: **Rep. Sims** made a motion to approve the report of Rep. Sims Subcommittee #3.
Motion carried by voice vote.

In response to committee questions, **Rep. Sims** stated the fees for permits and staging the events for MMA was not negotiated with the promoters.

Rep. Luker reported the Luker Subcommittee #2 reviewed the Rules of the State Lottery Commission, **Docket Nos. 52-0102-1201, 52-0103-1202, 52-0103-1203, and 52-0103-1201**, and recommend they be approved with the exception of **Docket No. 52-0103-1201**, a Fee Rule regarding the use of ATM/debit cards to be used for transactions, be rejected.

MOTION: **Rep. Luker** made a motion to approve the report of Luker Subcommittee #2.
Motion carried by voice vote.

Vice Chairman Batt turned the gavel back over to **Chairman Loertscher**.

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 9:05 a.m.

Representative Loertscher
Chair

Kasey Perkins
Secretary