

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

DATE: Thursday, January 31, 2013

TIME: 9:00 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: Seth Grigg, Idaho Association of Counties; Jeff Harvey, Secretary of State; David Noland, Tax Commission; Debbie Coulson, Tax Commission; Dan Chadwick, Idaho Association of Counties.

Chairman Loertscher called the meeting to order at 9:00 a.m.

H 42: **Rep. Bell** presented **H 42**, legislation defining the counties and boundaries in Gooding, Jerome, Lincoln, and Minidoka counties to replicate the session laws.

MOTION: **Rep. Packer** made a motion to send **H 42** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Bell** will sponsor the bill on the floor.

H 53: **Laura Steffler**, State Treasurer's office, presented **H 53**, legislation regarding salaries of certain members of the bond bank authority.

MOTION: **Rep. Andrus** made a motion to send **H 53** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Monks** will sponsor the bill on the floor.

H 58: **Jeff Harvey**, UCC, Secretary of State, presented **H 58**, legislation regarding lien withdrawal procedures.

MOTION: **Rep. Batt** made a motion to send **H 58** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Batt** will sponsor the bill on the floor.

Rakesh Mohan, Director, and **Amy Lorenzo**, Office of Performance Evaluations, presented information on the 'Strengthening Contract Management in Idaho' project conducted by the Office. He stated they created a best practices checklist which includes current structure, training, contract monitoring, risk reports and recommendations.

In response to committee questions, **Ms. Lorenzo** explained that agencies should and can monitor their contracts themselves. She also stated that they do not make recommendations without measurable benefits and are mindful that sometimes the recommendations require more resources.

ADJOURN: There being no further business to come before the Committee, the meeting adjourned at 9:39 a.m.

Representative Loertscher
Chair

Kasey Perkins
Secretary