

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

DATE: Tuesday, February 05, 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:** Rep. Anderson(1).

GUESTS: Greg Zichua, Dept. of Admin; Dan Goicocheia, State Controller's Office; Steve Wilson, State Controller's Office; Russell Westerberg, Westerberg & Associates.
Chairman Loertscher called the meeting to order at 9:00 a.m.

SCR 101: **Rep. Packer** presented **SCR 101**, resolution recognizing Power County's 100th Anniversary.

MOTION: **Rep. Andrus** made a motion to send **SCR 101** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Packer** will sponsor the bill on the floor.

H 73: **Chairman Loertscher** presented **H 73**, legislation creating the Idaho Technology Authority from the Informational Technology Resource Management Council. He stated the bill would revise provisions for appointment of members of the authority and revise the authority's general powers and provisions.

MOTION: **Rep. Smith** made a motion to send **H 73** to the floor with a **DO PASS** recommendation. **Rep. McMillan** requested to be recorded as voting **NAY.** **Motion carried by voice vote.** **Chairman Loertscher** will sponsor the bill on the floor.

ADJOURN: There being no further business to come before the Committee, the meeting adjourned at 9:12 a.m.

Representative Loertscher
Chair

Kasey Perkins
Secretary