

MINUTES  
**HOUSE STATE AFFAIRS COMMITTEE**

**DATE:** Friday, February 22, 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:** Chairman Loertscher.

**GUESTS:** Raeleen Welton, Westerberg and Associates; John Chatburn, OER; Tony Smith, Benton Ellis; Mike Kane, PCI; Dar Olberding, Ridgeline Energy.

**Vice Chairman Batt** called the meeting to order at 9:00 a.m.

**RS 22031:** **Phil McGrane**, Ada County Clerk's Office, presented **RS 22031**, proposed legislation modifying the way in which ballots are identified as official. He stated some counties will not use ballot stamping. The stamp is used as a security measure. He stated optical scan ballots are unique and made only for each specific election. He also stated that a stamp is only recognized by the human eye. He stated this legislation changes the language to reflect the change of a "ballot stamp" to a "unique identifier."

In response to questions, **Mr. McGrane**, stated the proposed legislation does not change the security of the ballots because the risk is the same. He stated that trust is given to the poll workers who keep, maintain and count the votes.

**MOTION:** **Rep. Anderson(1)** made a motion to introduce **RS 22031**. **Motion carried by voice vote.**

**RS 22023:** **John Chatburn**, Office of Energy Resources, presented **RS 22023**, proposed legislation exempting certain facilities from standards for lighting and marking of towers.

In response to questions, **Mr. Chatburn** stated there was an oversight when the first legislation was passed and it was believed that Bonneville was exempt, but in reality it was not.

**MOTION:** **Rep. Anderson(1)** made a motion to introduce **RS 22023**. **Motion carried by voice vote.**

**RS 22069:** **Trent Wright**, Idaho Auto Dealers Association, presented **RS 22069**, proposed legislation making technical corrections regarding loaner car policy, which amends Idaho Code section 49-1212.

**Rep. Sims** invoked Rule 38 stating possible conflict of interest but that she would be voting on the legislation.

**Rep. Gannon** invoked Rule 38 stating possible conflict of interest but that he would be voting on the legislation.

**MOTION:** **Rep. Smith** made a motion to introduce **RS 22069**. **Motion carried by voice vote.**

**Chairman Loertscher** stated the presenter for **RS 22073** would not be presenting because more time is needed to prepare.

**RS 21982:** **Rep. Woodings** presented **RS 21982**, a concurrent resolution to commemorate the City of Boise's Sesquicentennial Anniversary. She stated Boise has important historic and present day attributes that should be celebrated.

**MOTION:**        **Rep. Luker** made a motion to introduce **RS 21982** and send it to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Woodings** will sponsor the bill on the Floor.

**ADJOURN:**        There being no further business to come before the Committee, the meeting was adjourned at 9:22 a.m.

---

Representative Batt  
Chair

---

Kasey Perkins  
Secretary