

MINUTES
SENATE RESOURCES & ENVIRONMENT COMMITTEE

DATE: Thursday, March 28, 2013

TIME: 2:15 P.M.

PLACE: Room WW55

MEMBERS PRESENT: Chairman Pearce, Vice Chairman Bair, Senators Cameron, Brackett, Heider, Tippetts and Lacey

ABSENT/ EXCUSED: Senators Siddoway and Stennett

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.

CONVENED: **Chairman Pearce** called the meeting to order at 2:15 P.M. He announced that the meeting would be brief as the Senate will reconvene at 2:30 P.M.

Senators Siddoway and Stennett are excused today as they had a conflict of time due to another meeting.

MOTION: **Vice Chairman Bair** moved that the minutes of March 25 be approved. **Senator Cameron** seconded the motion. The motion carried by **unanimous voice vote**.

HCR 31 This legislation would authorize the Legislative Council to continue an interim committee to undertake studies of natural resource issues, particularly those water resources of the state. There would be no additional impact upon the state general fund as a result of the resolution.

MOTION: **Vice Chairman Bair** moved that **HCR 31** be sent to the floor with a **do pass** recommendation. **Senator Heider** seconded the motion. The motion carried by **unanimous voice vote**. **Vice Chairman Bair** will sponsor the legislation.

ANNOUNCEMENT: **Chairman Pearce** announced that any further meetings would be subject to call of the Chair.

ADJOURNED: He adjourned the meeting at 2:20 P.M.

Senator Pearce
Chairman

Juanita Budell
Secretary