

MINUTES  
**HOUSE STATE AFFAIRS COMMITTEE**

**DATE:** Thursday, March 06, 2014

**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:** Roger Batt, Idaho Grape Growers and Wine Producers.

**Chairman Loertscher** called the meeting to order at 9:02 a.m.

**S 1350:** **Senator Hill** presented **S 1350**, legislation to establish an advisory board to the State Treasurer. The members of the five-person board will be appointed by the Governor and must be knowledgeable and experienced in financial matters. The legislation also removes securities lending agreements from the list of allowable investments by the State Treasurer. Board members will be compensated \$50.00 per day for meetings they attend and reimbursed for direct expenses. The total annual cost to the state General Fund is estimated to be less than \$10,000.

In response to questions, **Senator Hill** stated the Board will meet quarterly as public meetings and they will be advisors not auditors.

**MOTION:** **Rep. Packer** made a motion to send **S 1350** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Sims** requested to be recorded as voting **NAY.** **Rep. Luker** will sponsor the bill on the floor.

**SCR 142:** **Senator Stennett** presented **SCR 142**, a resolution to recognize and commend **Kaitlyn Farrington** for her achievements at the 2014 Winter Olympic Games in Sochi, Russia.

**MOTION:** **Rep. Woodings** made a motion to send **SCR 142** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Pence** will sponsor the bill on the floor.

**S 1253:** **Roger Batt**, Idaho Grape Growers and Wine Producers, presented **S 1253** a bill that ensures the bottling and manufacturing operations of a winery continue to remain in operation in the event a winery's license is suspended, revoked, or not renewed, unless the winery violates the provisions of applicable bottling and manufacturing laws. He stated the growers and producers association has met with beverage and alcohol control and they have not opposed the bill.

**MOTION:** **Rep. Woodings** made a motion to send **S 1253** to the floor with a **DO PASS** recommendation.

**Vice Chairman Batt** invoked Rule 38 stating a possible conflict of interest but that she would be voting.

**VOTE ON  
MOTION:** **Chairman Loertscher** called for a vote on the motion to send **S 1253** to the floor with a **DO PASS** recommendation. **Motion carried by voice votes.** **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 9:30 a.m.

---

Representative Loertscher  
Chair

---

Kasey Perkins  
Secretary