

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

DATE: Monday, February 02, 2015

TIME: 9:00 A.M.

PLACE: Room EW40

MEMBERS: Chairman Loertscher, Vice Chairman Batt, Representatives Andrus, Luker, Crane, Palmer, Sims, Barbieri, Holtzclaw, McMillan, Bateman, Cheatham, Nielsen, Smith, Jordan, McCrostie, Wintrow

**ABSENT/
EXCUSED:** Representative Nielsen.

GUESTS: Amber Pence, City of Boise.

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

MOTION: **Rep. Sims** made a motion to approve the minutes of the January 22, 2015 meeting. **Motion carried by voice vote.**

MOTION: **Rep. Sims** made a motion to approve the minutes of the January 23, 2015 meeting. **Motion carried by voice vote.**

RS 23346: **Rep. Clow** presented **RS 23346**, proposed legislation that clarifies language in Idaho Code, Section 18-3302, which states the responsibility of mailing a notice of pending expiration is the Sheriff's. This legislation assures that notice of renewal is sent in a timely and proper manner.

In response to committee questions, **Rep. Clow** stated he has spoken to the Sheriff's Association and has not received any response.

MOTION: **Rep. Palmer** made a motion to introduce **RS 23346** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Clow** will sponsor the bill on the floor.

RS 2333C1: **Rep. Bateman** presented **RS 2333C1**, a proposed concurrent resolution that commemorates the one hundred fiftieth anniversary of the building of the Eagle Rock bridge in 1865, the first bridge to ever cross the Snake River, which began the founding of a settlement which would become the City of Idaho Falls.

MOTION: **Rep. Holtzclaw** made a motion to introduce **RS 2333C1** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Bateman** will sponsor the bill on the floor.

RS 23423: **Rep. Luker** presented **RS 23423**, proposed legislation that provides procedures for selection of and exercise of authority by Idaho delegates to an Article V convention, if called by the states. He stated this legislation does not call for a convention it simply allows Idaho to be prepared to represent its interests should a convention be convened with or without its application.

ORIGINAL MOTION: **Rep. Palmer** made a motion to introduce **RS 23423**.

SUBSTITUTE MOTION: **Rep. Jordan** made a substitute motion to return **RS 23423** to the sponsor.

ROLL CALL VOTE: A roll call vote was requested. **Substitute motion failed by a vote of 3 AYE and 12 NAY. Voting in favor** of the motion: **Reps. Jordan, McCrostie and Smith. Voting in opposition** to the motion: **Reps. Batt, Andrus, Luker, Crane, Palmer, Sims, Barbieri, Holtzclaw, McMillan, Bateman, Cheatham and Wintrow.**

VOTE ON ORIGINAL MOTION:

Vice Chair Batt called for a vote on the original motion to introduce **RS 23423**. **Motion carried by voice vote. Rep. Jordan and Smith** requested to be recorded as voting **NAY**.

ADJOURN:

There being no further business to come before the committee, the meeting was adjourned at 9:26 a.m.

Representative Batt
Vice Chair

Kasey Winder
Secretary