

MINUTES  
**HOUSE STATE AFFAIRS COMMITTEE**

**DATE:** Friday, March 27, 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:** None

**GUESTS:** Marie Kellner, Idaho Conservation League; Kate Haas, Idaho Grain Producers; Will Hart, Idaho Consumer Owned Utilities; Mary Hasenoeh, Port of Lewiston; Merrill Beyeler, Rancher Lemhi River; Norm Semanko, Idaho Water Users; Pat Barclay, ICIE; Jim Lowe, Food Producers of Idaho; Bon Geddes, Idaho Farm Bureau; Paul Schneider, Racing Commission.

**Chairman Loertscher** called the meeting to order at 9:05 a.m.

**HJM 11:** **Rep. Troy** presented **HJM 11**, a joint memorial that affirms Idaho's sovereignty over its water resources, expresses opposition to the removal or breaching of the dams on the Columbia-Snake River System and its tributaries, recognizes the unique and important role that the Port of Lewiston plays in supporting economic competitiveness and multimodal transportation, and supports the multiple use benefits of the river system.

**Marie Kellner**, Water Associate, Idaho Conservation League, spoke **in opposition** to **HJM 11** and stated the legislation includes all tributaries of the Columbia-Snake River system which could cause problems with private land owners and other smaller dams.

**Kate Haas**, representing Idaho Grain Producers Association; **Will Hart**, Idaho Consumer Owned Utilities; **Rep. Beyeler**, self; **Norm Semanko**, Idaho Water Users; **Jim Lowe**, Food Producers of Idaho; and **Bob Geddes**, Idaho Farm Bureau, spoke **in support** of **HJM 11**.

**MOTION:** **Rep. Nielsen** made a motion to send **HJM 11** to the floor with a **DO PASS** recommendation.

**Rep. Bateman** spoke **in support** of the motion and stated he is happy with the dam improvements. **Rep. McCrostie** spoke **in support** of the motion.

**Rep. Wintrow** spoke **in opposition** to the motion and stated the language is too broad. **Rep. Jordan** spoke **in opposition** to the motion and stated she has concerns with the language.

**ROLL CALL  
VOTE:** A roll call vote was requested. **Motion carried by a vote of 14 AYE, 2 NAY, 1 Absent/Excused. Voting in favor** of the motion: **Chairman Loertscher, Reps. Batt, Andrus, Luker, Crane, Sims, Barbieri, Holtzclaw, McMillan, Bateman, Cheatham, Nielsen, Smith and McCrostie. Voting in opposition** to the motion: **Reps. Jordan and Wintrow. Rep. Palmer was absent/excused. Rep. Troy** will sponsor the bill on the floor.

**DOCKET NO.  
38-0501-1401:** **Chairman Loertscher** returned **Docket No. 38-0601-1401**, Rules of the Department of Administration, Division of Purchasing, to the committee for reconsideration.

- MOTION:** **Rep. Batt** made a motion to accept the following changes to **Docket No. 38-0501-1401: Section 005** (Office-Office Hours-Mailing and Street Address); **Section 61 title and subsections 01. and 02.** (Form of Submission for solicitations issued under a formal sealed procedure); **Section 071** (Pre-proposal conference); **Section 072** (Pre-opening withdrawal or modification); **Section 074, subsections 01. and 02.** (Mistakes); **Section 112 in whole.** All other changes are rejected. **Motion carried by voice vote.**
- DOCKET NO. 11-0402-1401:** **Chairman Loertscher** returned **Docket No. 11-0402-1401**, Rules of the Idaho Racing Commission, Rules Governing Simulcasting, to the committee for reconsideration.
- Rep. Jordan** invoked Rule 38 stating a possible conflict of interest but stated she would be voting on the Rule.
- MOTION:** **Rep. Crane** made a motion to **HOLD Docket No. 11-0402-1401** subject to the call of the Chair. **Motion carried by voice vote.**
- RS 23737:** **Rep. Batt** presented **RS 23737**, legislation that continues certain administrative rules in full force and effect until July 1, 2016.
- MOTION:** **Rep. Luker** made a motion to return **RS 23737** to the sponsor.
- SUBSTITUTE MOTION:** **Rep. Holtzclaw** made a substitute motion to introduce **RS 23737.**
- VOTE ON SUBSTITUTE MOTION:** A roll call vote was requested on the substitute motion. **Motion carried by a vote of 9 AYE, 7 NAY, 1 Absent/Excused. Voting in favor** of the motion: **Chairman Loertscher, Reps. Batt, Andrus, Crane, Palmer, Holtzclaw, Nielsen, Smith and Jordan. Voting in opposition** to the motion: **Reps. Luker, Sims, Barbieri, McMillan, Cheatham, McCrostie and Wintrow. Rep. Bateman was absent/excused.**
- ADJOURN:** There being no further business to come before the committee, the meeting was adjourned at 10:19 a.m.

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Representative Loertscher  
Chair

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Kasey Winder  
Secretary