

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
5:00 P.M.
Room E403
Wednesday, January 14, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23324	Relating to Civil Rights	Representative Rusche

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

Joyce McKenzie
Room: EW12
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, January 14, 2015
TIME: 5:00 P.M.
PLACE: Room E403
MEMBERS: Chairman Perry(1), Representative(s) Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** None
GUESTS: Bill Spence, Lewiston Tribune; Darin Oswald, Idaho Statesman
Chairman Perry called the meeting to order at 5:08 P.M.
RS 23324: **Rep. Rusche** presented **RS 23324**. He stated this is a simple bill, it enhances Idaho law, is a matter of fairness, and the language is consistent with Idaho Code.
MOTION: **Rep. Erpelding** made a motion to introduce **RS 23324**. **Motion carried by voice vote**. **Rep. Crane** requested he be recorded as voting **NAY**.
ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 5:11 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
Upon Adjournment
Room C310
Wednesday, February 25, 2015

SUBJECT	DESCRIPTION	PRESENTER
<u>RS23687</u>	Vehicles, dealer-salesman licensing	Kevin Hanigan, Idaho Automobile Dealers Association, Inc.
<u>RS23699</u>	Ground water, mines	Jack Lyman, Idaho Mining Association
<u>RS23681</u>	INL, Geothermal area study	Rep. Jeff Thompson
<u>RS23671</u>	Daylight saving time exemption	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, February 25, 2015

TIME: Upon Adjournment

PLACE: Room C310

MEMBERS: Chairman Perry, Representative(s) Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence

**ABSENT/
EXCUSED:** Representative(s) Moyle

GUESTS: Jack Lyman, Executive Vice President, Idaho Mining Association

Chairman Perry called the meeting to order at 12:18 P.M. The Chairman introduced **Quentin Frederick**, committee Page for the remainder of the legislative session. Quentin is sponsored by **Rep. Steven Harris** from District 21. His parents are **Ken** and **Marilyn Frederick**.

MOTION: **Rep. Crane** made a motion to approve the minutes of the January 14, 2015, meeting. **Motion carried by voice vote.**

RS 23687: **Kevin Hanigan**, Executive Vice President for the Idaho Automobile Dealers Association presented **RS 23687**. He stated the proposed legislation would help clarify the dealer franchise laws in Idaho.

MOTION: **Rep. Crane** made a motion to introduce **RS 23687**. **Motion carried by voice vote.**

RS 23699: **Jack Lyman**, Executive Vice President, Idaho Mining Association presented **RS 23699**. He stated the Department of Environmental Quality recently changed the way it applied its groundwater quality rule to mining activities. This caused confusion with the industry and with the federal agencies overseeing mining activities. This proposed legislation provides statutory clarification that resolves that confusion.

MOTION: **Rep. Vander Woude** made a motion to introduce **RS 23699**. **Motion carried by voice vote.**

RS 23681: **Rep. Jeff Thompson** presented **RS 23681**. **Rep. Thompson** said the Idaho National Laboratory and its regional partners, through the Snake River Geothermal Consortium are currently competing nationally for hosting an enhanced geothermal (EGS) test site within Idaho. He stated the research activities would bring jobs and educational opportunities to the local community. If the research is successful, commercialization is expected to radiate out to other sites in southeastern Idaho providing baseload electricity production, jobs, and significant investment in the region.

MOTION: **Rep. Crane** made a motion to introduce **RS 23681**.

**SUBSTITUTE
MOTION:** **Rep. Rusche** made a substitute motion to introduce **RS 23681** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Thompson** will sponsor the bill on the floor.

RS 23671: **Rep. Crane**, presented **RS 23671**. **Rep. Crane** said the proposed legislation would exempt Idaho from daylight savings time changes effective July 1, 2015.

Rep. Rusche expressed concerns that the change would mean a two hour time difference for northern Idaho residents.

MOTION: Rep. Crane made a motion to introduce RS 23671. Chairman Perry requested a roll call vote. **Motion carried by a vote of 4 AYE, 2 NAY and 1 ABSENT/EXCUSED. Voting in favor of the motion: Reps. Erpelding, Pence, Crane, Perry. Voting in opposition to the motion: Reps. Rusche and Vander Woude. Rep. Moyle was ABSENT/EXCUSED.**

Chairman Perry asked Rep. Crane and Rep. Erpelding to be proof readers. The committee will meet again Thursday, February 26, 2015, upon adjournment.

ADJOURN: There being no further business to come before the committee the meeting was adjourned at 12:42 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
Upon Adjournment
C310
Thursday, February 26, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23489	Fire districts, sale of property	Rep. Moyle
RS23490C1	Fire district employment contracts	Rep. Moyle
RS23491	Fire district commissioner residency	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, February 26, 2015
TIME: Upon Adjournment
PLACE: C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Rusche
GUESTS: Rob Shoplock, Professional Fire Fighters of Idaho; Krystal Hinkle, Idaho State Fire Commissioners Association
Chairman Perry called the meeting to order at 11:59 A.M.
RS 23489: **Rep. Moyle** presented **RS 23489**. He stated the proposed legislation gives fire districts the ability to dispose of surplus property without using a certified appraiser.
MOTION: **Rep. Erpelding** made a motion to introduce **RS 23489**. **Motion carried by voice vote.**
RS 23490C1: **Rep. Moyle** presented **RS 23490C1**. He stated the proposed legislation would require that all employment contracts by fire districts are limited to two years and contain an "at-will" clause with the exception of collectively bargained agreements.
MOTION: **Rep. Crane** made a motion to introduce **RS 23490C1**. **Motion carried by voice vote.**
RS 23491: **Rep. Moyle** presented **RS 23491**. He said the proposed legislation gives fire districts the ability to go from a five-person board to a three-person board by a vote of the current commissioners.
MOTION: **Rep. Pence** made a motion to introduce **RS 23491**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 12:03 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
8:00 A.M.
E 403 House Majority Caucus
Friday, March 06, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23723	Interim Committee on Urban Renewal	Rep. Youngblood
RS23714C1	Urban Renewal	Rep. Youngblood

COMMITTEE MEMBERS

Chairman Perry

Rep Moyle

Rep Crane

Rep Vander Woude

Rep Rusche

Rep Erpelding

Rep Pence

COMMITTEE SECRETARY

Joyce McKenzie

Room: EW12

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Friday, March 06, 2015
TIME: 8:00 A.M.
PLACE: E 403 House Majority Caucus
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Rusche
GUESTS: None
Chairman Perry called the meeting to order at 8:01 A.M.
MOTION: **Rep. Crane** made a motion to approve the minutes of the February 25, 2015, and the February 26, 2015, meetings. **Motion carried by voice vote**
RS 23714C1: **Rep. Youngblood** presented **RS 23714C1**. The proposed legislation would update Idaho Code 50-2006 dealing with urban renewal agencies. Rep. Youngblood outlined the work done this session with the urban renewal work group. This legislation comes from the efforts of the group to address concerns around the state.
MOTION: **Rep. Moyle** made a motion to introduce **RS 23714C1**. **Motion carried by voice vote.**
RS 23723: **Rep. Youngblood** presented **RS 23723**. **Rep. Youngblood** stated this House Concurrent Resolution requests that the Legislature appoint a committee to study urban renewal and urban renewal agencies.
MOTION: **Rep. Erpelding** made a motion to introduce **RS 23723**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 8:14 A.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
Upon Adjournment
JFAC Chamber
Tuesday, March 10, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23716C2	Recreational, dredge mining	Rep. Shepherd
RS23794	Public works, applicability of law	Norm Semanko
RS23808	Property tax, park model vehicles	Rep. Moyle
RS23791	Food establishments	Rep. Troy
RS23500	Balanced budget amendment	Rep. Crane

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

Joyce McKenzie
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email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Tuesday, March 10, 2015

TIME: Upon Adjournment

PLACE: JFAC Chamber

MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence

**ABSENT/
EXCUSED:** None

GUESTS: Brandt Bullock, Idaho Water Users Association; Norm Semanko, IWUA, Donna Yule.

Chairman Perry called the meeting to order at 12:10 P.M.

MOTION: **Rep. Crane** made a motion to approve the minutes of the March 6, 2015 meeting. **Motion carried by voice vote.**

RS 23716C2: **Rep. Shepherd** presented **RS 23716C2**. **Rep. Shepherd** stated the proposed legislation recognizes the de minimus nature of suction dredge mining and tries to free this important small business vocation from unreasonable regulation. In answer to questions, he said the Mining Association was included in discussions relative to this proposed legislation. He is convinced the fish in the waterways won't be harmed.

MOTION: **Rep. Moyle** made a motion to introduce **RS 23716C2**. **Motion carried by voice vote.** **Rep. Rusche, Rep. Erpelding** and **Rep. Pence** requested they be recorded as voting **NAY**.

RS 23794: **Norm Semanko**, Idaho Water Users Association presented **RS 23794**. He said the proposed legislation is a narrow exemption that would eliminate the duplicative requirement placed on canal and ditch maintenance and repair work by Idaho Code Section 54-1218.

MOTION: **Rep. Rusche** made a motion to introduce **RS 23794**. **Motion carried by voice vote.**

RS 23808: **Rep. Moyle** presented **RS 23808**. This proposed legislation makes clear what criteria the assessor should use for tax assessment on park model vehicles based on the National Automobile Dealers Association (NADA) standard for recreational vehicles classified as park model homes.

MOTION: **Rep. Crane** made a motion to introduce **RS 23808**. **Motion carried by voice vote.**

RS 23791 **Rep. Troy** introduced **RS 23791**. **Rep. Troy** stated the purpose of the proposed legislation is to ensure consistent statewide regulation of the sale of cottage foods by adopting a categorical definition of foods prepared in a home kitchen that can be sold directly to the public subject to minimal labeling requirements.

MOTION: **Rep. Moyle** made a motion to introduce **RS 23791**. **Motion carried by voice vote.**

RS 23500: **Rep. Crane** presented **RS 23500**. **Rep. Crane** said the proposed legislation would direct Idaho to join other states in requesting Congress to call a Convention of States for the purpose of proposing a balanced budget amendment to the U.S. Constitution as provided for by Article V of the U.S. Constitution.

Rep. Rusche said it was his understanding there is no way the state can limit topics discussed by Congress when an Article V Constitutional Convention is called. **Rep. Crane** responded by saying he read Article V and there is no provision stating we cannot limit our delegates to only discussing a balanced budget amendment.

MOTION: **Rep. Moyle** made a motion to introduce **RS 23500**. **Motion carried by voice vote.** **Rep. Rusche, Rep. Erpelding** and **Rep. Pence** requested they be recorded as voting **NAY**.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:28 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
3:00 P.M.
JFAC Chamber
Wednesday, March 11, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23762	Land transfer compact	Gestrin
RS23828	Transportation, fees, distribution of taxes	Vander Woude

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

Joyce McKenzie
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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, March 11, 2015
TIME: 3:00 P.M.
PLACE: JFAC Chamber
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Rep. Rusche
GUESTS: Luke Kilcup, Lobby Idaho; Katherine Gerrity, LSO; Brody Aston, Lobby Idaho; Fred Birnboum, Idaho Freedom Foundation; Nathan Brown, Times News; Kim K, AP
Chairman Perry called the meeting to order at 3:07 P.M.
RS 23762: **Rep. Gestrin** introduced **RS 23762**. He stated the proposed legislation amends Title 58 and adds a new chapter that would create the ability to enter into an interstate compact on the transfer of public lands and establishes how the compact would operate. In answer to questions he said this legislation would set parameters in preparation should Idaho decide to enter into a compact with other states relative to the transfer of public lands to the state. **Rep. Erpelding** questioned the constitutionality of such a transfer.
MOTION: **Rep. Moyle** made a motion to introduce **RS 23762**. **Motion carried by voice vote.** **Rep. Erpelding** and **Rep. Pence** requested they be recorded as voting **NAY**.
RS 23828: **Rep. Vander Woude** presented **RS 23828**. He said the proposed legislation addresses the need for increased transportation funding to repair Idaho roads and bridges as well as pay down the GARVEE debt. Changes to this legislation were discussed.
MOTION: **Rep. Moyle** made a motion to introduce **RS 23828** with the following changes: on page 26, line 10, change the word "may" to "shall"; line 12, add a period after "subsection 40-718 (2), Idaho Code." and delete the remainder of the sentence. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 3:20 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
Upon Morning Adjournment
Room C310
Monday, March 16, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23825	Sage-grouse	Rep. Boyle
RS23839C1	Title insurance	Rep. Thompson
RS23837	Governance of EMS Agencies in Idaho	Rep. Malek

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Monday, March 16, 2015
TIME: Upon Morning Adjournment
PLACE: Room C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Erpelding
GUESTS: Dawn Justice, Idaho Bankers; Lyn Darrington, Idaho Title Underwriters; Ryan Struyk, AP

Chairman Perry called the meeting to order at 12:19 P.M.

RS 23825: **Rep. Boyle** presented **RS 23825**. The proposed legislation would recognize and encourage state primacy in the long term management and protection of sage grouse and its habitat.

Rep. Rusche commented he saw no need to reference in the bill that Congress should make no funds available to the Secretary of the Interior.

MOTION: **Rep. Moyle** made a motion to introduce **RS 23825**. **Motion carried by voice vote.** **Rep. Rusche** and **Rep. Pence** requested they be recorded as voting **NAY**.

RS 23839C1: **Rep. Thompson** presented **RS 23839C1**. He stated the proposed legislation clarifies that a title insurer must issue closing or settlement protection to a buyer, borrower or lender who is party to a transaction in which a title policy is issued.

MOTION: **Rep. Rusche** made a motion to introduce **RS 23839C1**. **Motion carried by voice vote.**

RS 23837: **Rep. Malek** presented **RS 23837**. Rep. Malek said this proposed legislation gives direction to Department of Health and Welfare's Bureau of Emergency Medical Services and Preparedness to convene a working group to review OPE (Office of Performance Evaluations) recommendations and draft EMS system legislation for consideration by the Legislature.

MOTION: **Rep. Moyle** made a motion to introduce **RS 23837**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:27 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
Upon Morning Adjournment
Room C310
Wednesday, March 18, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23823C2	Transportation network insurance	Michael Kane

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, March 18, 2015
TIME: Upon Morning Adjournment
PLACE: Room C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Vander Woude, Rusche
GUESTS: Phil Barber, American Insurance Association; Sarah Fuhriman, State Farm Insurance; Mike Kane, Property Casualty Insurers Association of America; Angela Richards, American Family Insurance, Allstate Insurance, Farm Bureau Insurance Company; Mike Brassey, State Farm Insurance
Chairman Perry called the meeting to order at 12:15 P.M.
MOTION: **Rep. Crane** made a motion to approve the minutes of the March 10, March 11 and March 16, 2015 meetings. **Motion carried by voice vote.**
RS 23823C2: **Mike Kane**, Property Casualty Insurers Association of America presented **RS 23823C2**. The proposed legislation amends the Idaho Insurance Code to enact limitations relating to liability insurance coverage for transportation network companies and participating drivers using their personal vehicle.
MOTION: **Rep. Crane** made a motion to introduce **RS 23823C2**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:19 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
10:15 A.M.
Room C310
Thursday, March 19, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23885	Transportation, fees	Rep. Vander Woude
RS23895	Eminent domain	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, March 19, 2015
TIME: 10:15 A.M.
PLACE: Room C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Perry, Crane
GUESTS: Ben Davenport, Associated Taxpayers; Brody Aston, Lobby Idaho; Emily Patchin, Risch Pisca; Emily McClure, Skip Smyser, Idaho Trucking Association; Caroline Merritt, Boise Metro Chamber
Rep. Moyle called the meeting to order at 10:28 A.M.
MOTION: **Rep. Erpelding** made a motion to approve the minutes of the March 18, 2015 meeting. **Motion carried by voice vote.**
RS 23885C1: **Rep. Vander Woude** presented **RS 23885C1**. The proposed legislation addresses the need for increased transportation funding for repair of roads and bridges. This legislation moves ISP out of the gas distribution formula and includes an increase in transportation maintenance revenue from fees and taxes.
Rep. Erpelding expressed concerns regarding money coming out of the General Fund.
MOTION: **Rep. Erpelding** made a motion to introduce **RS 23885C1**. **Motion carried by voice vote.**
RS 23895: **Rep. Moyle** withdrew **RS 23895** from the agenda to be presented at a later date.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 10:33 A.M.

Representative Moyle
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
Upon Morning Adjournment
Room C310
Friday, March 20, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23898	Deer Flat refuge	Rep. Hixon
RS23894	Purchasing laws	Rep. Malek
RS23895	Eminent domain	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Friday, March 20, 2015
TIME: Upon Morning Adjournment
PLACE: Room C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Vander Woude, Erpelding
GUESTS: Keith Reynolds, Admin.
Chairman Perry called the meeting to order at 12:31 P.M.
MOTION: **Rep. Rusche** made a motion to approve the minutes of the March 19, 2015 meeting. **Motion carried by voice vote.**
RS 23898: **Rep. Hixon** presented **RS 23898**. He stated the proposed legislation is to encourage the U.S. Fish and Wildlife Service to work with Idaho stakeholders to reconsider excessive restrictions in the proposed Deer Flat National Wildlife Refuge Comprehensive Conservation Plan. In answer to questions, Rep. Hixon said this is an issue of process and outcome.
MOTION: **Rep. Crane** made a motion to introduce **RS 23898** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Hixon** will sponsor the bill on the floor.
RS 23894: **Rep. Malek** presented **RS 23894**. The proposed legislation authorizes legislative council to appoint a committee to perform a study of the purchasing laws of the State of Idaho.
MOTION: **Rep. Rusche** made a motion to introduce **RS 23894**. **Motion carried by voice vote.**
RS 23895: **Jesse Taylor**, Legislative Advisor, Smith's Eagle, Inc. presented **RS 23895**. He said the proposed legislation requires expert third party analysis in determining blight with respect to private property. The legislation provides a clearly documented, transparent process when blight is being used relative to eminent domain.
MOTION: **Rep. Rusche** made a motion to introduce **RS 23895**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:40 P.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
8:15 A.M.
Room C310
Wednesday, March 25, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23911	Transportation, apportionment	Rep. Monks
RS23912	Transportation, vehicle fees	Rep. Palmer

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, March 25, 2015
TIME: 8:15 A.M.
PLACE: Room C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** Representative(s) Erpelding
GUESTS: Skip Smyser, Lobby Idaho; Elizabeth Criner, Simplot/Northwest Food Processors Association/Far West Agribusiness Association; Dave Butzier, AECOM/ACEC of Idaho; Robin Nettinga, IEA; Matt Compton, IEA; Robyn Lockett, LSO
Chairman Perry called the meeting to order at 8:19 A.M.
MOTION: **Rep. Crane** made a motion to approve the minutes of the March 20, 2015 meeting. **Motion carried by voice vote.**
Chairman Perry recognized the service of Legislative Page **Quentin Frederick**, who has been assigned to the committee for the second half of the session.
RS 23911: **Rep. Monks** presented **RS 23911**. The proposed legislation removes Idaho State Police from the Highway Distribution Account funding formula, changing the formula to a 40/60 split, and utilizing the budget stabilization mechanism to transfer funds to the State Highway Account.
MOTION: **Rep. Crane** made a motion to introduce **RS 23911**. **Motion carried by voice vote.** **Reps. Rusche** and **Pence** requested they be recorded as voting **NAY**.
RS 23912: **Rep. Palmer** presented **RS 23912**. The proposed legislation increases the cost of registration on all vehicles registered in the State of Idaho. This legislation also exempts road construction materials from sales tax.
MOTION: **Rep. Crane** made a motion to introduce **RS 23912** with the following changes: on page 9 strike lines 19 - 47 and strike page 10. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 8:29 A.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
9:00 A.M.
Room C310
Thursday, March 26, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23927	Water resources, dams	Rep. Troy
RS23926	Contracts, state officers	Rep. Gannon
RS23925	Transportation network companies	Mike Brassey
RS23916	Opportunity network act	Rep. Malek

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COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, March 26, 2015

TIME: 9:00 A.M.

PLACE: Room C310

MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence

**ABSENT/
EXCUSED:** Representative(s) Vander Woude

GUESTS: Mike Brassey, State Farm Insurance

Chairman Perry called the meeting to order at 9:09 A.M.

MOTION: **Rep. Crane** made a motion to approve the minutes of the March 25, 2015 meeting. **Motion carried by voice vote.**

RS 23927: **Rep. Troy** presented **RS 23927**. This proposed legislation affirms Idaho's sovereignty over its water resources. It expresses opposition to the removal or breaching of the dams on the Columbia-Snake River System and its tributaries. This legislation also recognizes the unique and important role that the Port of Lewiston plays in supporting the multiuse benefits of the river system.

MOTION: **Rep. Rusche** made a motion to introduce **RS 23927**. **Motion carried by voice vote.**

RS 23926: **Rep. Gannon** presented **RS 23926**. The proposed legislation requires each Constitutional Officer to annually report to the Legislature details of any contract entered into in excess of \$500,000. Contracts entered into will expire at the end of the Constitutional Officers' term.

MOTION: **Rep. Rusche** made a motion to introduce **RS 23926**. **Motion carried by voice vote.**

RS 23925: **Mike Brassey**, State Farm Insurance presented **RS 23925**. This proposed legislation establishes requirements for liability insurance coverage for transportation network companies and their participating drivers. A transportation network company is a company that provides prearranged transportation services for compensation using an online-enabled application to connect passengers with drivers using their personal vehicle.

Ken McClure, spoke in support of the legislation on behalf of Uber, stating he was not aware of any opposition to this legislation.

MOTION: **Rep. Moyle** made a motion to introduce **RS 23925**. **Motion carried by voice vote.**

RS 23916: **Rep. Malek** presented **RS 23916**. This legislation proposes a process for providing guidance and oversight to the State's needs in regards to broadband and other technology services.

MOTION: Rep. Moyle made a motion to introduce **RS 23916. Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 9:44 A.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
Upon Morning Adjournment
Room E403
Thursday, April 02, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23953	Open meeting law violations	Rep. Bateman

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

Joyce McKenzie
Room: EW12
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, April 02, 2015
TIME: Upon Morning Adjournment
PLACE: Room E403
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
ABSENT/EXCUSED: Representative(s) Crane, Rusche
GUESTS: Katrine Franks, Risch Pisca; Brody Aston, Lobby Idaho; Andrew Mitzel, Idaho Association of Realtors
Chairman Perry called the meeting to order at 11:43 A.M.
MOTION: **Rep. Erpelding** made a motion to approve the minutes of the March 26, 2015 meeting. **Motion carried by voice vote.**
RS 23953C1: **Rep. Bateman** presented **RS 23953C1**. The proposed legislation reenacts the provisions of **H 155**. The update effects an increase in civil penalties for violations of the State Open Meeting Law to reflect the inflation rate.
MOTION: **Rep. Moyle** made a motion to introduce **RS 23953C1**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 11:50 A.M.

Representative Perry
Chair

Joyce McKenzie
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
10:00 A.M.
Room C310
Tuesday, April 07, 2015

SUBJECT	DESCRIPTION	PRESENTER
RS23957	Session laws, journals	Sen. Davis
RS23958	Highway assistance council	Rep. Palmer
RS23759	Underinsured vehicle coverage	Bill Litster

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Perry
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Erpelding
Rep Pence

COMMITTEE SECRETARY

Joyce McKenzie
Room: EW12
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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Tuesday, April 07, 2015
TIME: 10:00 A.M.
PLACE: Room C310
MEMBERS: Chairman Perry, Representatives Moyle, Crane, Vander Woude, Rusche, Erpelding, Pence
**ABSENT/
EXCUSED:** None
GUESTS: Caitlin Rusche, Idaho Association of Cities
Chairman Perry called the meeting to order at 10:02 A.M.
MOTION: **Rep. Moyle** made a motion to approve the minutes of the April 2, 2015 meeting. **Motion carried by voice vote.**
RS 23957: **Sen. Davis** presented **RS 23957**. The purpose of the proposed legislation is to remove outdated language dealing with the publishing and distribution of the Session Laws.
MOTION: **Rep. Moyle** made a motion to introduce **RS 23957**. **Motion carried by voice vote.**
RS 23958: **Rep. Palmer** presented **RS 23958**. This proposed legislation calls for a buyout of Federal Funds between the Local Highway Jurisdictions and the Idaho Transportation Department, that are non-mandated for the local system. The Local Highway Technical Assistance Council (LHTAC) will continue to provide technical assistance to local jurisdictions, but will no longer receive federal aid to administer it. This approach will reduce administrative costs by LHTAC, and give local jurisdictions more flexibility with their funding for roads.
MOTION: **Rep. Crane** made a motion to introduce **RS 23958**. **Motion carried by voice vote.** **Reps. Rusche, Erpelding and Pence** requested they be recorded as voting **NAY**.
RS 23759: **Bill Litster**, Idaho citizen presented **RS 23759**. The proposed legislation clarifies automobile underinsurance coverage will be "excess" (in addition to). Defining it as excess gives the consumer genuine "What you buy is what you get" underinsurance, which will block post-accident offsets.
MOTION: **Rep. Moyle** made a motion to introduce **RS 23759**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 10:37 A.M.

Representative Perry
Chair

Joyce McKenzie
Secretary