

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

DATE: Tuesday, January 16, 2018

TIME: 9:34 A.M.

PLACE: Room EW40

MEMBERS: Chairman Loertscher, Vice Chairman Monks, Representatives Luker, Crane, Palmer, Barbieri, Holtzclaw, Harris, Armstrong, Giddings, Manwaring, Zito, Scott, Smith, Jordan

**ABSENT/
EXCUSED:** Representative(s) Armstrong, Jordan

GUESTS: Will Hart, ICUA; Earl Bennett, AHASA

Chairman Loertscher called the meeting to order at 9:34 a.m.

RS 25755: **Chad Houck**, Deputy Secretary of State, presented **RS 25755**, proposed legislation to remove the fee associated with filing a Statement of Termination for a partnership. This avoids the process of having to administratively terminate the partnership. It also modernizes an existing \$20 surcharge that currently is charged for filing a non-typed record. This proposal would apply the surcharge to any form that is not generated by the Secretary of State's Electronic Filing System, applying the surcharge only to documents that will require manual data entry processes. It also sets the effective date at the projected launch of the new electronic filing system. Based on the 2017 data, 45 statements filed by partnerships were administratively dissolved, a reduction of revenue to the General Fund of \$1350 annually.

MOTION: **Rep. Zito** made a motion to introduce **RS 25755**. **Motion carried by voice vote.**

RS 25752: **Chad Houck**, Deputy Secretary of State presented **RS 25752**, proposed legislation to reduce the requirement to only one signature by incorporator, and makes additional modifications to bring the statute consistent with the filing requirements for corporations, allowing an incorporator to file a record. It also removes a reference to signature requirements for filing if "directors have not been selected", as directors are required to be named within the articles of incorporation.

MOTION: **Rep. Manwaring** made a motion to introduce **RS 25752** with a change in language to; (1) Replace the "or" at the end of line 15 page one; (2) Strike the ", by its incorporator" from line 16; (3) Will then read...", by its president, or by another of its officers;" **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 9:45 a.m.

Representative Loertscher
Chair

Jayne Feik Spinato
Secretary