

MINUTES  
**HOUSE STATE AFFAIRS COMMITTEE**

**DATE:** Monday, February 05, 2018

**TIME:** 9:30 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:** None

**GUESTS:** Roger Seiber, Capital West.

**Chairman Loertscher** called the meeting to order at 9:30 a.m.

**RS 26005:** **Rep. Manwaring** presented **RS 26005**. This concurrent resolution recognizes and extends congratulations and best wishes for success to the Idahoans selected to represent the United States at the 2018 Winter Olympics. **Hillary Knight**, of Sun Valley, a two-time Olympian and two-time silver medalist in ice hockey; **Jessika Jensen**, of Rigby, returning Olympian in snowboarding and competing in slopestyle and big air events; **Chase Josey**, of Hailey, debuting in the halfpipe event of snowboarding; **Nick Cunningham**, former Boise State University track athlete and two-time Olympian, and **Sam Michener**, former University of Idaho athlete, in his Olympic debut, competing as members of the USA bobsled team.

**MOTION:** **Rep. Smith** made a motion to introduce **RS 26005** and send directly to the **Second Reading Calendar**. **Motion carried by voice vote**. **Rep. Manwaring** will sponsor the bill on the floor.

**RS 25798C1:** **Rep. Palmer** presented **RS 25798C1**. The purpose of this legislation moves three Director positions from serving at the pleasure of the respective Boards to serving at the pleasure of the Governor. The Governor should have Directors working directly for him: The Director(s) of the Corrections Department, the Transportation Department; and the Parks and Recreation Department, with no preferential treatment for any governor. The Governor could choose the Directors.

**MOTION:** **Rep. Harris** made a motion to introduce **RS 26005**. **Motion carried by voice vote**.

**H 403:** **Edelene Ohman**, Director of Investments, Idaho State Treasurer's Office, presented **H 403**, which would replace the word "controlled" with "domiciled", further clarifies that to invest in a corporate bond, the Treasurer requires a corporation's jurisdiction and venue for the legal process to be in the United States. Controlled, while it can have a legal meaning, is not the proper term for this purpose.

**MOTION:** **Rep. Scott** made a motion to send **H 403** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote**. **Rep. Scott** will sponsor the bill on the floor.

**H 404:** **Edelene Ohman**, Director of Investments, Idaho State Treasurer's Office, presented **H 403**, which would change the date the Credit Rating Enhancement Committee's annual report is due to the governor and the legislature to December 1 (currently August 1). This date change would allow the time needed to prepare the report and have a committee meeting, in advance of report issuance. The one month window is too short to facilitate both report preparation and a committee meeting between the end of the fiscal year and August 1. The December 1 date would allow time for the legislature to review in advance of the upcoming legislative session.

**MOTION:** **Rep. Luker** made a motion to send **H 404** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Armstrong** will sponsor the bill on the floor.

**ADJOURN:** There being no further business to come before the committee, the meeting was adjourned at 9:50 a.m.

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Representative Loertscher  
Chair

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Jayne Feik Spinato  
Secretary