

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, March 01, 2018
TIME: 1:30PM or Upon Adjournment of the Floor
PLACE: Room EW05
MEMBERS: Chairman Hartgen, Vice Chairman Anderson, Representatives Harris, Holtzclaw, Horman, Packer, Redman, Kingsley, Moon, Syme, Scott, King, Chew
**ABSENT/
EXCUSED:** None
GUESTS: None.

Chairman Hartgen called the meeting to order at 2:55PM.

H 607: **Mr. Jeff Weak**, Director of Information Security, Office of the Governor, recapped what had happened at the previous meetings regarding this bill and stated that the fiscal note had been modified to clearly and concisely express the net zero cost of the bill.

MOTION: **Rep. Scott** made a motion to send **H 607** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote. Rep. Anderson** will sponsor the bill on the floor.

HCR 51: **Rep. Anderst** explained the bill was to request that a study group be formed and funded to determine the capacities of state managed properties over the course of one year. He stated that the fiscal note would cover some appraisal and/or some initial environmental work.

In response to committee questions, **Rep. Anderst** explained that all buildings managed by the state would come under the purview of the study group, with a starting focus in Ada County.

MOTION: **Rep. Redman** made a motion to send **HCR 51** to the floor with a **DO PASS** recommendation.

In response to committee questions, **Rep. Anderst** explained there had not been a study group for this purpose before, and it is a trial run to see if it is a good idea to create a permanent group for this purpose. It will consist of a Senator, a House Representative, the Director of the State Building Authority, the Director of the Department of Administration, and an at large professional real estate broker or appraiser.

Committee members asked **Mr. Bob Geddes**, Director, Department of Administration, to further explain the bill's details. He explained that the Executive Director of the Idaho Bonding Authority will also be a member for the group. He is experienced in real estate evaluations of this kind. He explained that the \$100,000 costs defined in the fiscal note would cover the real estate professional costs as well as functioning costs for the group as a whole.

In response to further committee questions, **Rep. Anderst** explained that the limited starting focus of the group was due to the limited time and the number of buildings being considered. The group would be a "pilot project" for this kind of work and if it was beneficial it could become a more permanent advisory board and expanded to do more of this work statewide.

**VOTE ON
MOTION:** **Motion carried by voice vote. Rep. Anderst** will sponsor the bill on the floor.

ADJOURN: **Chairman Hartgen** announced that going forward the committee would be at the call of the chair. There being no further business to come before the committee, the meeting adjourned at 3:22PM.

Representative Hartgen
Chair

Amie Taylor
Secretary