## MINUTES

## **HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

DATE: Wednesday, January 09, 2019 TIME: upon adjournment of Ethics and Respectful Workplace Training PLACE: Room EW05 **MEMBERS**: Chairman Holtzclaw, Vice Chairman Anderson, Representative(s) Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis ABSENT/ Representative(s) Harris EXCUSED: GUESTS: None Chairman Holtzclaw called the meeting to order at 3:48 p.m. Chairman Holtzclaw assigned proof reading duties to Rep.'s Ellis, Abernathy, Christensen and Green(2). Chairman Holtzclaw stated the committee would hear agency presentations of Administrative Rules next week. He encouraged committee members to read all Pending Rules and to be prepared to discuss and vote on them after agency presentations. Chairman Holtzclaw stated the committee would not use subcommittees for Administrative Rules Review. Vice Chair Anderson explained to committee members their duties as members of the Change in Employee Compensation Committee (CEC) which makes recommendations to the Joint Finance and Appropriations Committee relating to PERSI, state pay structure and insurance. RS 26496: Chairman Holtzclaw turned the gavel over to Vice Chairman Anderson. Rep. Holtzclaw presented RS 26496 a concurrent resolution honoring Director Eddie Yen, Idaho's Asia Trade Representative, for thirty years of service. MOTION: Rep. Syme made a motion to introduce RS 26496 and recommended it be sent directly to the Second Reading Calendar. Motion carried by voice vote. Rep. Holtzclaw will sponsor the bill on the floor. Rep. Green(2) requested to be recorded as voting NAY. Vice Chairman Anderson turned the gavel over to Chairman Holtzclaw. **ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 4:17 p.m.

Representative Holtzclaw Chair

Karen Westen Secretary