

MINUTES
Approved by the Committee
Committee on Federalism
Wednesday, March 09, 2022
4:00 P.M.
EW41
Boise, Idaho

Members in attendance: Cochair Representative Sage Dixon and Representatives Judy Boyle, Wendy Horman, and Chris Mathias; Cochair Senator Steve Vick and Senator Carl Crabtree. Absent/excused: Representative Megan Blanksma; Senators Dan Johnson(Blair), Mark Harris, and Dave Nelson. LSO staff in attendance: Katharine Gerrity (via teleconference) and Jennifer Kish.

Other attendees: Julie Weaver, Rachel Koltz - Office of the Attorney General; no other attendees signed in.

NOTE: Presentations and handouts provided by the presenters/speakers are posted to the Idaho Legislature's website <https://legislature.idaho.gov/sessioninfo/2021/interim> and copies of those items are on file at the Legislative Services Office in the State Capitol. Recordings of the meeting may be available under the committee's listing on the website.

Cochair Dixon called the meeting to order at 4:29 p.m.; a silent roll call was requested.

COMMITTEE DISCUSSION

- Cochair Vick summarized that the possible options were to accept one of the proposals as submitted, to accept a proposal with negotiated conditions (noting that the cochairs could sign the final agreement after negotiations), or to reject both proposals.
- Cochair Dixon noted that he would be recusing himself from the vote due to a potential conflict of interest.
- Rep. Mathias commented that there should be a plan for how any ongoing fees for services from the vendor would be provided.

Upon advisement from LSO staff regarding the cochair recusing himself from the vote, the committee adjourned at 4:35 p.m. with no action taken due to the lack of a quorum to vote.