

MINUTES
SENATE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, January 08, 2019

TIME: 1:30 P.M.

PLACE: Room WW54

MEMBERS PRESENT: Chairman Patrick, Vice Chairman Agenbroad, Senators Martin, Lakey, Guthrie, Thayn, Souza, Ward-Engelking, and Burgoyne

ABSENT/ EXCUSED: None

NOTE: The sign-in sheet, testimonies and other related materials will be retained with the minutes in the committee's office until the end of the session and will then be located on file with the minutes in the Legislative Services Library.

CONVENED: **Chairman Patrick** called the meeting of the Senate Commerce and Human Resources Committee (Committee) to order at 1:30 p.m. and welcomed everyone to the first meeting.

INTRODUCTION: **Chairman Patrick** introduced Senator Agenbroad, Vice Chairman. **Chairman Patrick** also introduced Page Sebastian Griffin and asked him to tell the Committee what high school he attended and give some background. **Sebastian Griffin** remarked he went to Nampa High School where he was Senior Class President and was on the honor roll. **Mr. Griffin** reported his future plans were to go on a Latter-day Saints mission, attend Brigham Young University, and obtain a master's degree in conjunction with a Juris Doctorate. He explained he was excited about being a page.

PASSED THE GAVEL: Chairman Patrick passed the gavel to Vice Chairman Agenbroad to assign the rules.

RULES REVIEW: **Vice Chairman Agenbroad** explained the types of rules and referred to a handout sheet from Dennis Stevenson, State Administrative Rules Coordinator, which defined rules and procedures. **Vice Chairman Agenbroad** referred to the spreadsheet that each Senator had with their rule assignments and said Senators could trade rules if they felt they had more expertise in a particular area. All rules were assigned. He remarked any changes would be updated on the spreadsheet and given to the Committee at a later date.

DISCUSSION: **Senator Burgoyne** queried if a letter could be sent to those presenting, expressing the Committee's desire to have a full explanation of incorporating by reference rules.

PASSED THE GAVEL: Vice Chairman Agenbroad passed the gavel to Chairman Patrick. **Chairman Patrick** reminded the Committee of the Change in Employee Compensation Committee (CECC) meeting, which was starting at 2:30 p.m. In addition, he reported the upcoming meetings would be on January 15 and 17, 2019 at 3:00 p.m.

ADJOURNED: There being no further business at this time, **Chairman Patrick** adjourned the meeting at 1:37 p.m.

Senator Patrick
Chair

Linda Kambeitz
Secretary