

MINUTES  
**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

**DATE:** Wednesday, January 23, 2019

**TIME:** 1:30 P.M.

**PLACE:** Room EW05

**MEMBERS:** Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis

**ABSENT/  
EXCUSED:** None

**GUESTS:** Eva Szewayk, Dept. of Commerce; Lonnie Allen, Idaho Travel Council Region 6; Matt Borud, Idaho Commerce; Cherie Norris, Commerce; Shawn Barigar, Idaho Travel Council; Matthew Hunter, Idaho Travel Council; Diane Norton, Idaho Commerce; Jeremy Chew, Givens Pursley; Mike Fitzpatrick, Idaho Travel Council; Pat Morandi, Roaring Springs; Brad Hunt, O.A.R.C.

**Chairman Holtzclaw** called the meeting to order at 1:30 p.m.

**MOTION:** **Rep. Ellis** made a motion to approve the minutes of January 15, 2019 and January 17, 2019. **Motion carried by voice vote.**

**DOCKET NO.  
28-0203-1802:** **Matt Borud**, Idaho Commerce Marketing and Innovation Administrator explained changes and affects this pending rule has on the Idaho Regional Travel and Convention Grant Program which is funded by travel and convention tax paid by travelers and collected by hotels, motels, B&Bs, private campgrounds, private RV parks and vacation rentals.

LSO Budget Briefing Overview. **Paul Headlee**, LSO Budget and Policy Analysis Division Manager presented a broad overview of how to read and understand the Idaho Legislative Budget Book. **Robin Lockett**, LSO Budget Analyst, presented the Budget briefing for the Division of Human Resources, the Change in Employee Compensation Committee and the Office of Information Technology. **Maggie Smith**, LSO Budget Analyst presented the Budget Briefing for the Industrial Commission and Public Employee Retirement System of Idaho. **Keith Bybee**, LSO Budget and Policy Analysis Deputy Division Manager presented the General Fund Summary.

**ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 2:54 p.m.

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Representative Holtzclaw  
Chair

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Karen Westen  
Secretary