

AMENDED AGENDA #2
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
upon adjournment of Ethics and Respectful Workplace Training
Room EW05
Wednesday, January 09, 2019

SUBJECT	DESCRIPTION	PRESENTER
	Organizational Meeting	
RS26496	Concurrent Resolution Honoring Director Eddie Yen Idaho's Asia Trade Representative	Rep. Holtzclaw

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

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/
EXCUSED:** Representative(s) Harris
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

AGENDA
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Tuesday, January 15, 2019

SUBJECT	DESCRIPTION	PRESENTER
	Administrative Rules Overview	Dennis Stevenson, Department of Administration and Eric Milstead, Legislative Services Office
RS26476	Requiring government labor negotiations to adhere to open meeting laws.	Rep. Harris

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, January 15, 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:** Representative(s) Kingsley, Christensen
GUESTS: Mary Tipps, IPEA; Matt Bond, Idaho Commerce; Tony Smith, IPEA
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Ellis** made a motion to approve the minutes of the January 9, 2019, meeting.
Motion carried by voice vote.
Eric Milstead, LSO and **Dennis Stevenson**, Department of Administration provided Administrative Rule Review training and answered committee members questions.
RS 26476: **Rep. Harris** presented **RS 26476** relating to a recent statute change which required government labor relations adhere to open meeting laws. This bill removes the sunset clause making this requirement permanent and clarifies some open meeting provisions.
MOTION: **Rep. Anderson** made a motion to introduce **RS 26476**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:46 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, January 17, 2019

DOCKET	DESCRIPTION	PRESENTER
17-0206-1801	Employers' Reports	Patti Vaughn, Industrial Commission Benefits Administrator
17-0207-1801	Procedures to Obtain Compensation	Patti Vaughn
17-0210-1801	Administrative Rules of the Industrial Commission Under the Workers' Compensation Law - Security for Compensation - Insurance Carriers	Patti Vaughn
17-0210-1802	Administrative Rules of the Industrial Commission Under the Workers' Compensation Law - Security for Compensation - Insurance Carriers	Patti Vaughn
17-0211-1801	Administrative Rules of the Industrial Commission Under the Workers' Compensation Law - Security for Compensation - Self-Insured Employers	Patti Vaughn
17-0211-1802	Administrative Rules of the Industrial Commission Under the Workers' Compensation Law - Security for Compensation - Self-Insured Employers	Patti Vaughn

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

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Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, January 17, 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: Tom Limbaugh, IIC; Tom Baskin, IIC; Patti Vaughn, IIC; Nick Sturt, IIC; Kameron Monroe, IIC; Mindy Montgomery, IIC; Bead Hunt, O.A.R.C.

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

DOCKET NO. 17-0206-1801: **Patti Vaughn**, Idaho Industrial Commission Benefits Administrator, presented **Docket No. 17-0206-1801** which explained changes to Employers Reports include an added definition of indemnity benefits; an edit to mirror timeliness requirement for submission of the Summaries of Payment for legacy and Electronic Data Interchange (EDI) claims; identification of the proper form for filing of an EDI final Summary of Payment and an edit to include EDI claims in the Summary of Payment approval process.

MOTION: **Rep. Harris** made a motion to approve **Docket No. 17-0206-1801. Motion carried by voice vote.**

DOCKET NO. 17-0207-1801: **Patti Vaughn** explained the IAIABC Guide and Tables were improperly included under "Incorporation by Reference" and have been relocated under "Written Interpretations". She also explained minor housekeeping changes that: remove obsolete language related to the filing of paper claims; clarifies the required information for approval of a trading partner profile and requires the trading partner to update the profile as changes occur; specify the EDI Claims 3.0 version to be the most current version; and, eliminates conflicting language.

MOTION: **Rep. Anderson** made a motion to approve **Docket No: 17-0207-1801. Motion carried by voice vote.**

DOCKET NO. 17-0210-1801: **Patti Vaughn** presented **Docket No. 17-0210-1801** which requires the original First Report of Injury (FROI) to be sent to the claims administrator in lieu of the Industrial Commission and eliminates the requirement to send a paper copy of the check with an electronic initial payment transaction.

MOTION: **Rep. Ellis** made a motion to approve **Docket No. 17-0210-1801. Motion carried by voice vote.**

DOCKET NO. 17-0210-1802: **Patti Vaughn** presented **Docket No. 17-0210-1802** which relates to the numerous options available for the payment of income benefits to injured workers.

MOTION: **Rep. Syme** made a motion to approve **Docket No. 17-0210-1802. Motion carried by voice vote. Reps. Green (2), Christensen and Giddings** requested they be recorded as voting **NAY**.

DOCKET NO. 17-0211-1801: **Patti Vaughn** presented **Docket No. 17-0211-1801** which requires the original First Report of Injury (FROI) be sent to the claims administrator in lieu of the Industrial Commission.

MOTION: **Rep. Harris** made a motion to approve **Docket No. 17-0211-1801.. Motion carried by voice vote.**

DOCKET NO. 17-0211-1802: **Patti Vaughn** presented **Docket No. 17-0211-1802** which relates to the numerous options available for the payment of income benefits to injured workers.

MOTION: **Rep. Anderson** made a motion to approve **Docket No. 17-0211-1802**. **Motion carried by voice vote. Reps. Green (2), Christensen and Giddings** requested they be recorded as voting **NAY**.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:00 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #4
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Wednesday, January 23, 2019

SUBJECT	DESCRIPTION	PRESENTER
Docket No. 28-0203-1802	Rules of the Idaho Regional Travel and Convention Grant Program	Matt Borud, Idaho Commerce Marketing and Innovation Administrator
	Budget Briefing	Paul Headlee, Budget and Policy Analysis Division Manager; Keith Bybee, Budget and Policy Analysis Division Deputy Manager; Robin Lockett, Budget Analyst; Jill Randolph; Budget Analyst

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw

Vice Chairman Anderson

Rep Harris

Rep Kingsley

Rep Syme

Rep Christensen

Rep Giddings

Rep Green(2)

Rep Wisniewski

Rep Chew

Rep Abernathy

Rep Ellis

COMMITTEE SECRETARY

Karen Westen

Room: EW08

Phone: 332-1149

email: hcom@house.idaho.gov

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.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #3
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Tuesday, January 29, 2019

SUBJECT	DESCRIPTION	PRESENTER
RS26614	Relating to the Calculation of Retirement Benefits for State Legislators	Rep. Harris
RS26618	Relating to PERSI Enrollment by Non-Governmental Employers and their Employees	Rep. Harris
Docket No. 59-0103-1801	PERSI Contribution Rules	Don Drum, Executive Director Public Employee Retirement System of Idaho
Docket No. 59-0105-1801	PERSI Separation From Service Rules	Don Drum
Docket No. 59-0106-1801	PERSI Retirement Rules	Don Drum
Docket No. 59-0106-1802	PERSI Retirement Rules	Don Drum

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, January 29, 2019

TIME: 1:30 P.M.

PLACE: Room EW05

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

**ABSENT/
EXCUSED:** None

GUESTS: Cheryl George, Office of the Attorney General; Don Drum, PERSI; Tony Smith, IPEA; Mary Tipps, IPEA; Paul Stark, IEA

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

MOTION: **Rep. Ellis** made a motion to approve the minutes of January 23, 2019. **Motion carried by voice vote.**

RS 26614: **Rep. Harris** explained **RS 26614** establishes the calculation of retirement benefits for legislators who go on to become employees of the State of Idaho.

MOTION: **Rep. Ellis** made a motion to introduce **RS 26614**. **Motion carried by voice vote.**

RS 26618: **Rep. Harris** explained **RS 26618** allows no new non-governmental employees to participate in PERSI.

MOTION: **Rep. Green(2)** made a motion to introduce **RS 26618**. **Motion carried by voice vote.**

DOCKET NO. 59-0103-1801: **Don Drum**, Public Employee Retirement System of Idaho Executive Director, explained **Docket No. 59-0103-1801** applies to the PERSI Employer General Member and Class II Contribution Rate, the PERSI Employee General Member and Class II contribution rates, and the Firefighter Retirement Fund Employer Rate which require amortization rates remain under a 25 year time frame. **Rep. Ellis** invoked Rule 38 stating a possible conflict of interest but that he would be voting on he legislation.

MOTION: **Rep. Green(2)** made a motion to approve **Docket No. 59-0103-1801**. **Motion carried by voice vote.**

DOCKET NO. 59-0105-1801: **Don Drum** explained **Docket No. 59-0105-1801**: involves two subsections. The first subsection addresses failure of members to complete a retirement application and select a retirement option. Amendment to the rule provides default options when a member fails to select a choice. The second addresses payment of a lump sum benefit when an inactive member defers retirement beyond service retirement age.

MOTION: **Rep. Harris** made a motion to approve **Docket No. 59-0105-1801**. **Motion carried by voice vote.**

DOCKET NO. 59-0106-1801: **Don Drum** explained **Docket No. 59-0106-1801** involves deleted language involving the contingent annuitant option and spousal consent rule for a member making an election for retirement options.

MOTION: **Rep. Chew** made a motion to approve **Docket No. 59-0106-1801**. **Motion carried by voice vote.**

DOCKET NO. 59-0106-1802: **Don Drum** explained **Docket No. 59-0106-1802** involves PERSI employers not eligible to participate in other statutorily created sick leave pools and who want to voluntarily participate in the unused sick leave pool.

MOTION: **Rep. Kingsley** made a motion to approve **Docket No. 59-0106-1802**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:08 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AGENDA
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, January 31, 2019

SUBJECT	DESCRIPTION	PRESENTER
H 40	Relating to Professional Service Contracts	Rep. Blanksma

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, January 31, 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: Fred Birnbaum, Idaho Freedom Foundation; Jeremy Chou, Givens Pursley; Harold Ott, IRSA/IASA; Jason Hudson, AFL-CIO
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
H 40: **Rep. Blanksma** requested **H 40** be held in committee in response to committee member questions about the legislation.
MOTION: **Rep. Harris** made a motion to **HOLD H 40** in committee. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:33 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AGENDA
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, February 07, 2019

SUBJECT	DESCRIPTION	PRESENTER
H 68	Regarding the Calculation of Public Employee Retirement Benefits for State Legislators PERSI Overview	Rep. Harris Don Drum, Director PERSI

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw	Rep Giddings
Vice Chairman Anderson	Rep Green(2)
Rep Harris	Rep Wisniewski
Rep Kingsley	Rep Chew
Rep Syme	Rep Abernathy
Rep Christensen	Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, February 07, 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: Don Drum, Mike Hampton, PERSI; Brian Wonderlich, Governor's Office; Fred Rivnbaum, Idaho Freedom Foundation; Tony Smith, IPEA.

Chairman Holtzclaw called the committee meeting to order at 1:30PM.

MOTION: **Rep. Ellis** made a motion to approve the minutes of January 29th, 2019 as written. **Motion carried by voice vote.**

H 68: **Rep. Harris** explained the purpose of this legislation is to conform statute with a recent directive of the Citizens' Committee on Legislative Compensation dated November 13, 2018. When determining retirement benefits, this legislation applies the appropriate "split" calculation for legislators elected after July 1 2019 "in the same manner as any other part-time elected or appointed official's credited service is computed."

In response to committee questions, **Rep. Harris** further explained that if this bill failed then Idaho statute would be out of compliance with the Citizen's Committee's decision. The bill is being brought up because the committee quoted statute to describe the legislators' situation and what they wanted to change.

Fred Rivnbaum, Idaho Freedom Foundation, gave testimony in support of the bill.

MOTION: **Rep. Syme** made a motion to send **H 68** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Harris** will sponsor the bill on the floor.

Don Drum, Executive Director of PERSI, explained the brief history of PERSI and it's purpose. He presented how the Idaho Code governs PERSI. He also explained how PERSI is funded. He gave details on the rate of retirees increasing since 1997, and how the payroll to retirees has increased since 2010. He also gave brief description on how PERSI utilizes actuaries.

In response to committee questions, **Executive Director Drum** further explained how changes would be made to PERSI plans. He stated that there are about 70% of PERSI assets in diverse equities. He gave further information on how the contribution rates balance with the goal rate of return over time.

Rep. Anderson explained how the CEC committee got to their recommendations to work with the Director of PERSI on what he wants to achieve via legislative avenues.

Chairman Holtzclaw advised the committee that there would be a subcommittee on PERSI this year and invited interested committee members to let him know.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:23PM.

Representative Holtzclaw
Chair

Ivi Taylor
Secretary

AMENDED AGENDA #4
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Monday, February 11, 2019

SUBJECT	DESCRIPTION	PRESENTER
RS26840	Relating to Alcoholic Beverages	Rep. Syme
RS26837	Relating to Public Agency Contracting	Brody Aston
RS26829	Relating to School Security Officers and PERSI Benefits	Rep. Young

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Monday, February 11, 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:** Representative(s) Green(2)
GUESTS: Don Drum, PERSI; Jonathan Parker, PPA; Chelsea Wilson, PPA
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
RS 26840: **Rep. Syme** stated **RS 26840** adds the word "Plaza's" to Idaho beverage code.
MOTION: **Rep. Abernathy** made a motion to introduce **RS 26840**. **Motion carried by voice vote.**
RS 26837: **Brody Aston**, Westerberg and Associates, explained **RS 26837** requires contractors to use specific billing software.
MOTION: **Rep. Kingsley** made a motion to introduce **RS 26837**.
**ROLL CALL
VOTE:** **Chairman Holtzclaw** requested a roll call vote on **RS 26837**. **Motion carried by a vote of 6 AYE and 5 NAY and 1 absent/excused. Voting in favor** of the motion **Reps. Harris, Kingsley, Syme, Christensen, Ellis and Holtzclaw. Voting in opposition** to the motion **Reps. Anderson, Giddings, Wisniewski, Chew, and Abernathy. Rep. Green(2) was absent/excused.**
RS 26829: **Rep. Young** explained **RS 26829** allows retired peace officers to work as school support officers without having to suspend PERSI benefits.
MOTION: **Rep. Harris** made a motion to introduce **RS 26829**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:46 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Tuesday, February 19, 2019

SUBJECT	DESCRIPTION	PRESENTER
H 113	Relating to Wage Claims	Rep. Erpelding

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

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Room: EW08
Phone: 332-1149
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MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, February 19, 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:** Representative(s) Giddings
GUESTS: Scott McDougall; Jason Hudson, AFL-CIO; Tracie Roberts, AFL-CIO; Robert Struckman, AFL-CIO
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Ellis** made a motion to approve the minutes of January 31, 2019. **Motion carried by voice vote.**
H 113: **Rep. Erpelding** explained **H 113** extends the time in which a claim for unpaid wages could be made to the Department of Labor, or in District Court, from six months to twelve months.
MOTION: **Rep. Ellis** made a motion to send **H 113** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Kingsley** requested to be recorded as voting **NAY**. **Rep. Erpelding** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:01 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, February 21, 2019

SUBJECT	DESCRIPTION	PRESENTER
SB 1028	Relating to Workers Compensation and First Responders	Rep. Erpelding

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw

Vice Chairman Anderson

Rep Harris

Rep Kingsley

Rep Syme

Rep Christensen

Rep Giddings

Rep Green(2)

Rep Wisniewski

Rep Chew

Rep Abernathy

Rep Ellis

COMMITTEE SECRETARY

Karen Westen

Room: EW08

Phone: 332-1149

email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, February 21, 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:** Representative(s) Kingsley, Wisniewski
GUESTS: Patrick McDonald; Rob Shoplock, Professional Fire Fighters of Idaho; Lisa Johnson, Mental Healthcare Professional; Dennis Duan, Boise Fire Chief and Idaho Fire Chief Association; Darrell Enderlin; Father of deceased First Responder Matt Enderlin; Darvy Weston, Chief of Paramedics Ada County Paramedics; Chris Verker; Tracy Basterrechea, Deputy Chief Meridian Police Department; Jason Hudson, AFL-CIO; Chelsea Wilson, PPA; Johnathan Parker, PPA; Courtney Lyskoski, 911 Dispatcher
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
S 1028: **Rep. Erpelding** explained **S 1028** identifies Post Traumatic Stress Injury as an occupational injury for which treatment would be provided through worker's compensation for Idaho's First Responders.
Committee members listened to public testimony. Testifying in support of **S 1028:** **Patrick McDonald; Rob Shoplock**, Professional Fire Fighters of Idaho; **Lisa Johnson**, Mental Health Care Professional; **Dennis Duan**, Boise Fire Chief and Idaho Fire Chief Association; **Darrell Enderlin**; Father of deceased First Responder Matt Enderlin; **Darvy Weston**, Chief of Paramedics Ada County Paramedics; **Tracy Basterrechea**, Deputy Chief Meridian Police Department. There was no testimony in opposition to **S 1028**.
Chairman Holtzclaw turned the gavel over to **Vice Chairman Anderson**. **Rep. Holtzclaw** testified in support of **S 1028**.
Vice Chairman Anderson turned the gavel over to **Chairman Holtzclaw**.
MOTION: **Rep. Ellis** made a motion to send **S 1028** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote**. **Rep. Erpelding** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:40 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Monday, February 25, 2019

SUBJECT	DESCRIPTION	PRESENTER
H 135	Relating to the Procurement Act and Specified Software	Rep. Kingsley
SB 1026	Relating to Plats and Vacations and Recordings of Surveys	Re. Green(18)

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Monday, February 25, 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 (Nye), Ellis
**ABSENT/
EXCUSED:** None
GUESTS: Thomas Jude, IBPELS; Aaron Rush, ISPLS; Jerry Hastings, ISPLS; Keith Simila, Board of Engineers and Surveyors
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Syme** made a motion to approve the minutes of February 11, 2019 and February 19, 2019. **Motion carried by voice vote.**
H 135: **Brody Aston**, Westerberg and Associates, explained **H 135** relating to the procurement act and specified software use.
MOTION: **Rep. Anderson** made a motion **TO HOLD H 135** in committee. **Motion carried by voice vote.**
S 1026: **Tom Judge**, Deputy Director Board of Engineers and Land Surveyors, explained **S 1026** relating to Plats and Vacations and Recordings of Surveys.
MOTION: **Rep. Ellis** made a motion to send **S 1026** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Reps. Giddings, Christensen and Kingsley** requested to be recorded as voting **NAY.** **Rep. Green(18)** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:23 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Wednesday, February 27, 2019

SUBJECT	DESCRIPTION	PRESENTER
<u>H 177</u>	Relating to PERSI; Amending to provide for the reemployment of certain retired members	Rep. Young
<u>S 1047</u>	Relating to purchasing by political subdivisions; to provide for cooperative purchasing	Sen. Den-Hartog

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Wednesday, February 27, 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 (Nye), Ellis
**ABSENT/
EXCUSED:** Representative(s) Chew
GUESTS: Cheryl George, Office of the Attorney General; Don Drum, PERSI; Mille Hampton, PERSI; Keith Watts, IPPA; Bob Perkins, IPPA; Jess Harrison, AIC
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Green(2)** made a motion to approve the minutes of February 21, 2019. **Motion carried by voice vote.**
H 177: **Rep. Young** presented **H 177** relating to PERSI amending reemployment of certain retired members.
MOTION: **Rep. Green(2)** made a motion to send **H 177** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote. Rep. Young will sponsor the bill on the floor.**
S 1047: **Senator Den-Hartog** presented **S 1047** relating to purchasing by political subdivisions; to provide for cooperative purchasing.
MOTION: **Rep. Green(2)** made a motion to send **S 1047** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote. Rep. Anderson** to sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:16 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #2
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
upon adjournment
Room EW05
Tuesday, March 05, 2019

SUBJECT	DESCRIPTION	PRESENTER
<u>S 1070</u>	Relating to PERSI and Wages Earned While Receiving Disability Benefits.	Rep. Syme
<u>S 1071</u>	Relating to Attorney's Fees, Witness Fees and Expenses Awarded in Certain Instances and to Revise the Definition of "Licensing Authority".	Rep. Zollinger

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw	Rep Giddings
Vice Chairman Anderson	Rep Green(2)
Rep Harris	Rep Wisniewski
Rep Kingsley	Rep Chew
Rep Syme	Rep Abernathy
Rep Christensen	Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, March 05, 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: Don Drum, PERSI; Cheryl George, Office of the Attorney General
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Ellis** made a motion to approve the minutes of February 25, 2019 and February 27, 2019. **Motion carried by voice vote.**
S 1071: **Senator Den-Hartog** presented **S 1071** relating to attorney's fees, expert witness fees and expenses awarded in certain instances and revising the definition of "licensing authority".
MOTION: **Rep. Harris** made a motion to send **S 1071** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Zollinger** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:39 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AGENDA
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Tuesday, March 19, 2019

SUBJECT	DESCRIPTION	PRESENTER
	Workforce Development Presentation	Wendy Seacrest

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY

Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, March 19, 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:** Representative(s) Giddings
GUESTS: None.
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Green(2)** made a motion to approve the minutes for February 7, 2019 and March 5, 2019. **Motion carried by voice vote.**
Wendi Secrist, Executive Director of the Workforce Development Council, presented the Workforce Development Training Fund 2018 Annual Report to the committee.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:12 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary

AMENDED AGENDA #3
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 pm or upon adjournment
Room EW05
Thursday, March 21, 2019

SUBJECT	DESCRIPTION	PRESENTER
S 1138	Relating to Electrical Contractors and Journeymen	Rep. Syme

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Holtzclaw

Vice Chairman Anderson

Rep Harris

Rep Kingsley

Rep Syme

Rep Christensen

Rep Giddings

Rep Green(2)

Rep Wisniewski

Rep Chew

Rep Abernathy

Rep Ellis

COMMITTEE SECRETARY

Karen Westen

Room: EW08

Phone: 332-1149

email: hcom@house.idaho.gov

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, March 21, 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: Daryl DeGrange, City of Boise; Marty Durand, Building Trades; Ron Whitney, Division of Building Safety; Jason Hudson, AFL-CIO; John Eaton, IACI; Trent Clark, Bayer.
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: **Rep. Green(2)** made a motion to approve the minutes of March 19, 2019. **Motion carried by voice vote.**
S 1138 **Senator Patrick** introduced **Marty Durand** of the Building Trades Council. Ms. Durand explained **S 1138** allows for a new classification; Provisional Journeyman. This classification of journeyman has six months to take and pass the journeyman test.
MOTION: **Rep. Syme** made a motion to send **S 1138** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Syme** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:59 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary