

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, March 24, 2016

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS: Senators Co-chairman Keough, Bair, Mortimer, Brackett, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**ABSENT/
EXCUSED:** None

CONVENED: **Chairman Bell** called the meeting to order at 8:00 AM.

PRESENTER: **Jared Tatro, Principal Analyst, Division of Budget and Policy Analysis**
Department of Health and Welfare
Health Care Policy Initiatives
Trailer to H 644: Health Grant Program for Medically Underserved
Representative Bell disclosed she has a possible conflict of interest under applicable law; she does plan to vote on the issue currently before the Committee. **Representative Malek** disclosed he has a possible conflict of interest under applicable law; he does plan to vote on the issue currently before the Committee.

Original Motion
Moved by **Schmidt**, seconded by **Guthrie**, to hold the proposed legislation in Committee.

Substitute Motion
Moved by **Thayn**, seconded by **Malek**, to approve for introduction \$400,000 General Funds, \$5,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$5,400,000. Transfer \$5,000,000 from the Millennium Fund to the Millennium Income Fund.

CARRIED: **Amended Substitute Motion**
Moved by **Keough**, seconded by **Gibbs**, to approve for introduction \$400,000 General Funds, \$5,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$5,400,000. Transfer \$5 million from the Millennium Fund to the Millennium Income Fund — include fund source clarification.

Ayes: 13
Keough, Johnson, Bair, Brackett, Thayn, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw

Nays: 6
Mortimer, Nuxoll, Guthrie, Lacey, King, Gannon

Ab/Ex: 1
Schmidt

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

ADJOURN: There being no further business to come before the committee, **Chairman Bell** adjourned the meeting at 8:27 A.M.

Representative Bell
Chair

Christi Cox
Secretary