MINUTES

Approved by the Committee Commercial Vehicle Annual Registration Fee Committee Monday, October 16, 2017 1:15 PM -- 1:30 PM State Capitol -- Room EW20 Boise, Idaho

Having established a quorum, the meeting began at 1:30 p.m. In attendance: Senator Anthon and Winder; Representative DeMordaunt; attending by conference call: Co-chair Senator Brackett and Senator Crabtree; Co-chair Representative Palmer and Representatives Kauffman and Toone. Also in attendance: Legislative Services Office staff Elizabeth Bowen, Christine Otto, and Jennifer Kish.

Other attendees: Rich Garber - Idaho Grain Producers Association.

NOTE: presentations and handouts provided by the presenters/speakers are posted to the Idaho Legislature website: https://legislature.idaho.gov/sessioninfo/2017/interim/; and copies of those items are on the Legislative Services Office located in the State Capitol.

With both co-chairs participating by phone, Co-chair Brackett requested that Ms. Elizabeth Bowen, LSO Senior Legislative Research Analyst assigned to the committee, direct the dialogue. Ms. Bowen began by re-stating that the purpose of the meeting was to clarify whether members anticipated reviewing the RFI at the next meeting or whether the members had entrusted the compilation of the RFI to the co-chairs and therefore were anticipating reviewing the responses to the RFI at the next meeting. After some discussion by the members, Ms. Bowen asked whether members had any proposed changes to the <u>draft of the RFI</u> that was sent by email to committee members. No changes were proffered. Since there were no suggested changes to the current draft, Ms. Bowen asked whether the committee members were in agreement that the RFI should be posted and that proposals be reviewed at the scheduled November 9 meeting. All responded by voice in the affirmative. Co-chair Brackett suggested that a motion be made to the effect of Ms. Bowen's statement.

• Sen. Anthon made a motion that the drafted RFI be posted and that submissions in response to the RFI be reviewed by committee members at the next scheduled meeting; Rep. Kauffman seconded the motion. A roll call vote was requested: Motion carried by a vote of 8 AYE, 0 NAY, 2 Absent/excused. Voting in favor: Sen. Brackett, Winder, Anthon, and Crabtree; Rep. Palmer, Kauffman, DeMordaunt, and Toone. Absent/excused: Sen. Nye and Rep. Monks.

With no other business to discuss, the meeting was adjourned at 1:36 p.m.