## MINUTES

## HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE:	Wednesday, February 05, 2020
TIME:	1:30 P.M.
PLACE:	Room EW05
MEMBERS:	Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Wisniewski, Remington, Chew, Abernathy, Ellis
ABSENT/ EXCUSED:	Vice Chairman Anderson, Representative(s) Christensen, Chew
GUESTS:	Jim Haddock; Ken Beidler; Leah McMillan, AIA; Keith Watts, IPPA-QBS; Don Drum, PERSI; Millie Arrington, PERSI; Tom Lovell, PFFI; Shaun Laughlin, PFFI; Bob Perkins, IPPA; Toni Lawson, IHA
	Chairman Holtzclaw called the meeting to order at 1:30 p.m.
RS 27502:	<b>Rep. Giddings</b> presented <b>RS 27502</b> and indicated the proposed legislation specifies employers or companies contracting with the state shall not discriminate against unvaccinated persons.
MOTION:	Rep. Kingsley made a motion to introduce RS 27502. Motion carried by voice vote.
RS 27559:	<b>Rep. Harris</b> presented <b>RS 27559</b> indicating Cost of Living Adjustments approved in PERSI December 2019 meeting were not-mandatory adjustments. He stated, by statute, the Idaho Legislature may adjust the Board's direction.
MOTION:	Rep. Kingsley made a motion to introduce RS 27559. Motion carried by voice vote.
RS 27608:	<b>Rep. Ellis</b> presented <b>RS 27608</b> indicating the proposed legislation ensures architects and engineers called upon to volunteer during a declared emergency are able to do so with limited liability for their volunteer services.
MOTION:	Rep. Abernathy made a motion to introduce RS 27608. Motion carried by voice vote.
RS 27570:	<b>Rep. Young</b> presented <b>RS 27570</b> stating the proposed legislation clarifies processes for solicitation of bids.
MOTION:	Rep. Harris made a motion to introduce RS 27570. Motion carried by voice vote.
RS 27572:	<b>Rep. Young</b> explained <b>RS 27572</b> increases procurement cost estimate limits to be consistant with other sections of Idaho Code.
MOTION:	Rep. Abernathy made a motion to introduce RS 27572. Motion carried by voice vote.
RS 27571:	<b>Rep. Young</b> explained <b>RS 27571</b> clarifies that a public agency or political subdivision is not limited to maintaining a list of 3 persons or entities when engaging in a selection process. The proposed legislation requires disclosure of fees, costs and rates negotiated for professional services.
MOTION:	Rep. Harris made a motion to introduce RS 27571. Motion carried by voice vote.
RS 27565:	<b>Rep. Harris</b> presented <b>RS 27565</b> indicating the purpose of the proposed legislation strengthens PERSI by judiciously extending cost of living increases to retirees only when the fund is 100% funded.

- MOTION: Rep. Wisniewski made a motion to introduce RS 27565. Rep. Ellis declared Rule 80 stating a potential conflict of interest but that he would be voting on RS 27565. Motion carried by voice vote.
- **ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 2:45 p.m.

Representative Holtzclaw Chair

Karen Westen Secretary