MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, & LABOR
APPROPRIATIONS SUBCOMMITTEE
Room 210, Senate Building

February 26, 2013

Members Present: Sen. Brian E. Shiozawa, Senate Chairman
Rep. Jim Bird, House Chairman
Rep. Stewart E. Barlow, House Vice Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Wayne A. Harper
Sen. Scott K. Jenkins
Sen. Stuart C. Reid
Sen. Jerry W. Stevenson
Rep. Patrice M. Arent
Rep. James A. Dunnigan
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Dixon M. Pitcher
Rep. Angela Romero
Rep. V. Lowry Snow
Rep. Ryan D. Wilcox

Members Absent: Rep. Brad R. Wilson

Staff Present: Dr. Andrea Wilko, Chief Economist
Mr. Zackery King, Fiscal Analyst
Ms. Rosemary Young, Committee Secretary

Note: A list of visitors and copy of handouts will be filed with committee minutes.

Rep. Bird called the meeting to order at 5:21 p.m.


MOTION: Rep. Barlow moved that the committee approve the FY 2014 budgets shown on pages 1 to 23 with the proposed amendments to the Department of Heritage and Art and the Governor's Office of Economic Development as shown on pages 24 to 25 of the Final Voting Packet which can be found by going to the Legislature home page and this committee. The motion passed unanimously with Sen. Stevenson absent for the vote.
MOTION: Rep. Barlow moved to approve the FY 2013 and FY 2014 subcommittee Non-General Fund Requests and budget changes listed on page 26 of the Final Voting Packet. The motion passed unanimously with Sen. Stevenson absent for the vote.

MOTION: Rep. Barlow moved to approve the intent language identified on pages 67 to 69 of the Final Voting Packet. The motion passed unanimously with Sen. Stevenson absent for the vote.

MOTION: Rep. Barlow moved to approve the Federal Funds for FY 2014 shown on pages 72 to 75 of the Final Voting Packet with the following adjustment to the Governor's Office of Economic Development: Increase Federal Funds by $700,000 for a Health Exchange Level 1 Establishment Grant. The motion passed unanimously with Sen. Stevenson absent for the vote.

MOTION: Rep. Arent moved to recommend to the Executive Appropriations Committee an appropriation of $12,000,000 from earmarked revenues to the Tourism Marketing Performance Fund and Advertising Program. The motion passed unanimously.

MOTION: Rep. Barlow moved to recommend to the Executive Appropriations Committee an appropriation of $1,884,400 from the funds set aside for the Industrial Assistance Fund replenishment. The motion passed unanimously.

MOTION: Rep. Arent moved to recommend to the Executive Appropriations Committee an appropriation of $158,500 from liquor funds for the Parents Empowered program statutory earmark. The motion passed unanimously.


MOTION: Sen. Davis moved to adopt the ongoing prioritization list. The motion passed unanimously.

MOTION: Rep. Peterson moved to strike the Four Corners Discovery Center from the one-time prioritization list. The motion passed unanimously.

Rep. Arent declared a conflict of interest as she is on the board of Hale Center Theatre.

MOTION: Sen. Harper moved to change the amount for #7 Hexcel Expansion from $500,000 to $1,000,000.

SUBSTITUTE MOTION: Sen. Davis moved to adopt the one-time list as previously amended by the STEM insertion and the deletion of the Four Corners Discovery Center. The motion failed in the Senate with Sen. Davis voting in favor.

SUBSTITUTE MOTION: Rep. Dunnigan moved to adopt the one-time list as previously amended and changing the amount for #7 Hexcel Expansion to $1,000,000. The motion passed with Rep. Arent voting in opposition.

MOTION: Sen. Bramble moved to reconsider the committee's action on the ongoing list. The motion passed unanimously.

MOTION: Sen. Bramble moved to place the STEM Initiative on the ongoing list at #4 with no dollar amount. Rep. Arent amended the motion to place STEM at #6, and Rep. Dunnigan requested the placement be at #7. Sen. Bramble concurred. The final motion was to place Stem at #7 and approve the ongoing list. The motion passed unanimously.

MOTION: Sen. Davis moved to adjourn. The motion passed unanimously.

Rep. Bird adjourned the meeting at 5:58 p.m.