1. Task Force Business

Chair Gibson called the meeting to order at 5:00 p.m.

Members of the task force introduced themselves.

2. 2019 HB 495 Tax Restructuring and Equalization Task Force

Rep. Schultz spoke about how the task force came to be.

Christine R. Gilbert presented on the requirements of 2019 HB 495.

3. Defining the Problem

Jonathon C. Ball, Legislative Fiscal Analyst, presented on the issues the task force is attempting to address.

4. Vision, Purpose, and Principles

Sen. Hillyard presented on the vision, purpose, principles, and process of the task force.

MOTION: Rep. Quinn moved to approve the vision, purpose, principles, and process statement as written.
SUBSTITUTE MOTION: Rep. Briscoe moved to amend the vision, purpose, principles, and process statement to include the phrase "revenue collection, the analysis of our tax structure, and the policy making process should be subject to the light of day" and adopt the amended statement. The substitute motion passed with a vote of 7 - 0 - 7.

Yeas-7 Nays-0 Absent-7
Sen. K. Cullimore Mr. G. Cornia
Rep. F. Gibson Ms. K. Cox
Sen. L. Hillyard Sen. L. Fillmore
Rep. M. Schultz Mr. M. Prescott
Rep. R. Spendlove Mr. S. Young

5 . Task Force Town Hall Schedule

Chair Gibson presented the proposed town hall schedule.

5 - Proposed Town Hall Schedule

MOTION: Chair Gibson moved to adopt the proposed town hall schedule.

SUBSTITUTE MOTION: Sen. Hillyard moved to approve the town hall schedule with the caveat that it may be changed as specific locations are identified. The substitute motion passed with a vote of 7 - 0 - 7.

Yeas-7 Nays-0 Absent-7
Sen. K. Cullimore Mr. G. Cornia
Sen. L. Fillmore Ms. K. Cox
Rep. F. Gibson Sen. K. Mayne
Sen. L. Hillyard Mr. M. Prescott
Rep. R. Spendlove Mr. S. Young

6 . Other Items/Adjourn

Chair Gibson gave assignments to committee members and staff.


Yeas-7 Nays-0 Absent-7
Sen. K. Cullimore Mr. G. Cornia
Sen. L. Fillmore Ms. K. Cox
Rep. F. Gibson Sen. K. Mayne
Sen. L. Hillyard Mr. M. Prescott
Rep. R. Spendlove Mr. S. Young

Chair Gibson adjourned the meeting at 5:51 p.m.