

**MINUTES OF THE FLOOR MEETING
OF THE
ASSEMBLY COMMITTEE ON WAYS AND MEANS**

**Seventy-Fourth Session
April 2, 2007**

The Assembly Committee on Ways and Means was called to order by Chair Morse Arberry Jr. at 11:15 a.m., on Monday, April 2, 2007, behind the Bar of the Assembly.

COMMITTEE MEMBERS PRESENT:

Assemblyman Morse Arberry Jr., Chair
Assemblywoman Sheila Leslie, Vice Chair
Assemblyman Mo Denis
Assemblywoman Heidi S. Gansert
Assemblyman Tom Grady
Assemblyman Joseph P. (Joe) Hardy
Assemblyman Joseph Hogan
Assemblywoman Ellen Koivisto
Assemblyman John W. Marvel
Assemblywoman Kathy McClain
Assemblyman David R. Parks
Assemblywoman Debbie Smith
Assemblywoman Valerie E. Weber

COMMITTEE MEMBERS EXCUSED:

Assemblywoman Barbara E. Buckley

STAFF MEMBERS PRESENT:

Mark W. Stevens, Assembly Fiscal Analyst
Reba Coombs, Committee Secretary

Mark Stevens, Assembly Fiscal Analyst, explained to the members that an issue had been discussed in the Capital Improvement Program (CIP) Subcommittee whereby approval was granted to build a central dining room for the Veterans' Nursing Home as a part of the 2005 CIP bill. Federal funds were required to proceed with the design; however, the federal funding would not be allocated until the design was complete, which has resulted in the project not being able to proceed. Therefore, he said a Committee introduction of the following bill draft request was needed to resolve the dilemma.

- **BDR S-1460—Revises the provisions governing the design and construction of a previously approved capital improvement project at the Veterans' Nursing Home. ([Assembly Bill 607](#).)**

ASSEMBLYMAN MARVEL MOVED FOR COMMITTEE
INTRODUCTION OF BDR S-1460.

ASSEMBLYWOMAN LESLIE SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.



There being no further business before the Committee, Chairman Arberry adjourned the meeting at 11:16 a.m.

RESPECTFULLY SUBMITTED:

Reba Coombs
Committee Secretary

APPROVED BY:

Assemblyman Morse Arberry Jr., Chair

DATE: _____