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

Seventy-Fifth Session May 20, 2009

The Committee on Ways and Means was called to order by Chair Morse Arberry Jr. at 4:30 p.m. on Wednesday, May 20, 2009, behind the bar of the Assembly.

COMMITTEE MEMBERS PRESENT:

Assemblyman Morse Arberry Jr., Chair Assemblywoman Sheila Leslie, Vice Chair Assemblyman Marcus Conklin Assemblyman Mo Denis Assemblywoman Heidi S. Gansert Assemblyman Pete Goicoechea Assemblyman Tom Grady Assemblyman Joseph (Joe) P. Hardy Assemblywoman Ellen Koivisto Assemblywoman Kathy McClain Assemblywoman Debbie Smith

COMMITTEE MEMBERS EXCUSED:

Assemblywoman Barbara E. Buckley Assemblyman Joseph M. Hogan Assemblyman John Oceguera

STAFF MEMBERS PRESENT:

Mark Stevens, Assembly Fiscal Analyst Patti Adams, Committee Manager

Chair Morse Arberry Jr., indicated the purpose of this meeting was to introduce a bill draft request. Mark Stevens, Assembly Fiscal Analyst explained the bill draft addressed the distributive school account funding.

BDR S-1322 — Ensures sufficient funding for K-12 public education for the 2009-2011 biennium. (Later introduced as <u>Assembly Bill 563</u>.)

ASSEMBLYMAN CONKLIN MOVED FOR A COMMITTEE INTRODUCTION OF BDR S-1322.

ASSEMBLYWOMAN MCCLAIN SECONDED THE MOTION.

THE MOTION PASSED. (ASSEMBLYWOMAN BUCKLEY, ASSEMBLYMAN HOGAN AND ASSEMBLYMAN OCEGUERA WERE ABSENT FOR THE VOTE).

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Assemblyman Morse Arberry Jr., Chair

APPROVED BY:

DATE:__

There being no further business before the Committee, Chair Arberry adjourned the meeting at 4:33 p.m.

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Patti Adams
Committee Manager

RESPECTFULLY SUBMITTED: