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

Eightieth Session March 12, 2019

The Assembly Committee on Ways and Means was called to order by Chair Maggie Carlton at 11:50 a.m. on Tuesday, March 12, 2019, behind the bar of the Assembly Chambers.

COMMITTEE MEMBERS PRESENT:

Assemblywoman Maggie Carlton, Chair
Assemblywoman Teresa Benitez-Thompson, Vice Chair
Assemblyman Jason Frierson
Assemblywoman Sandra Jauregui
Assemblyman Al Kramer
Assemblywoman Daniele Monroe-Moreno
Assemblywoman Dina Neal
Assemblywoman Ellen B. Spiegel
Assemblyman Michael C. Sprinkle
Assemblyman Heidi Swank
Assemblyman Tyrone Thompson
Assemblywoman Robin L. Titus

COMMITTEE MEMBERS EXCUSED:

Assemblyman Jim Wheeler

Assemblyman John Hambrick

STAFF MEMBERS PRESENT:

Cindy Jones, Assembly Fiscal Analyst Anne Bowen, Committee Secretary Lisa McAlister, Committee Assistant

Chair Carlton explained that the Committee had a Bill Draft Request (BDR) that needed approval for Committee introduction. Cindy Jones, Assembly Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, briefly explained the following BDR to the members.

BDR S-508 — Makes an appropriation to the Legislative Fund for certain members of the Legislative Committee on Public Lands to attend informational meetings and tours in Washington, D.C., during the 2019-2020 interim. (Later introduced as Assembly Bill 250.)



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ASSEMBLYWOMAN JAUREGUI MOVED FOR COMMITTEE INTRODUCTION OF BILL DRAFT REQUEST S-508.

ASSEMBLYMAN WHEELER SECONDED THE MOTION.

THE MOTION PASSED. (Assemblyman Hambrick was not present for the vote.)

The Committee further discussed a request from the State Controller for approval of a Bill Draft Request for a Supplemental Appropriation for fiscal year (FY) 2019, which was not included in the Governor's Recommended Budget.

ASSEMBLYMAN WHEELER MOVED FOR INTRODUCTION OF A BILL DRAFT REQUEST FOR A SUPPLEMENTAL APPROPRIATION NOT INCLUDED IN THE GOVERNOR'S RECOMMENDED BUDGET.

ASSEMBLYWOMAN SPIEGEL SECONDED THE MOTION.

THE MOTION PASSED. (Assemblyman Hambrick was not present for the vote.)

With no further business to come before the Committee, Chair Carlton adjourned the meeting at 11:53 a.m.

	RESPECTFULLY SUBMITTED:
APPROVED BY:	Anne Bowen Committee Secretary
Assemblywoman Maggie Carlton, Chair DATE:	