

Approved: 2/15/2011
Date

MINUTES OF THE HOUSE GOVERNMENT EFFICIENCY COMMITTEE

The meeting was called to order by Representative Mike Burgess, Chair, at 3:30 p.m. on January 25, 2011, in Room 546-S of the Capitol.

All members were present.

Committee staff present:

Julian Efird, Legislative Research
Iraida Orr, Legislative Research
Dylan Dear, Legislative Research
Katherine McBride, Revisor of Statutes
Linda Herrick, Committee Assistant

Conferees appearing before the Committee:

Marilyn Jacobson, Department of Administration

Others attending:

(see attached list)

Chair Burgess asked if there were any bills to be introduced. Representative Roth conferred with his working group and they would like to introduce a rainy day stabilization fund bill conceptually modeled after SCR 1614, which will include the contents of the conference committee report. Representative Roth moved, Representative Ruiz seconded, and the Committee voted to unanimously approve the motion, that is, the introduction of a rainy day budget stabilization fund.

The chair introduced Marilyn Jacobson, Director, Finance and Facilities Management, Department of Administration. Her topic was briefing on state surplus property handled by the Department of Administration. The complete 74-page ledger size paper report is available by contacting the Department of Administration. (Attachment 1, cover letter to report.)

A survey could be distributed to agencies and criteria set for agencies to identify portions of surplus property that might be available. After this discussion, it was moved by Representative DeGraaf and seconded by Representative Hoffman that the Department of Administration request a supplemental review of the property identified in the surplus property report to determine if there are portions of the properties that can be sold. The Chair asked if there was any discussion. It was felt this was a great amount of work for only 14 pieces of property identified as surplus in the report. The committee then voted unanimously to approve the motion.

Chair Burgess thanked Ms. Jacobson for the time involved in preparing and giving her presentation.

The Chair asked if there were any bills to be introduced. There were none.

Chair Burgess noted the minutes for January 18, 19, and 20 will be voted on at tomorrow's meeting.

The next meeting is scheduled for Wednesday, January 26, 2011.

The meeting was adjourned at 4:25 p.m.