

MINUTES OF THE SENATE FEDERAL AND STATE AFFAIRS COMMITTEE

The meeting was called to order by Chairperson Nancey Harrington at 10:45 a.m. on January 23, 2003 in Room 245-N of the Capitol.

All members were present.

Committee staff present:      Russell Mills, Legislative Research Department  
Dennis Hodgins, Legislative Research Department  
Theresa Kiernan, Office of the Revisor  
Nikki Kraus, Committee Secretary

Others attending:      Please see attached.

Chairperson Harrington opened the public hearing on:

**SB 2—An act concerning certain boards; relating to the terms of members thereof**

Ms. Kiernan reviewed the bill for the committee.

Bill Sneed, Hospital Authority, stated that the bill belonged to his organization last year and that because of what it had been designed to do at that time, the language was awkward and needed to be changed.

Senator O'Connor asked if this language revision would be a policy change, and Ms. Kiernan stated that it would involve putting in a date and some technical changes.

The committee was provided with the fiscal note for the bill. (Attachment 1)

Following additional discussion, Chairperson Harrington asked the committee if it would like to work the bill now or later.

Senator Gooch made a motion to amend SB 2. Senator Teichman seconded the motion. The bill was amended.

Senator Gooch made a motion to recommend SB 2 as amended favorable for passage. Senator Barnett seconded the motion. The committee passed SB 2 as amended.

Chairperson Harrington asked the committee to look over the minutes from the previous day's meeting.

Senator Teichman made a motion to approve the minutes from January 22, 2002. Senator Barnett seconded the motion. The minutes were approved.

The meeting was adjourned at 11:00 a.m. The next meeting will be held at 10:45 a.m. on January 28, 2002 in Room 245-N.