



## THE SENATE

### FINANCE COMMITTEE

**SENATOR JACK BRANDENBURG  
CHAIRMAN**

#### MEMBERS:

SEN. MARK JANSEN, VICE CHAIRMAN  
SEN. JOHN PAPPAGEORGE  
SEN. JOHN PROOS  
SEN. DAVID ROBERTSON  
SEN. STEVE BIEDA, MINORITY VICE CHAIR  
SEN. REBEKAH WARREN

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## COMMITTEE MEETING MINUTES December 14, 2011

A meeting of the Senate Committee on Finance was scheduled for Wednesday, December 14, 2011, at 12:30 p.m., in Room 210 of the Farnum Building.

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#### The agenda summary is as follows:

- 1) Reported HB 4940 with recommendation and immediate effect.
  - 2) Reported HB 4949 with recommendation and immediate effect.
  - 3) Reported HB 4950 with recommendation and immediate effect.
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The Chairman called the meeting to order at 12:35 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson, Bieda and Warren, a quorum.

The Chairman entertained a motion to adopt the minutes of the December 7, 2011, committee meeting. Sen. Bieda so moved. Without objection, the minutes were adopted.

The Chairman invited Howard Ryan of Treasury to summarize HB 4940, HB 4949 and HB 4950 for the committee.

The Chairman entertained a motion to report HB 4940 with recommendation. Sen. Pappageorge so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson, Bieda and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for HB 4940. Without objection, immediate effect was recommended.

The Chairman entertained a motion to report HB 4949 with recommendation. Sen. Bieda so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson, Bieda and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for HB 4949. Without objection, immediate effect was recommended.

The Chairman entertained a motion to report HB 4950 with recommendation. Sen. Proos so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson, Bieda and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for HB 4950. Without objection, immediate effect was recommended.

There being no further business before the Committee, the Chairman adjourned the meeting at 12:45 p.m., on a voice vote, without objection.

(An audio recording of this committee meeting is available upon request for a minimal fee.)

Date Adopted by Committee: 1-25-12