

AGENDA
HOUSE WAYS AND MEANS COMMITTEE
Upon Recess
Room 311
Tuesday, March 21, 2006

BILL NO.	DESCRIPTION	SPONSOR
RS 16261	Amendment to HB 800-emergency clause	Speaker Bruce Newcomb
RS 16262	Idaho Regulatory Takings Act	Rep. Mike Moyle
RS 16268	Joint Memorial encouraging development on the nation's Outer Continental Shelf	Rep. Dell Raybould
RS 16271	State Board of Education-study of personnel issues & challenges facing Idaho's institutions of higher learning	Rep. Kathie Garrett

COMMITTEE MEMBERS:

Chairman Jim Clark
Rep Lawrence Denney
Rep Mike Moyle
Rep Julie Ellsworth

Rep Wendy Jaquet
Rep George Saylor
Rep Elmer Martinez

MINUTES

HOUSE WAYS AND MEANS COMMITTEE

DATE: March 21, 2006
TIME: 12:20 p.m.
PLACE: Room 311
MEMBERS: Chairman Clark, Representatives Denney, Moyle, Ellsworth, Jaquet, Saylor, Martinez

**ABSENT/
EXCUSED:**

GUESTS: See attached list.

Chairman Clark called the meeting to order at 12:20 p.m. Rep. Martinez made a motion to accept the minutes of March 17, 2006. By voice vote, the motion passed.

RS16261: Rep. Bruce Newcomb, Speaker of the House, stated this legislation, a trailer bill to **H 800**, adds a section to the bill to provide an emergency clause in order to do re-charge this year. He pointed out that sections 2 and 3 of this RS appear to be redundant, but both Mike Nugent and Carl Bianchi, Legislative Services, assured him this was the proper terminology. Rep. Newcomb asked the committee to send this legislation to the second reading calendar.

MOTION: Rep. Denney made a motion to introduce **RS 16261** and refer it to the second reading calendar. By voice vote, the motion passed. Rep. Raybould will serve as floor sponsor.

RS 16262: Maurice Ellsworth, Attorney at Law, stated this measure amends the Idaho Regulatory Takings Act first passed in 1994 and amended in 2003. This will amend certain takings of private property by a governmental agency or entity by adding a new category, per se. This category, per se, deals with instances when taking of private property would allow a property owner to ask for compensation.

MOTION: Rep. Moyle made a motion to introduce **RS 16262** and refer it to the State Affairs Committee. By voice vote, the motion passed.

RS 16268: Rep. Raybould stated this Joint Memorial pertains to U.S. off-shore energy development. A Presidential Executive Order is now in place prohibiting such development on the nation's Outer Continental Shelf. This RS asks that the Executive Order be revoked to direct Mineral Management Service to contract for test wells and to do so in an environmentally responsible manner.

MOTION: Rep. Ellsworth made a motion to introduce **RS 16268** and refer it to the second reading calendar. By voice vote, the motion passed.

RS 16271: Rep. Garrett advised the committee this resolution acknowledges the importance of recruiting and retaining highly educated, qualified and

respected faculty to ensure continued educational excellence at Idaho's institutions of higher education. It requests that the Idaho State Board of Education study the challenges facing Idaho's institutions of higher education in the recruitment and retention of faculty and to make recommendations. Rep. Garrett stated it became clear through work of the Interim Committee and the House Commerce & Human Resources Committee that personnel issues and other issues that impact our colleges and universities are unique and different than those facing other state agencies. This legislation would request that the State Board of Education assist in the assessment and report back to the House & Senate Commerce & Human Resources and Education committees. Rep. Jaquet questioned the cost of such an assessment. Dwight Johnson, State Board of Education (SBOE), stated much of this information is available from the education institutions, and gathering and analyzing this information should not add much to the workload of the SBOE. He stated the Board is in favor of this endeavor.

MOTION:

Rep. Ellsworth made a motion to introduce **RS 16271** and refer it to the Commerce & Human Resources Committee. By voice vote, the motion passed.

ADJOURN:

There being no further business to come before the committee, Chairman Clark adjourned the meeting at 12:30 p.m.



Representative Jim Clark
Chairman



Susan Frieders
Secretary

