MINUTES LOG
June 26, 2020
10:00 AM
Via Zoom

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ROLL CALL

Members Present:
Sen. Dee Brown, Chair (R)
Rep. Denise Hayman, Vice Chair (D)
Rep. Kim Abbott (D)
Rep. Dan Bartel (R)
Rep. Tom Burnett (R)
Sen. Jason Ellsworth (R)
Sen. John Esp (R)
Sen. Pat Flowers (D)
Rep. Emma Kerr-Carpenter (D)
Sen. Mary McNally (D)
Rep. Matt Regier (R)

Members Excused:
Sen. Tom Jacobson (D)

Staff Present:
Deb Butler, Attorney
Angus Maciver, Legislative Auditor
Candace Radovich, Secretary

Agenda (ATTACHMENT 1)

CALL TO ORDER/ROLL CALL (ATTACHMENT 2)
10:11:31 Chair Brown called the meeting to order noting the presence of a quorum. The Secretary took role and Sen. Jacobson was excused.

REAPPOINTMENT
10:12:47 Reappointment for Angus Maciver as the Legislative Auditor.

Discussion on the motion
10:15:56 No discussion on the motion

Motion

10:13:56 Sen. Esp asked if the reappointment was based on the contract that was not yet finalized.

Vote:
10:14:26 Roll call vote carried 8-4. (EXHIBIT 1)

10:15:24 Chair Brown closed the meeting noting that the pay plan discussion and contract would happen at a later date.

ADJOURNMENT
10:15:38 With there being no further business, the meeting was adjourned.

/s/ Rep. Kerr-Carpenter

Secretary:
Rep. Kerr-Carpenter