

**67th LEGISLATURE - REGULAR SESSION
LEGISLATIVE FINANCE COMMITTEE**

Call to Order: Chair Mary Caferro, on April 29, 2021 at 9:00 A.M., in Room 102 Capitol

ROLL CALL

Members Present:

Chair Caferro
Sen. Ellis
Sen. Jacobson
Sen. Lynch
Sen. Osmundson
Sen. Salomon
Rep. Hamilton
Rep. Holmlund
Rep. Jones
Rep. Mercer
Rep. Windy Boy

Staff Present:

Kathy Sangray, Committee Secretary
Amy Carlson, Legislative Fiscal Analyst
Joe Triem, Legislative Fiscal Division Deputy Director
Heather Vande-Sandt, Remote Meeting Coordinator

Committee Business Summary:

Election of officers; set next meeting date

09:08:27 Chair Caferro called the meeting to order.
09:08:30 Rep. Windy Boy and Sen. Keenan joined the meeting.

09:08:39 **NOMINATION/VOTE:** Rep. Jones nominated Sen. Osmundson as Chair. Sen. Osmundson elected unanimously by voice vote.

09:09:00 Sen. Osmundson assumed the chair.

09:09:18 **NOMINATION/VOTE:** Chair Osmundson nominated Rep. Caferro as Vice Chair. Rep. Caferro elected unanimously by voice vote.

09:09:55 **NOMINATION/VOTE:** Sen. Salomon nominated Rep. Jones as Secretary. Rep. Jones elected unanimously by voice vote.

09:10:15 Rep. Windy Boy
09:10:38 Chair Osmundson
09:10:46 Amy Carlson, Legislative Fiscal Division

09:10:53 **NOMINATION:** Sen. Osmundson nominated Rep. Bartel, Rep. Bedey, and Rep. Garner as the Republican ad hoc committee members.

09:11:13 **NOMINATION:** Rep. Caferro nominated Rep. Keane, Rep. Kerr-Carpenter, and Rep. Stewart-Peregoy as the Democrat as hoc committee members.

09:11:24 Amy Carlson, LFD

09:11:51 **MOTION/VOTE:** Rep. Jones moved that the nominated slate be voted on simultaneously. All ad hoc nominees elected unanimously by voice vote.

09:12:08 Amy Carlson, LFD

09:12:31 Chair Osmundson

09:12:40 Amy Carlson, LFD

09:12:55 Chair Osmundson

09:13:25 Amy Carlson, LFD

09:16:40 Chair Osmundson

09:16:51 Amy Carlson, LFD

09:17:33 Chair Osmundson

09:16:50 Amy Carlson, LFD

09:17:49 Sen. Ellis

09:17:59 Amy Carlson, LFD

09:18:18 Chair Osmundson

09:18:13 Rep. Windy Boy

09:19:00 Chair Osmundson

ADJOURNMENT

Adjournment: 09:19:23