

Committee: Joint Committee on Appropriations

Thursday, March 11, 2021 8:00 AM

Roll Call

Present: Rep. Duba, Rep. Fitzgerald, Rep. Mulally, Rep. Mills, Rep. May, Rep. Gross, Rep. Haugaard, Sen. Nesiba, Sen. Wiik, Sen. Maher, Sen. Brock Greenfield, Sen. Kolbeck, Sen. Sutton, Sen. David Johnson, Rep. Howard, Sen. Breitling, Rep. Karr, and Sen. Hunhoff

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Hunhoff

MOTION: TO APPROVE THE MINUTES OF WEDNESDAY, MARCH 10TH

Moved by: Duba
Second by: Brock Greenfield
Action: Prevailed by voice vote

MOTION: Move to rescind Motion Sheet G1831A and to set the budget for the Juvenile Community Corrections - Budget Unit 1831 - at the level detailed in Motion Sheet m1831A which includes \$12,293,935 in general funds, \$3,515,759 in federal fund expenditure authority and 25.7 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: Nesiba

MOTION: Move to set the budget for the Developmental Disabilities - Budget Unit 1910 - at the level detailed in Motion Sheet e1910E which includes \$76,386,853 in general funds, \$114,910,347 in federal fund expenditure authority, \$5,730,622 in other fund expenditure authority and 22.5 FTEs.

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (18-0-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Expressing their thanks for funding approval: Steve Watkins, Lifescape and Dan Cross, Community Support Providers of South Dakota, Spearfish

MOTION: Move to set the budget for the Long Term Services and Supports - Budget Unit 1920 - at the level detailed in Motion Sheet e1920F which includes \$105,528,251 in general funds, \$150,177,569 in federal fund expenditure authority, \$842,171 in other fund expenditure authority and 101.0 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: Nesiba

Expressing their thanks for funding approval: Mark Deak, South Dakota Health Care Association

MOTION: Move to set the budgets for Administration, Secretary of Human Services, South Dakota Developmental Center - Redfield, Rehabilitation Services, Telecommunication Devices for the Deaf and Service to the Blind and Visually Impaired - motion sheets G1900A, G1911A, G1950A, G1951A and G1970A which includes \$17,780,962 in general funds, \$38,189,716 in federal fund expenditure authority, \$5,107,386 in other fund expenditure authority and 464.9 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: Nesiba

MOTION: Move to set the budgets for Administration, Secretary of Social Services and Economic Assistance - motion sheets G081A and G082A which includes \$37,319,732 in general funds, \$95,730,669 in federal fund expenditure authority, \$365,604 in other fund expenditure authority and 495.7 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: Mills and Nesiba

MOTION: Move to set the budget for the Medical Services - Budget Unit 083 - at the level detailed in Motion Sheet e083C which includes \$239,101,084 in general funds, \$446,328,409 in federal fund expenditure authority, \$280,701 in other fund expenditure authority and 56.0 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: Nesiba

Expressing their thanks for funding approval: Terry Dosch, South Dakota Council of Community Behavioral Health, Pierre

MOTION: Move to set the budget for the Children's Services - Budget Unit 084 - at the level detailed in Motion Sheet e084C which includes \$53,036,785 in general funds, \$66,137,147 in federal fund expenditure authority, \$4,931,828 in other fund expenditure authority and 377.3 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: Nesiba

MOTION: Move to set the budget for the Behavioral Health - Budget Unit 085 - at the level detailed in Motion Sheet e085A which includes \$104,909,977 in general funds, \$44,451,742 in federal fund expenditure authority, \$3,711,200 in other fund expenditure authority and 633.0 FTEs

Moved by: Breitling
Second by: Howard
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, Howard, Breitling, Karr, and Hunhoff

Excused: Nesiba and David Johnson

SB 64 : revise the General Appropriations Act for fiscal year 2021.

Presented by: Derek Johnson, Bureau of Finance and Management

Tiffany Sanderson, Department of Education

Others: Brenda Tidball-Zeltinger, Department of Social Services

Kim Malsam-Rysdon, Department of Health

Laurie Gill, Department of Social Services

MOTION: AMEND SB 64

64A

On the Introduced bill, delete everything after the enacting clause and insert:

"

Section 1. That section 2 of chapter 242 of the 2020 Session Laws be amended to read:
OFFICE OF THE GOVERNOR

(3) Governor's Office of Economic Development

Operating Expenses, Federal Funds, delete "\$8,926,562" and insert

"\$17,003,531"

Section 2. That section 3 of chapter 242 of the 2020 Session Laws be amended to read:
BUREAU OF FINANCE AND MANAGEMENT (BFM)

(5) Employee Compensation and Billing Pools

Operating Expenses, General Funds, delete "\$657,450" and insert

"\$1,770,983"

Operating Expenses, Federal Funds, delete "\$265,952" and insert

"\$1,118,684"

Operating Expenses, Other Funds, delete "\$514,724" and insert "\$2,270,972"

Section 3. That section 4 of chapter 242 of the 2020 Session Laws be amended to read:
BUREAU OF ADMINISTRATION (BOA)

(1) Administrative Services

Operating Expenses, Other Funds, delete "\$115,494" and insert "\$117,538"

(2) Central Services

Operating Expenses, Other Funds, delete "\$19,227,474" and insert

"\$19,589,137"

(3) State Engineer

Operating Expenses, Other Funds, delete "\$299,526" and insert "\$301,332"

(7) Risk Management Administration - Informational

Operating Expenses, Other Funds, delete "\$3,465,427" and insert

"\$3,466,707"

Section 4. That section 5 of chapter 242 of the 2020 Session Laws be amended to read:
BUREAU OF INFORMATION AND TELECOMMUNICATIONS (BIT)

(1) Data Centers

Operating Expenses, Other Funds, delete "\$4,249,106" and insert

"\$5,417,155"

(2) Development

Operating Expenses, Other Funds, delete "\$2,150,683" and insert

"\$2,153,354"

(3) Telecommunications Services

Operating Expenses, Other Funds, delete "\$11,978,914" and insert

"\$13,922,701"

(5) BIT Administration

Operating Expenses, Other Funds, delete "\$335,127" and insert "\$10,344,346"

(6) State Radio Engineering

Operating Expenses, General Funds, delete "\$2,549,524" and insert "\$5,749,524"

Operating Expenses, Other Funds, delete "\$143,978" and insert "\$4,764,898"

Section 5. That section 6 of chapter 242 of the 2020 Session Laws be amended to read:

BUREAU OF HUMAN RESOURCES (BHR)

(1) Personnel Management/Employee Benefits

Operating Expenses, Other Funds, delete "\$2,103,036" and insert "\$2,197,139"

Section 6. That section 7 of chapter 242 of the 2020 Session Laws be amended to read:

DEPARTMENT OF REVENUE

(2) Business Tax

Operating Expenses, Other Funds, delete "\$1,005,302" and insert "\$1,205,302"

(4) Property Taxes

Operating Expenses, General Funds, delete "\$202,398" and insert "\$352,398"

(5) Audits

Operating Expenses, Other Funds, delete "\$670,886" and insert "\$820,886"

Section 7. That section 8 of chapter 242 of the 2020 Session Laws be amended to read:

DEPARTMENT OF AGRICULTURE

(2) Agricultural Services and Assistance

Operating Expenses, General Funds, delete "\$833,806" and insert "\$903,371"

Section 8. That section 11 of chapter 242 of the 2020 Session Laws be amended to read:

DEPARTMENT OF TRIBAL RELATIONS

(1) Office of Tribal Relations

Operating Expenses, General Funds, delete "\$153,078" and insert "\$203,078"

Section 9. That section 12 of chapter 242 of the 2020 Session Laws be amended to read:

DEPARTMENT OF SOCIAL SERVICES

(3) Medical Services

Operating Expenses, General Funds, delete "\$230,921,545" and insert "\$173,486,780"

Operating Expenses, Federal Funds, delete "\$431,118,561" and insert "\$444,635,943"

(4) Children's Services

Operating Expenses, General Funds, delete "\$36,286,057" and insert "\$32,624,310"

Operating Expenses, Federal Funds, delete "\$52,494,573" and insert "\$79,375,447"

(5) Behavioral Health

Personal Services, General Funds, delete "\$35,164,893" and insert "\$9,550,757"

Personal Services, Federal Funds, delete "\$8,672,041" and insert "\$8,951,433"

Operating Expenses, General Funds, delete "\$63,663,058" and insert "\$56,804,233"

Operating Expenses, Federal Funds, delete "\$34,127,672" and insert "\$35,012,024"

Section 10. That section 13 of chapter 242 of the 2020 Session Laws be amended to read:
DEPARTMENT OF HEALTH

(1) Administration, Secretary of Health

Personal Services, Federal Funds, delete "\$1,136,536" and insert "\$1,244,029"

Operating Expenses, Federal Funds, delete "\$1,422,954" and insert "\$9,365,357"

(2) Health Systems Development and Regulation

Personal Services, Federal Funds, delete "\$3,767,259" and insert "\$3,816,967"

Operating Expenses, General Funds, delete "\$1,840,425" and insert "\$1,810,305"

Operating Expenses, Federal Funds, delete "\$7,485,101" and insert "\$9,505,481"

(3) Family and Community Health

Personal Services, General Funds, delete "\$2,396,412" and insert "\$2,615,889"

Personal Services, Federal Funds, delete "\$11,087,649" and insert "\$15,237,368"

Operating Expenses, General Funds, delete "\$2,007,360" and insert "\$2,050,710"

Operating Expenses, Federal Funds, delete "\$16,831,491" and insert "\$34,583,269"

FTE, delete "192.5" and insert "199.0"

(4) Laboratory Services

Operating Expenses, Federal Funds, delete "\$3,401,350" and insert "\$31,154,120"

(5) Correctional Health

Operating Expenses, Other Funds, delete "\$15,320,034" and insert "\$13,232,967"

Section 11. That section 14 of chapter 242 of the 2020 Session Laws be amended to read:
DEPARTMENT OF LABOR AND REGULATION

(2) Reemployment Assistance

Personal Services, Federal Funds, delete "\$4,349,730" and insert "\$4,894,386"

Operating Expenses, Federal Funds, delete "\$2,665,286" and insert "\$2,718,196"

FTE, delete "72.0" and insert "82.0"

(3) Field Operations

Operating Expenses, General Funds, delete "\$117,940" and insert "\$1,117,234"

Section 12. That section 15 of chapter 242 of the 2020 Session Laws be amended to read:
DEPARTMENT OF TRANSPORTATION

(1) General Operations

Operating Expenses, General Funds, delete "\$25,865" and insert "\$5,025,865"

Section 13. That section 16 of chapter 242 of the 2020 Session Laws be amended to read:
DEPARTMENT OF EDUCATION

(1) Administration, Secretary of Education

Personal Services, Federal Funds, delete "\$1,020,853" and insert "\$1,022,153"

Operating Expenses, Federal Funds, delete "\$643,998" and insert "\$182,019,819"

(8) Postsecondary Vocational Education

Operating Expenses, General Funds, delete "\$24,787,905" and insert "\$28,047,814"

(11) Education Resources

Personal Services, Federal Funds, delete "\$3,911,658" and insert "\$3,972,358"

Operating Expenses, General Funds, delete "\$8,725,834" and insert "\$10,812,517"

Operating Expenses, Federal Funds, delete "\$177,180,838" and insert "\$196,201,715"

Section 14. That section 17 of chapter 242 of the 2020 Session Laws be amended to read:
DEPARTMENT OF PUBLIC SAFETY

(4) Legal and Regulatory Services

Operating Expenses, General Funds, delete "\$1,199,572" and insert "\$1,307,557"

Section 15. That section 18 of chapter 242 of the 2020 Session Laws be amended to read:
BOARD OF REGENTS

(3) South Dakota Scholarships

Operating Expenses, General Funds, delete "\$6,472,247" and insert "\$6,497,663"

(4) University of South Dakota

Operating Expenses, General Funds, delete "\$3,368,202" and insert "\$3,556,034"

Operating Expenses, Federal Funds, delete "\$3,830,360" and insert "\$10,886,158"

(6) University of South Dakota School of Medicine

Personal Services, Other Funds, delete "\$13,541,841" and insert "\$13,707,441"

Operating Expenses, Other Funds, delete "\$10,110,804" and insert "\$10,274,434"

FTE, delete "351.5" and insert "353.5"

(7) South Dakota State University

Personal Services, General Funds, delete "\$43,807,480" and insert "\$43,877,480"

Operating Expenses, General Funds, delete "\$5,689,879" and insert "\$5,544,007"

Operating Expenses, Federal Funds, delete "\$14,601,840" and insert "\$24,592,308"

(9) Agricultural Experiment Station

Operating Expenses, General Funds, delete "\$628,258" and insert "\$1,081,458"

(10) SD School of Mines and Technology

Operating Expenses, General Funds, delete "\$987,084" and insert "\$831,072"

Operating Expenses, Federal Funds, delete "\$5,201,245" and insert "\$7,466,188"

(11) Northern State University

Operating Expenses, General Funds, delete "\$996,950" and insert "\$891,040"

Operating Expenses, Federal Funds, delete "\$860,906" and insert "\$2,443,395"

(12) Black Hills State University

Operating Expenses, General Funds, delete "\$695,412" and insert "\$735,672"

Operating Expenses, Federal Funds, delete "\$1,047,223" and insert "\$4,246,039"

- (13) Dakota State University
 Personal Services, General Funds, delete "\$9,633,379" and insert "\$9,563,379"
 Operating Expenses, General Funds, delete "\$676,686" and insert "\$708,466"
 Operating Expenses, Federal Funds, delete "\$1,924,741" and insert "\$3,820,314"
- (14) SD School for the Deaf
 Operating Expenses, General Funds, delete "\$941,708" and insert "\$1,056,872"
- (15) SD School for the Blind and Visually Impaired
 Operating Expenses, General Funds, delete "\$341,656" and insert "\$364,578"
- Section 16.** That section 19 of chapter 242 of the 2020 Session Laws be amended to read:
 DEPARTMENT OF THE MILITARY
- (2) Army Guard
 Operating Expenses, General Funds, delete "\$2,494,883" and insert "\$2,494,725"
 Operating Expenses, Federal Funds, delete "\$12,718,712" and insert "\$12,709,488"
- (3) Air Guard
 Operating Expenses, General Funds, delete "\$278,094" and insert "\$274,819"
 Operating Expenses, Federal Funds, delete "\$2,786,395" and insert "\$2,776,568"
- Section 17.** That section 20 of chapter 242 of the 2020 Session Laws be amended to read:
 DEPARTMENT OF VETERANS' AFFAIRS
- (2) State Veterans' Home
 Personal Services, General Funds, delete "\$2,600,483" and insert "\$2,216,715"
 Personal Services, Federal Funds, delete "\$3,597,515" and insert "\$3,789,399"
 Operating Expenses, General Funds, delete "\$0" and insert "\$238,534"
 Operating Expenses, Federal Funds, delete "\$0" and insert "\$426,370"
 Operating Expenses, Other Funds, delete "\$3,199,692" and insert "\$3,652,352"
- (3) State Veterans' Cemetery
 Operating Expenses, General Funds, delete "\$71,885" and insert "\$131,885"
- Section 18.** That section 21 of chapter 242 of the 2020 Session Laws be amended to read:
 DEPARTMENT OF CORRECTIONS
- (2) Mike Durfee State Prison
 Personal Services, General Funds, delete "\$12,759,780" and insert "\$1,569,991"
 Operating Expenses, General Funds, delete "\$7,434,184" and insert "\$6,922,840"
- (3) State Penitentiary
 Personal Services, General Funds, delete "\$20,059,664" and insert "\$2,255,652"
 Operating Expenses, General Funds, delete "\$7,182,657" and insert "\$7,353,717"
- (4) Women's Prison
 Personal Services, General Funds, delete "\$4,527,284" and insert "\$467,704"
 Operating Expenses, General Funds, delete "\$2,136,882" and insert "\$2,051,121"

- (5) Pheasantland Industries
Operating Expenses, Other Funds, delete "\$2,436,591" and insert "\$3,558,113"
- (6) Inmate Services
Personal Services, General Funds, delete "\$3,189,385" and insert "\$1,648,633"
Operating Expenses, General Funds, delete "\$30,790,675" and insert "\$19,351,608"
- (7) Parole Services
Personal Services, General Funds, delete "\$4,411,463" and insert "\$1,230,087"
- (8) Juvenile Community Corrections
Personal Services, General Funds, delete "\$1,926,918" and insert "\$928,005"
Operating Expenses, General Funds, delete "\$10,356,033" and insert "\$9,994,505"
Operating Expenses, Federal Funds, delete "\$3,407,358" and insert "\$3,588,122"

Section 19. That section 22 of chapter 242 of the 2020 Session Laws be amended to read:
DEPARTMENT OF HUMAN SERVICES

- (2) Developmental Disabilities
Operating Expenses, General Funds, delete "\$64,696,832" and insert "\$59,588,224"
Operating Expenses, Federal Funds, delete "\$96,838,890" and insert "\$113,037,153"
- (3) South Dakota Developmental Center - Redfield
Personal Services, General Funds, delete "\$8,053,788" and insert "\$6,302,179"
Personal Services, Federal Funds, delete "\$11,212,818" and insert "\$11,079,748"
Operating Expenses, General Funds, delete "\$2,255,764" and insert "\$1,874,588"
Operating Expenses, Federal Funds, delete "\$2,946,484" and insert "\$3,143,128"
- (4) Long Term Services and Supports
Operating Expenses, General Funds, delete "\$92,742,571" and insert "\$68,769,990"
Operating Expenses, Federal Funds, delete "\$129,057,286" and insert "\$136,052,630"
- (5) Rehabilitation Services
Operating Expenses, General Funds, delete "\$4,109,109" and insert "\$3,779,965"
Operating Expenses, Federal Funds, delete "\$13,471,987" and insert "\$13,636,559"

Section 20. That section 26 of chapter 242 of the 2020 Session Laws be amended to read:
UNIFIED JUDICIAL SYSTEM

- (2) Unified Judicial System
Personal Services, General Funds, delete "\$42,829,767" and insert "\$32,113,708"
Operating Expenses, General Funds, delete "\$5,836,811" and insert "\$6,076,392"

Section 21. That section 27 of chapter 242 of the 2020 Session Laws be amended to read:
LEGISLATIVE BRANCH

(1) Legislative Operations

SLE, General Funds, delete "\$7,151,638" and insert "\$7,165,187"

Section 22. That section 28 of chapter 242 of the 2020 Session Laws be amended to read:
OFFICE OF THE ATTORNEY GENERAL

(2) Criminal Investigation

Operating Expenses, General Funds, delete "\$1,691,545" and insert "\$2,126,607"

(3) Law Enforcement Training

Operating Expenses, General Funds, delete "\$127,448" and insert "\$2,561,949"

Section 23. That section 32 of chapter 242 of the 2020 Session Laws be amended to read:
STATE AUDITOR

(1) State Auditor

Personal Services, General Funds, delete "\$1,198,648" and insert "\$1,225,148"

Section 24. That chapter 242 of the 2020 Session Laws be amended by adding thereto NEW SECTIONS to read:

Section 42. The state treasurer shall transfer to the State IT Modernization Fund the sum of \$10,000,000 from the state general fund.

Section 43. The state treasurer shall transfer to the State Aeronautics Fund the sum of \$4,000,000 from the state general fund.

Section 44. The state treasurer shall transfer to the State Fair Fund the sum of \$721,582 from the state general fund.

Section 45. The state treasurer shall transfer to the Equal Access to Our Courts Fund the sum of \$250,000 from the state general fund.

Section 25. Adjust all totals accordingly in sections 1 to 23, inclusive, of this Act.

Section 26. Funds appropriated by this Act which are unspent at the end of Fiscal year 2021 may be carried over to fiscal year 2022

Section 27. This Act is effective June 28, 2021.

"

Moved by: Wiik

Second by: Brock Greenfield

Action: Prevailed by voice vote

RECESS: 12:15 PM

RECONVENE: 12:45 PM

MOTION: DO PASS SB 64 AS AMENDED

Moved by: Wiik

Second by: Brock Greenfield

Action: Prevailed by Majority Members Elect (18-0-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

RECESSED: 12:52 PM

RECONVENE: 2:20 PM

SB 194 : appropriate money for the ordinary expenses of the legislative, judicial, and executive departments of the state, the expenses of state institutions, interest on the public debt, and for common schools.

MOTION: TO TABLE SB 194

Moved by: Breitling
Second by: Wiik
Action: Prevailed by Majority Members Elect (18-0-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

MOTION: INTRODUCE A BILL AT THE REQUEST OF THE COMMITTEE ENTITLED: appropriate money for the ordinary expenses of the legislative, judicial, and executive departments of the state, the current expenses of state institutions, interest on the public debt, and for common schools

Moved by: Breitling
Second by: Brock Greenfield
Action: Prevailed by roll call vote (18-0-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

SB 195 : appropriate money for the ordinary expenses of the legislative, judicial, and executive departments of the state, the current expenses of state institutions, interest on the public debt, and for common schools.

MOTION: DO PASS SB 195

Moved by: Nesiba
Second by: Mulally
Action: Prevailed by Majority Members Elect (18-0-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

MOTION: ADJOURN

Moved by: Wiik
Second by: Fitzgerald
Action: Prevailed by voice vote

Mary Stewart, Committee Secretary

/s/ JEAN HUNHOFF
Jean Hunhoff, Co-Chair

/s/ CHRIS KARR
Chris Karr, Co-Chair