Minutes: House State Affairs Wednesday, February 26, 2025 7:45 AM

Roll Call

Present: Rep. Bahmuller, Rep. Emery, Rep. Gosch, Rep. Hansen, Rep. Healy,

Rep. Heinemann, Rep. Jamison, Rep. Lems, Rep. Reisch, Rep. Schaefbauer,

Rep. Soye, Rep. Overweg, and Rep. Odenbach

The meeting was called to order by Representative Odenbach

MOTION: TO APPROVE THE MINUTES OF MONDAY, FEBRUARY 24TH

Moved by: Overweg Second by: Hansen

Action: Prevailed by voice vote

SB 22: modify provisions pertaining to the submission of a nominating

petition.

Presented by: Tom Deadrick, Secretary of State (Handout(s) #1)

Proponents: Rick Weible, Self, Elkton

MOTION: AMEND SB 22

22C

On page 2, line 9, of the Senate Engrossed bill, after "after" delete " December" On page 2, line 9, of the Senate Engrossed bill, delete " first" and insert " November thirtieth"

On page 2, after line 21, of the Senate Engrossed bill, insert: "

Section 3. That § 12-6-4.1 be AMENDED:

12-6-4.1. No petition or certificate of nomination covered by this chapter may be circulated prior to the first day of January of December first in the year immediately preceding the year in which the election will be held."

On page 2, after line 21, of the Senate Engrossed bill, insert: "

Section 4. That § 12-6-8 be AMENDED:

- **12-6-8.** No person An individual may not sign the nominating petition of a candidate before January:
- (1) Before December first in the year immediately preceding the year in which the election is to be held, nor for;
- (2) For whom the person individual is not entitled to vote, nor for;
- (3) For a political candidate of a party of which the person individual is not a member, nor for; or
- (4) For more than the number of candidates required to be nominated for the same office.

The <u>signer or petition</u> circulator <u>or the individual who signs the petition</u> shall add the signer's place of residence and the date of signing. The <u>signer's individual's</u> post office

box number may be given in lieu of a street address if the signer lives within a municipality of the second or third class.—A

<u>A candidate shall sign a</u> formal declaration of the <u>candidate shall be signed by the candidate candidacy</u> before the <u>circulation of petitions petition may be circulated</u>. The signed declaration of the <u>candidate shall candidacy must</u> accompany and be a part of the petition. An original signed declaration shall <u>must</u> accompany the <u>group of petitions</u> petition upon filing.

The petition shall must be verified under oath by the persons circulating the petition each petition circulator. The verification by the person circulating the petition circulator may not be notarized by the candidate whom the petition is nominating. Any person circulating a petition circulator who falsely attests to the verification is guilty of a Class 6 felony.

A nominating petition for any election—shall must be a self-contained sheet of paper in order to have the candidate's name placed on the ballot. The provisions of this section may not prohibit—a person an individual registered with party affiliation from signing either a petition nominating an independent or a nonpolitical candidate for office if the person individual has not previously signed a petition for that office to be filled."

On page 2, after line 30, of the Senate Engrossed bill, insert: "

Section 6. That § 12-7-1 be AMENDED:

12-7-1. Any candidate for nonjudicial public office, except as provided in § 12-7-7, who is not nominated by a primary election may be nominated by filing a certificate of nomination with the secretary of state or county auditor as prescribed by § 12-6-4, after December thirty first and by the beginning November thirtieth but not later than five p.m. local time on the last Tuesday of April at 5:00 p.m. local time before the election. A certificate of nomination is mailed by registered mail by the last Tuesday of April at 5:00 p.m. local time before the election, it is timely submitted. The certificate of nomination shall must be signed by registered voters within the district or political subdivision in and for which the officers are to be elected. The number of signatures required may not be less than one percent of the total combined vote cast for Governor at the last certified gubernatorial election within the district or political subdivision. The State Board of Elections shall promulgate rules, pursuant to chapter 1-26, prescribing the forms for the certificate of nomination."

On page 2, after line 30, of the Senate Engrossed bill, insert: "

Section 7. That § 12-7-1.1 be AMENDED:

12-7-1.1. No petition or certificate of nomination covered by this chapter may be circulated prior to the first day of January of <u>December first in</u> the year immediately preceding the year in which the election will be held."

On page 2, after line 30, of the Senate Engrossed bill, insert: "

Section 8. That § 12-7-7 be AMENDED:

12-7-7. Any candidate for President or Vice President vice president of the United States who is not nominated by a primary election may be nominated by filing with the secretary of state, after December thirty-first and by the first Tuesday in August at 5:00 p.m. central time before the election, a certificate of nomination which shall with the secretary of state beginning November thirtieth but not later than five p.m. central time on the first Tuesday in August before the election. The certificate of nomination must be executed as provided in chapter 12-6. If the certificate of nomination is mailed by

registered mail by the first Tuesday in August at 5:00 p.m. central time before the election, it is timely submitted. The number of signatures required may not be less than one percent of the total combined vote cast for Governor at the last certified gubernatorial election within the state.

An independent candidate for President shall file a declaration of candidacy and a certification of the candidate's selection for Vice President vice president with the secretary of state with the candidate's nominating petitions. The candidate and the candidate's selection for Vice President vice president shall sign the certification before the nominating petitions are submitted. If an independent candidate for Vice President vice president withdraws pursuant to § 12-6-55, no the secretary of state may not print the name of the independent candidate for President shall have the candidate's name printed upon a ballot unless a replacement selection for Vice President vice president is certified to the secretary-of state by the second Tuesday in August.

The State Board of Elections shall promulgate rules, pursuant to chapter 1-26, prescribing the forms for the certificate of nomination and the certification for Vice President vice president."

Moved by: Overweg Second by: Heinemann

Action: Prevailed by voice vote

MOTION: DO PASS SB 22 AS AMENDED

Moved by: Heinemann Second by: Reisch

Action: Failed by Majority Members Elect (4-8-1-0)

Voting Yes: Heinemann, Jamison, Reisch, and Schaefbauer

Voting No: Bahmuller, Emery, Hansen, Healy, Lems, Soye, Overweg, and Odenbach

Excused: Gosch

MOTION: DEFER SB 22 TO THE 41ST LEGISLATIVE DAY

Moved by: Lems Second by: Overweg

Action: Prevailed by Majority Members Elect (9-3-1-0)

Voting Yes: Bahmuller, Emery, Hansen, Healy, Lems, Schaefbauer, Soye, Overweg, and

Odenbach

Voting No: Heinemann, Jamison, and Reisch

Excused: Gosch

SB 23 : require the secretary of state to publish the numbers pertaining to the collection of signatures on a nominating petition.

Presented by: Tom Deadrick, Secretary of State

Proponents: Rick Weible, Self, Elkton

MOTION: DEFER SB 23 TO THE 41ST LEGISLATIVE DAY

Moved by: Overweg Second by: Jamison

Action: Prevailed by Majority Members Elect (7-5-1-0)

Voting Yes: Emery, Hansen, Healy, Heinemann, Jamison, Overweg, and Odenbach

Voting No: Bahmuller, Lems, Reisch, Schaefbauer, and Soye

Excused: Gosch

SB 60: expand the access and investigatory authority of the state auditor.

Presented by: Marty Jackley, Attorney General, State of South Dakota

Proponents: Rich Sattgast, South Dakota State Auditor

Jim Terwilliger, Commissioner Bureau of Finance and Management

Rick Weible, Self, Elkton

MOTION: DO PASS SB 60

Moved by: Hansen Second by: Lems

Action: Prevailed by Majority Members Elect (13-0-0-0)

Voting Yes: Bahmuller, Emery, Gosch, Hansen, Healy, Heinemann, Jamison, Lems,

Reisch, Schaefbauer, Soye, Overweg, and Odenbach

SB 61: modify the authority of the Board of Internal Controls.

Presented by: Marty Jackley, Attorney General, State of South Dakota

Proponents: Rich Sattgast, South Dakota State Auditor

Jim Terwilliger, Commissioner Bureau of Finance and Management

MOTION: AMEND SB 61

61C

On page 1, line 1, of the Introduced bill, delete " authority" and insert " duties and administration"

On page 1, line 1, of the Introduced bill, after "the" insert " State"

On page 1, line 1, of the Introduced bill, delete "Controls" and insert "Control"

On page 1, line 3, of the Introduced bill, after "Dakota:" delete "Section 1. That § 1-56-3 be AMENDED:"

On page 1, line 4, of the Introduced bill, after "AMENDED:" delete "1-56-3."

On page 1, line 4, of the Introduced bill, after "1-56-3." delete "The board may promulgate rules, pursuant to chapter 1-26, to implement, manage, and ensure compliance with a system of internal control in accordance with internal control standards."

On page 1, after line 6, of the Introduced bill, insert: "

Section 1. That § 1-56-1 be AMENDED:

1-56-1. Terms used in this chapter mean:

- (1) "Board," the State Board of Internal Control;
- "Code of conduct," a set of ethical principles and guidelines that constitutes appropriate behavior within an organization a state agency;
- (3) "Internal control," a process that integrates the plans, activities, policies, attitudes, procedures, systems, resources, and efforts of an organization and that is procedures within a state agency designed to provide reasonable assurance that the organization will achieve its objectives and missions and to detect and prevent while identifying and preventing financial malfeasance;
- (4) "Pass-through grant," a grant awarded by a federal entity to the state entity a state agency and transferred or passed to a sub-recipient by the state;
- (5) "State agency,"-the Legislature, any Any constitutional officer, the Unified Judicial System, and any department, division, bureau, board, commission, committee, authority, or agency-of the State of South Dakota under the authority of the Governor, and the Board of Regents;
- (6) "Sub-recipient," an entity that expends a pass-through grant."

On page 1, after line 6, of the Introduced bill, insert: "

Section 2. That § 1-56-2 be AMENDED:

- **1-56-2.** There is hereby created a State Board of Internal Control that consists of seven members. Three members shall represent:
- (1) Three individuals representing state agencies under the control of the Governor-and shall be, appointed by the Governor. Each member appointed by the Governor shall serve a three-year term. However, the initial appointments shall be for staggered terms. The remaining members shall be the;
- (2) The commissioner of the Bureau of Finance and Management, the;
- (3) The state auditor, a Board of Regents administrator's designee, and a member appointed by the Chief Justice of the Supreme Court, who shall serve as the chair;
- (4) The executive director of the Board of Regents; and
- (5) The state treasurer.

The term of each individual appointed by the Governor is three years and must be staggered. Any four of the seven members constitutes a quorum. The commissioner of the Bureau of Finance and Management shall be chair of the board."

On page 1, after line 6, of the Introduced bill, insert: "

Section 3. That § 1-56-4 be AMENDED:

1-56-4. The board shall meet monthly for the first twelve months, and shall meet at least quarterly after the first every year. A record of the proceedings of the board-shall must be kept pursuant to § 1-25-3."

On page 1, after line 6, of the Introduced bill, insert: "

Section 4. That § 1-56-5 be AMENDED:

1-56-5. The <u>Bureau of Finance and Management state auditor</u> shall provide administrative support to the board. <u>If necessary, the board shall seek the advice of the auditor-general."</u>

On page 1, line 8, of the Introduced bill, after "maintain" insert ", for use by each state agency"

On page 1, line 15, of the Introduced bill, after "agencies" delete ", excluding the Unified Judicial System"

On page 1, line 17, of the Introduced bill, delete "conflict of interest" and insert "conflict-of-interest"

On page 1, line 17, of the Introduced bill, after "agencies" delete ", excluding the Unified Judicial System"

On page 1, line 19, of the Introduced bill, after "System." delete "The Unified Judicial System may implement the code of conduct and conflict of interest policy in accordance with the code of judicial conduct and employee policies utilized within the Unified Judicial System."

On page 1, after line 21, of the Introduced bill, insert: "

Section 6. That a NEW SECTION be added to chapter 1-56:

The state auditor shall employ an internal control auditor who shall:

- (1) Make available to each state agency the guidelines, policies, and code of conduct developed by the board under § 1-56-6; and
- (2) Periodically inspect and review the implementation by each state agency of the guidelines, policies, and code of conduct developed under § 1-56-6.

The internal control auditor shall work with each state agency internal control officer, as designated under § 1-56-8, to ensure that the state agency implements the guidelines, policies, and code of conduct developed under § 1-56-6. Each state agency shall provide the internal control auditor with access to any state agency personnel or facility and any data, document, information, policy, or record needed to ensure adequate procedures are being implemented to comply with the guidelines, policies, and code of conduct developed under § 1-56-6. If a state agency fails to comply with the access requirements provided under this section, the state auditor may initiate action in accordance with chapter 21-34.

The state auditor may employ and compensate necessary personnel to assist the internal control auditor in performing the duties of this section."

On page 2, line 5, of the Introduced bill, after "agencies" insert ". Each internal control officer shall cooperate with the internal control auditor to implement the requirements of this chapter"

On page 2, after line 10, of the Introduced bill, insert: "

Section 9. That § 1-56-3 be REPEALED.

The board may promulgate rules, pursuant to chapter 1-26, to implement a system of internal control in accordance with internal control standards."

On page 2, after line 10, of the Introduced bill, insert: "

Section 10. On July 1, 2025, the term of the individual appointed to the State Board of Internal Control by the chief justice of the Supreme Court expires."

Moved by: Gosch Second by: Schaefbauer

Action: Withdrawn during reconsideration

MOTION: DO PASS SB 61 AS AMENDED

Moved by: Overweg Second by: Gosch

Action: Prevailed by Majority Members Elect (12-1-0-0)

Voting Yes: Bahmuller, Emery, Gosch, Hansen, Healy, Heinemann, Jamison, Lems,

Schaefbauer, Soye, Overweg, and Odenbach

Voting No: Reisch

SB 62: establish mandatory reporting requirements related to improper governmental conduct and crime, and to provide a penalty therefor.

Presented by: Marty Jackley, Attorney General, State of South Dakota

Opponents: Katie Hruska, Governor's Office

Terra Larson, South Dakota Association of Criminal Defense Lawyers, Rapid

City

Holly Farris, Board of Regents

MOTION: AMEND SB 62

62G

On page 2, line 1, of the Senate Judiciary Engrossed bill, after "interest" delete " prohibited by state law"

On page 2, line 16, of the Senate Judiciary Engrossed bill, after "agency;" insert " and" On page 2, line 18, of the Senate Judiciary Engrossed bill, after "employees" delete ";

(12) "Supervisory authority," the power to, on a regular basis, and with use of independent judgment:

- (a) Hire, lay off, promote, discharge, assign, reward, or discipline another state employee;
- (b) Address, resolve, or review the grievance of another state employee; or
- (c) Effectively recommend any action provided in subsection (a) or (b) of this subdivision" On page 3, line 3, of the Senate Judiciary Engrossed bill, after "crime." insert "

A supervisor who destroys evidence related to the good faith report is criminally liable under § 22-11-24."

On page 3, line 5, of the Senate Judiciary Engrossed bill, delete " 6 felony" and insert " 1 misdemeanor"

On page 3, line 7, of the Senate Judiciary Engrossed bill, delete " 6 felony" and insert " 1 misdemeanor"

On page 3, line 18, of the Senate Judiciary Engrossed bill, after "obligations" delete " and protections"

Moved by: Reisch Second by: Bahmuller

Action: Failed by Majority Members Present (3-10-0-0)

Voting Yes: Bahmuller, Healy, and Reisch

Voting No: Emery, Gosch, Hansen, Heinemann, Jamison, Lems, Schaefbauer, Soye,

Overweg, and Odenbach

MOTION: DO PASS SB 62

Moved by: Overweg Second by: Lems

Action: Prevailed by Majority Members Elect (13-0-0-0)

Voting Yes: Bahmuller, Emery, Gosch, Hansen, Healy, Heinemann, Jamison, Lems,

Reisch, Schaefbauer, Soye, Overweg, and Odenbach

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 62 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

MOTION: RECONSIDER SB 61

Moved by: Hansen Second by: Gosch

Action: Prevailed by voice vote

MOTION: AMEND SB 61

61F

On page 1, line 1, of the Senate State Affairs Engrossed bill, delete " authority" and insert " duties and administration"

On page 1, line 1, of the Senate State Affairs Engrossed bill, after "the" insert " State"

On page 1, line 1, of the Senate State Affairs Engrossed bill, delete " Controls" and insert " Control"

On page 1, line 8, of the Senate State Affairs Engrossed bill, after "control,"" delete " a process that integrates the plans, activities, policies, attitudes, procedures, systems, resources, and efforts of"

On page 1, line 9, of the Senate State Affairs Engrossed bill, delete " a state agency and that is" and insert " procedures within a state agency"

On page 1, line 11, of the Senate State Affairs Engrossed bill, delete " and missions and to detect and prevent" and insert " while identifying and preventing"

On page 1, line 13, of the Senate State Affairs Engrossed bill, after "malfeasance; (4)" delete ""Internal control officer," the individual designated by each state agency to oversee the implementation, monitoring, and reporting of internal control systems in accordance with the board's quidelines and standards;"

On page 1, line 16, of the Senate State Affairs Engrossed bill, after "standards;" delete "(5)

On page 1, line 18, of the Senate State Affairs Engrossed bill, remove the overstrikes from "(5)"

On page 1, line 18, of the Senate State Affairs Engrossed bill, after "state; (5)" delete "(6)"

On page 1, line 22, of the Senate State Affairs Engrossed bill, remove the overstrikes from "(6)"

On page 1, line 22, of the Senate State Affairs Engrossed bill, after "Governor; (6)" delete "(7)"

On page 2, line 1, of the Senate State Affairs Engrossed bill, delete "Four" and insert "Three"

On page 2, line 5, of the Senate State Affairs Engrossed bill, after "the" delete " who serves as the chair"

On page 2, line 7, of the Senate State Affairs Engrossed bill, delete "; and" and insert " who serves as the chair;"

On page 2, line 8, of the Senate State Affairs Engrossed bill, delete " An individual appointed by the" and insert " The"

On page 2, line 10, of the Senate State Affairs Engrossed bill, after "Court" insert " and; (5) The state treasurer"

On page 2, line 15, of the Senate State Affairs Engrossed bill, after "board." delete "Section 3. That § 1-56-3 be AMENDED:"

On page 2, line 16, of the Senate State Affairs Engrossed bill, after "AMENDED:" delete "1-56-3."

On page 2, line 16, of the Senate State Affairs Engrossed bill, after "1-56-3." delete "The board may promulgate rules, pursuant to chapter 1-26, to implement, manage, and provide oversight of a system of internal control in accordance with internal control standards."

On page 2, after line 18, of the Senate State Affairs Engrossed bill, insert: "

Section 3. That § 1-56-4 be AMENDED:

1-56-4. The board shall meet monthly for the first twelve months, and shall meet at least quarterly after the first every year. A record of the proceedings of the board shall must be kept pursuant to § 1-25-3."

On page 2, after line 18, of the Senate State Affairs Engrossed bill, insert: "

Section 4. That § 1-56-5 be AMENDED:

1-56-5. The <u>Bureau of Finance and Management state auditor</u> shall provide administrative support to the board. <u>If necessary, the board shall seek the advice of the auditor general."</u>

On page 2, line 20, of the Senate State Affairs Engrossed bill, remove the overstrikes from " establish and maintain"

On page 2, line 20, of the Senate State Affairs Engrossed bill, after "maintain" insert ", for use by each state agency"

On page 2, line 21, of the Senate State Affairs Engrossed bill, remove the overstrikes from "Guidelines"

On page 2, line 21, of the Senate State Affairs Engrossed bill, after "maintain:

(1) Guidelines" delete "Establish and maintain guidelines"

On page 2, line 22, of the Senate State Affairs Engrossed bill, after "implemented" insert " and complied with"

On page 2, line 22, of the Senate State Affairs Engrossed bill, delete "that is" and insert a comma

On page 2, line 23, of the Senate State Affairs Engrossed bill, after "standards" insert ", which the board shall make available to each internal control officer, as described in \S 1-56-8"

On page 2, line 24, of the Senate State Affairs Engrossed bill, after "standards;

(2)" insert "Procedures for conducting a state agency risk review, as required by section 4 of this Act;

(3) "

On page 2, line 24, of the Senate State Affairs Engrossed bill, remove the overstrikes from a latin capital letter a

On page 2, line 24, of the Senate State Affairs Engrossed bill, after "standards;

(2) A" delete "Establish and maintain a"

On page 2, line 25, of the Senate State Affairs Engrossed bill, after "and;" insert " and"

On page 2, line 26, of the Senate State Affairs Engrossed bill, delete "(3)" and insert "(4)"

On page 2, line 26, of the Senate State Affairs Engrossed bill, remove the overstrikes from "A conflict of interest"

On page 2, line 26, of the Senate State Affairs Engrossed bill, after "interest" delete "Establish and maintain a conflict-of-interest"

On page 2, line 27, of the Senate State Affairs Engrossed bill, after "System" delete the semicolon

On page 2, line 28, of the Senate State Affairs Engrossed bill, after "System;" delete "(4) Evaluate and test the effectiveness of internal controls in state agencies;

- (5) Access all relevant records, data, and documents from state agencies to carry out the board's responsibilities; and
- (6) Review and assess whether internal controls are working as intended and make recommendations for improvements"

On page 3, after line 3, of the Senate State Affairs Engrossed bill, insert: "

Section 6. That a NEW SECTION be added to chapter 1-56:

The state auditor shall employ an internal control auditor who shall:

- (1) Make available to each state agency the guidelines, policies, and code of conduct developed by the board under § 1-56-6; and
- (2) Periodically inspect and review the implementation by each state agency of the guidelines, policies, and code of conduct developed under § 1-56-6.

The internal control auditor shall work with each state agency internal control officer, as designated under § 1-56-8, to ensure that the state agency implements the guidelines, policies, and code of conduct developed under § 1-56-6. Each state agency shall provide the internal control auditor with access to any state agency personnel or facility and any data, document, information, policy, or record needed to ensure adequate procedures are being implemented to comply with the guidelines, policies, and code of conduct developed under § 1-56-6. If a state agency fails to comply with the access requirements provided under this section, the state auditor may initiate action in accordance with chapter 21-34.

The state auditor may employ and compensate necessary personnel to assist the internal control auditor in performing the duties of this section."

On page 3, line 5, of the Senate State Affairs Engrossed bill, delete ". The internal control officer shall ensure the agency complies with the provisions of this chapter. Two or more agencies may agree to designate a single individual as the internal control officer for the agencies participating in the agreement. The board shall make available to each internal control officer guidelines and standards that the state agency shall implement and comply. The board may take other actions as necessary to carry out the purpose and intent of this chapter" and insert " who is responsible for ensuring compliance with this chapter. Two or more state agencies may enter into an agreement pursuant to chapter 1-24 to designate a single individual to serve as the internal control officer for the agreeing agencies. Each internal control officer shall cooperate with the internal control auditor to implement the requirements of this chapter"

On page 3, line 13, of the Senate State Affairs Engrossed bill, after "1-56:" delete "Each state agency shall conduct"

On page 3, line 13, of the Senate State Affairs Engrossed bill, after "conduct " delete "an annual review of the agency's documented risk and control matrix to assess the adequacy and effectiveness of the agency's internal controls and risk mitigation strategies."

On page 3, line 16, of the Senate State Affairs Engrossed bill, delete "Following the review, each state agency shall submit the results to the Board of Internal Control, including any updates to the agency's risk and control matrix." and insert "

Each state agency shall conduct a risk review annually and submit results to the board, at the time and in the manner designated by the board.

For purposes of this section, a "risk review" is an examination of a state agency's risk management processes and summarization of its current risks."

On page 3, after line 17, of the Senate State Affairs Engrossed bill, insert: "

Section 9. That § 1-56-3 be REPEALED.

The board may promulgate rules, pursuant to chapter 1-26, to implement a system of internal control in accordance with internal control standards."

Moved by: Gosch Second by: Hansen

Action: Prevailed by voice vote

MOTION: DO PASS SB 61 AS AMENDED

Moved by: Gosch

Second by: Schaefbauer

Action: Prevailed by Majority Members Elect (11-2-0-0)

Voting Yes: Bahmuller, Emery, Gosch, Hansen, Healy, Heinemann, Lems, Schaefbauer,

Soye, Overweg, and Odenbach

Jamison and Reisch Voting No:

SB 63: establish protections for state employees who report improper governmental conduct and crime.

Presented by: Marty Jackley, Attorney General, State of South Dakota

Proponents: Katie Hruska, Governor's Office

DO PASS SB 63 MOTION:

Moved by: Overweg Second by: Hansen

Action: Prevailed by Majority Members Elect (13-0-0-0)

Voting Yes: Bahmuller, Emery, Gosch, Hansen, Healy, Heinemann, Jamison, Lems,

Reisch, Schaefbauer, Soye, Overweg, and Odenbach

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 63 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

ADJOURN MOTION:

Moved by: Reisch Second by: **Emery**

Action: Prevailed by voice vote

Pam Kean, Committee Secretary

/s/ SCOTT ODENBACH Scott Odenbach, Chair