

STATE EXPENDITURE LIMIT COMMITTEE

Minutes

November 14, 2006

3:00 p.m.

John L. O'Brien Building, HHR C

Members Present: Victor Moore, Director, Office of Financial Management; Senator Margarita Prentice; Representative Helen Sommers; and Maureen Hart, Office of the Attorney General (*attending as designee of the Attorney General*).

The meeting was called to order by Chair Moore.

Kristen Fraser (*staff, OPR-Appropriations*) and Steve Jones (*staff, SCS Ways and Means*) presented an update on litigation related to the expenditure limit.

David Schumacher (*staff, SCS-Ways and Means*) presented information on the proposed expenditure limit calculations.

The committee moved into executive session.

Senator Prentice moved that the Committee adopt the minutes of the November 21, 2005 meeting. Representative Sommers seconded. There were three aye votes and one abstention. Maureen Hart recused herself from the vote. Minutes were approved.

Representative Prentice moved that the Committee adjust the expenditure limit for 2006 to reflect the adjustments set forth on pages 6 and 7 of the materials. Representative Sommers seconded. There were three aye votes and one abstention. Maureen Hart recused herself from the vote. The motion was adopted.

Representative Prentice moved that the Committee adopt the expenditure limit for fiscal year 2007 to reflect the rebased and adjusted fiscal year 2006 limit, as set forth on page 8 of the materials. Representative Sommers seconded. There were three aye votes and one abstention. Maureen Hart recused herself from the vote. The motion was adopted.

Representative Prentice moved that the Committee project expenditure limits for fiscal years 2008 and 2009, as set forth respectively on pages 11 and 15 of the materials. Representative Sommers seconded. There were three aye votes and one abstention. Maureen Hart recused herself from the vote. The motion was adopted.

The meeting was adjourned at 3:24 p.m.

AN AUDIO RECORDING OF THE MEETING IS ON FILE WITH THE COMMITTEE.