

# STATE EXPENDITURE LIMIT COMMITTEE

November 20, 2015

John L. O'Brien Building, House Hearing Room D

Members Present: David Schumacher, Director, Office of Financial Management; Representative Dunshee; and Representative Chandler.

Members Participating by Telephone: Senator Hargrove.

Members Absent: Senator Hill and Noah Purcell, Attorney General's Office.

The meeting was called to order at 8:34 a.m. by David Schumacher, Chair of the committee. Members were introduced.

## Work Session:

Melissa Palmer, staff, House Appropriations Committee; Michael Bezanson, staff, Senate Ways and Means Committee; and Pam Davidson, Office of Financial Management presented an overview of Engrossed House Bill 2267 (2015) and the fiscal growth factors. (*See PowerPoint presentation "Overview of Engrossed House Bill 2267 (2015)" and the handout, "Overview of requirements and processes for the Expenditure Limit and Balanced Budget/Outlook."*)

Chair Schumacher asked if members had any questions. There were no questions. Chair Schumacher moved to the executive session agenda.

## Executive Session:

Representative Dunshee moved that the minutes of the November 21, 2014, meeting be adopted. Seconded by Representative Chandler. The minutes were adopted by voice vote. All present (Schumacher, Dunshee, Chandler, and Hargrove) voted aye to adopt the minutes as circulated.

Representative Dunshee moved, and Representative Chandler seconded, the motion that the Committee adopt the fiscal growth factors as presented by staff in their presentation. Chair Schumacher called for the vote. All present (Schumacher, Dunshee, Chandler, and Hargrove) voted aye to adopt the fiscal growth factors as presented by staff.

David Schumacher put the election of a new chair before the Committee. Representative Dunshee nominated David Schumacher to be elected Committee chair. Representative Chandler seconded the motion. No other candidates were nominated and David Schumacher was elected as chair by voice vote. All present (Schumacher, Dunshee, Chandler, and Hargrove) voted aye to elect David Schumacher committee chair.

There being no further business before the Committee, the meeting was adjourned at 8:40 a.m.

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