

STATE EXPENDITURE LIMIT COMMITTEE

November 30, 2016

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

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

Members Participating by Telephone: Noah Purcell, Attorney General's Office.

Members Absent: Senator Hargrove.

Senator Hill passed away prior to the date of this meeting.

The meeting was called to order at 11:06 a.m. by David Schumacher, Chair of the committee.

Work Session:

Andy Toulon, staff, House Appropriations Committee; Michael Bezanson, staff, Senate Ways and Means Committee; and Pam Davidson, Office of Financial Management presented an overview of the fiscal growth factors. (*See PowerPoint presentation "Adjusting the Fiscal Growth Factor."*)

There were no questions. Chair Schumacher moved to the executive session agenda.

Executive Session:

Representative Ormsby moved that the minutes of the November 20, 2015, meeting be adopted. Seconded by Representative Chandler. The minutes were adopted by voice vote. All present (Schumacher, Ormsby, Chandler, and Purcell) voted aye to adopt the minutes as circulated.

Representative Ormsby 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, Ormsby, Chandler, and Purcell) 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 Chandler nominated David Schumacher to be elected Committee chair. Representative Ormsby seconded the motion. No other candidates were nominated and David Schumacher was elected as chair by voice vote. All present (Schumacher, Ormsby, Chandler, and Purcell) voted aye to elect David Schumacher committee chair.

There being no further business before the Committee, the meeting was adjourned at 11:12 a.m.

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