## SENATE FINANCE COMMITTEE MINUTES OF MEETINGS FEBRUARY 12, 1973

The meeting was called to order at 8:30 a.m. Senator Lamb was in the chair.

PRESENT: Floyd R. Lamb, Chairman

Warren L. Monroe B. Mahlon Brown James I. Gibson William J. Raggio Clifton Young Archie Pozzi

Earl Oliver, LCB Fiscal Analyst Bob Tripp, LCB Deputy Legislative Auditor

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The Senate Finance Committee closed the following budgets with the exception of the retirement and personnel (salary) considerations. Those items will be considered at a later date.

OFFICE OF THE GOVERNOR - Page 1:

Senator Gibson moved they pass the budget as recommended. Senator Pozzi seconded the motion and it passed unanimously.

MANSION MAINTENANCE - Page 3:

Senator Gibson made a motion they pass the budget. Senator Pozzi seconded the motion and it passed unanimously.

OFFICE OF EXTRADITION CLERK - Page 4:

Senator Raggio made a motion they pass this budget. Senator Young seconded the motion and it passed uanimously.

ADVISORY COUNCIL ON CHILDREN AND YOUTH - Page 5:

Senator Young made a motion to abolish this program, and it failed for lack of a second. Senator Gibson made a motion they pass this budget but allow only \$1,500 rather than the \$3,000 requested. Senator Pozzi seconded the motion, and it passed with only Senators Raggio and Young voting against it.

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STATUS OF WOMEN - Page 6:

Senator Gibson made a motion to not fund this budget. Senator Pozzi seconded the motion, and it passed unanimously. No funds will be alloted.

COMPREHENSIVE STATEWIDE PLAN - Page 7:

Senator Brown made a motion to approve this budget. Senator Young seconded the motion, and only Senator Pozzi voted against it, so it passed.

URBAN PLAN - Page 9:

Senator Monroe moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

LT. GOVERNOR - Page 13

Senator Pozzi moved they cut this budget back to \$16,000 but then withdrew the motion. Senator Young moved they approve this budget. Senator Brown seconded the motion, and it passed unanimously.

ATTORNEY GENERAL ADMINISTRATION FUND - Page 20:

Senator Raggio moved they postpone this budget to wait for a subcommittee report to be presented by Senator Raggio. Senator Lamb seconded the motion, and it passed unanimously.

SECRETARY OF STATE - Page 25:

Senator Brown moved they approve this budget and provide \$3,000 out-of-state travel and \$11,000 in-state travel. Senator Young seconded the motion, and it passed unanimously.

SECRETARY OF STATE - ARCHIVES - Page 27:

Senator Gibson moved they approve this budget. Senator Pozzi seconded the motion, and it passed unanimously.

STATE OFFICERS BOND PREMIUM - Page 29:

Senator Pozzi moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

INTER-GOVERNMENTAL PERSONNEL - Page 37:

Senator Gibson moved they approve this budget, and Senator Pozzi seconded the motion. It passed unanimously.

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BUILDINGS & GROUNDS - Page 45:

Senator Brown moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

BUILDINGS & GROUNDS STATEWIDE LEASES - Page 49:

Senator Young moved they approve this budget. Senator Pozzi seconded the motion, and it passed unanimously.

MOTOR POOL - Page 50:

Senator Gibson moved they approve this budget. Senator Brown seconded the motion, and it passed unanimously.

GENERAL SERVICES WORKING CAPITAL FUND - Page 53:

Senator Monroe moved they pass this budget. Senator Young seconded the motion, and it passed unanimously. This budget was approved.

STATE PRINTING OFFICE - Page 57:

Senator Gibson moved they approve this budget. Senator Pozzi seconded the motion, and it passed unanimously.

RECORDS MANAGEMENT SERVICES - Page 60:

Senator Young moved they approve this budget. Senator Pozzi seconded the motion, and it passed unanimously.

PURCHASING ADMINISTRATION - Page 67:

Senator Young moved they approve this budget. Senator Monroe seconded the motion, and it passed unanimously.

SURPLUS PROPERTY - Page 71:

Senator Brown moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

COMMODITY FOOD PROGRAM - Page 73:

The committee decided to postpone this budget as federal funding is in doubt.

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ACCOUNTING DIVISION - Page 80:

Senator Young moved they approve this budget. Senator Brown seconded the motion, and it passed unanimously.

STATE PLANNING BOARD - Page 88:

Senator Young moved they amend this budget and add the project architect and clerk typist positions because due to inflation the lack of these two positions costs the state \$200,000 per month. Senator Pozzi seconded this amendment, and it passed unanimously. Senator Brown moved they approve this budget as amended. Senator Raggio seconded the motion, and it passed unanimously.

COMMISSION FOR VETERANS AFFAIRS - Page 97:

Senator Brown moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

INDIAN AFFAIRS COMMISSION - Page 99:

Senator Pozzi moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

EQUAL RIGHTS COMMISSION - Page 101:

Senator Raggio moved they amend this budget and cut court costs to \$1,000. Senator Pozzi seconded the motion and Senators Lamb, Gibson, and Raggio voted for the motion. Senators Brown, Monroe, Pozzi, and Young voted against the motion, so the motion failed. \*

Senator Raggio moved to cut travel to \$12,700, and Senator Pozzi seconded this motion. Senators Lamb, Gibson, Pozzi, and Young voted for the motion. Senators Brown, Monroe, and Raggio voted against it, so the motion carried.

Senator Young moved they approve this budget as amended. Senator Brown seconded the motion, and it passed unanimously.

SUPREME COURT - Page 107:

Senator Monroe moved they approve this budget, noting they would not fund the new position because this agency has withdrawn this request. Senator Young seconded the motion, and it passed unanimously.

\*Senator Raggio then moved to cut the court costs for the Equal Rights Commission to \$4,000. Senator Pozzi seconded 1 169 the motion, and it passed unanimously.

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BOARD OF PARDONS COMMISSION - Page 109:

Senator Pozzi moved they approve this budget. Senator Young seconded the motion, and it passed unanimously.

DISTRICT JUDGES TRAVEL - Page 115:

Senator Monroe moved they approve this budget. Senator Raggio seconded the motion, and it passed unanimously.

The meeting adjourned at 10:45.a.m.

Lamb, Chairman

Respectfully submitted,

Ellen Hocker, Secretary

APPROVED:

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