

MEMBERS PRESENT: Chairman Bremner
Mr. Bergevin
Mr. Coulter
Mr. Glover
Mr. Horn
Mr. Marvel
Mr. Rhoads
Mr. Robinson
Mr. Vergiels
Mrs. Westall

MEMBERS ABSENT: Mr. Brady (Excused)
Mrs. Hayes (Excused)
Vice Chairman Hickey (Excused)

ALSO PRESENT: Bill Bible, Fiscal Analyst; Judy Matteucci,
Deputy Fiscal Analyst; Mike Alastuey, Deputy
Budget Director.

Chairman Bremner called the meeting to order at 10:00 a.m.

DEPARTMENT OF MOTOR VEHICLES HIGHWAY SPECIAL

Mr. Glover moved that the budget be approved as Governor recommends, seconded by Mrs. Westall. The motion carried. Mr. Brady, Mr. Coulter, Mrs. Hayes and Mr. Hickey absent.

Mr. Glover stated that the Highway Patrol Sergeant position should be eliminated. Mr. Alastuey stated that this position is needed to provide security for the Governor. Mrs. Westall commented that it is a very important position, providing security for the Governor, and should be maintained.

Mr. Bergevin moved that the budget be closed, Governor recommends as amended, seconded by Mr. Horn. Mr. Robinson asked what was done about the specialized equipment and other furniture. Chairman Bremner stated that this is being taken care of by other legislation. Motion carried. Brady, Hayes and Hickey absent.

RURAL FIRE DEPARTMENTS

SB 74 Assigns duties to state fire marshal division and directs that special radio frequency be designated.

Mr. Glover moved that the budget be approved as Governor Recommends, seconded by Mr. Marvel. Motion carried. Brady, Hayes and Hickey were absent.

RENEWABLE RESOURCES TAX ALLOCATION

Mr. Bergevin moved that the budget be approved as Governor recommends, seconded by Mr. Glover. Motion carried. Brady, Hayes and Hickey absent.

SENIOR CITIZENS PROPERTY TAX ASSISTANCE

Mr. Marvel moved that the budget be approved as recommended, seconded by Mr. Vergiels. Motion carried; Brady, Hayes and Hickey absent.

DEPARTMENT OF TAXATION

Mr. Bergevin moved to amend the budget to adopt the recommendation made by Mr. Nickson with the exception of the renter rebate seconded by Mr. Marvel. Motion carried; Brady, Hayes Hickey, Vergiels absent.

Operating Supplies. Mr. Bergevin moved that the Operating Supplies be reduced to \$58,450 in the first year of the biennium to \$34,280, seconded by Mr. Marvel. Motion carried; Brady, Hayes, Hickey and Vergiels, absent.

SB 176

Mr. Rhoads moved that \$30,000 be added the first year and \$32,700 be added the second year for one additional employee plus travel cost and overhead, seconded by Mr. Bergevin. Motion carried, Hickey, Hayes, Brady, Vergiels were absent. Mr. Bergevin moved that the budget be closed as Governor recommends as amended, seconded by Mr. Marvel. Motion carried, Hickey, Hayes, Brady and Vergiels were absent.

The meeting was adjourned at 10:30 a.m. to resume at 3:30 p.m.