Summary follows agenda

A G E N D A

EXECUTIVE COMMITTEE
OF THE LEGISLATIVE COUNCIL

House Committee Room 0112
State Capitol Building

Wednesday, October 15, 2008
9:00 a.m.

Call to Order

I. Request for Approval to Hold a Joint Health and Human Services Committee Meeting During the Interim

- *Senator Bob Hagedorn, Chair*

II. Adoption of FY 2009-10 Legislative Budget Guidelines

- *Mike Mauer, Director, Legislative Council Staff*

Executive Session

III. Legislative Service Agency and Director Performance Evaluation

Other Committee Business

Adjourn

Final

STAFF SUMMARY OF MEETING

COMMITTEE ON EXECUTIVE COMMITTEE OF THE LEGISLATIVE COUNCIL

Date: 10/15/2008

Time: **09:05 AM** to **09:25 AM**

Place: HCR 0112

This Meeting was called to order by
Representative Romanoff

This Report was prepared by
Christie Lee

ATTENDANCE

Gordon	E
Madden	E
May M.	X
McElhany	X
Groff	X
Romanoff	X

X = Present, E = Excused, A = Absent, * = Present after roll call

Bills Addressed:	Action Taken:
Approval to Hold a Joint Health and Human Services Meeting	-
Report from the Legislative Emergency Epidemic Response Committee	-
Fiscal Year 2009-10 Budget Guidelines	-
Executive Session	-

09:06 AM -- Approval to Hold a Joint Health and Human Services Meeting

Senator Hagedorn, Senate Health and Human Services Committee Chair, talked about Senate Bill 08-217. The bill requires the Colorado Department of Health Care Policy and Financing in coordination with the Division of Insurance and the panel of expert advisors appointed by the Governor, to submit a progress report to the Health and Human Services committees by December 15. Senator Hagedorn requested approval from the committee to hold a Joint Health and Human Services Committee meeting in December to hear the report.

BILL:	**Approval to Hold a Joint Health and Human Services Meeting**
TIME:	**09:07:51 AM**
MOVED:	Groff
MOTION:	Motion to approve expenses for the Joint Health and Human Services Committee to meet in December. The motion passed without objection.
SECONDED:	May M.

	VOTE
Gordon	Excused
Madden	Excused
May M.	
McElhany	
Groff	
Romanoff	

Final **YES:** 0 **NO:** 0 **EXC:** 2 **ABS:** 0 **FINAL ACTION:** **Pass Without Objection**

09:09 AM -- Report from the Legislative Emergency Epidemic Response Committee

Senator Hagedorn talked about the Legislative Emergency Epidemic Response Committee and distributed the final report from the committee (Attachment A). He talked about the following resolutions that the committee recommended for consideration in the 2009 session:

- Senate Resolution A - Authority of the President of the Senate to Address Matters Not Covered by the Senate Rules;
- Senate Resolution B - Line of Succession for the Secretary of the Senate;
- House Resolution C - Line of Succession for the Chief Clerk of the House of Representatives; and
- House Joint Resolution D - Provision of the Joint Rules of the Senate and the House of Representatives of the Colorado General Assembly for Use in the Event of Declared Disaster Emergency.

09:12 AM -- Fiscal Year 2009-10 Budget Guidelines

Mike Mauer, Director, Legislative Council, explained the proposed legislative budget guidelines for Fiscal Year 2009-10 (Attachment B). Representative May suggested an amendment to the guidelines on page two, section four, to change the first sentence from "It is anticipated that salary survey increases for the legislative branch will be included in the legislative appropriation bill" to "Salary survey increases for the legislative branch may be included in the legislative appropriation bill." The committee agreed with the amendment.

BILL:	**Fiscal Year 2009-10 Budget Guidelines**	
TIME:	**09:12:44 AM**	
MOVED:	May M.	
MOTION:	Move to adopt the Fiscal Year 2009-10 budget guidelines, as amended. The motion passed without objection.	
SECONDED:	Groff	
		VOTE
	Gordon	Excused
	Madden	Excused
	May M.	
	McElhany	
	Groff	
	Romanoff	
Not Final	**YES:** 0 **NO:** 0 **EXC:** 2 **ABS:** 0	**FINAL ACTION: Pass Without Objection**

09:14 PM -- Executive Session

BILL:	**Executive Session**
TIME:	**09:14:29 AM**
MOVED:	McElhany
MOTION:	Move that the Executive Committee go into executive session under Section 24-6-402 (3) (b) (1), C.R.S., to evaluate the performance of a legislative service agency director. The motion passed 4-0.
SECONDED:	Groff

	VOTE
Gordon	Excused
Madden	Excused
May M.	Yes
McElhany	Yes
Groff	Yes
Romanoff	Yes
Final **YES:** 4 **NO:** 0 **EXC:** 2 **ABS:** 0 **FINAL ACTION: PASS**	

09:27 PM

The Executive Committee came out of executive session and adjourned.