

MINUTES:

Chair Mary Kiffmeyer convened the meeting of the Sunset Advisory Commission at 10:49 am on Thursday, January 19, 2012 in Room 5 of the State Office Building.

The Committee Administrator noted the roll:

Members present:

Chair Rep. Mary Kiffmeyer

Vice Chair Senator Terri Bonoff

Rep. Mike Nelson

Senator Ted Daley

Sharon Erickson Ropes, Public Member

Matt Entenza, Public Member

Rep. King Banaian

Javier Morillo, Public Member

Rep. Joyce Peppin

Members excused:

Ruth Orrick, Public Member

Senator Mike Parry

Senator Paul Gazelka

Greg Hubinger, Director of the Legislative Coordinating Commission, reviewed the materials in the members' packets, which included a list of the additional information requested of the boards and councils under review, and a spreadsheet developed by Lynn Aves, House Research Department, regarding the fees charged by each of the health licensing boards.

Emily Adriaens, House Fiscal Staff, reviewed a spreadsheet on the revenue and expenditures of the health related licensing boards.

The Commission had discussion regarding potential findings and recommendations for the Commission to recommend in its final report to the Legislature.

Matt Entenza moved the meeting minutes from the meeting on January 17th, 2012. The minutes were approved.

The next meeting of the Commission is tentatively scheduled for Friday January 27th, 2012 at 10:00 am.

The meeting was adjourned at 12:32 pm.