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MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Thursday, March 24, 2016

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS:** Senators Co-chairman Keough, Bair, Mortimer, Brackett, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey  
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**ABSENT/  
EXCUSED:** None

**CONVENED:** **Chairman Bell** called the meeting to order at 8:00 AM.

**PRESENTER:** **Jared Tatro, Principal Analyst, Division of Budget and Policy Analysis**  
**Department of Health and Welfare**  
**Health Care Policy Initiatives**  
**Trailer to H 644: Health Grant Program for Medically Underserved**  
**Representative Bell** disclosed she has a possible conflict of interest under applicable law; she does plan to vote on the issue currently before the Committee. **Representative Malek** disclosed he has a possible conflict of interest under applicable law; he does plan to vote on the issue currently before the Committee.

**Original Motion**  
Moved by **Schmidt**, seconded by **Guthrie**, to hold the proposed legislation in Committee.

**Substitute Motion**  
Moved by **Thayn**, seconded by **Malek**, to approve for introduction \$400,000 General Funds, \$5,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$5,400,000. Transfer \$5,000,000 from the Millennium Fund to the Millennium Income Fund.

**CARRIED:** **Amended Substitute Motion**  
Moved by **Keough**, seconded by **Gibbs**, to approve for introduction \$400,000 General Funds, \$5,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$5,400,000. Transfer \$5 million from the Millennium Fund to the Millennium Income Fund — include fund source clarification.

**Ayes: 13**  
Keough, Johnson, Bair, Brackett, Thayn, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw

**Nays: 6**  
Mortimer, Nuxoll, Guthrie, Lacey, King, Gannon

**Ab/Ex: 1**  
Schmidt

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

**ADJOURN:** There being no further business to come before the committee, **Chairman Bell** adjourned the meeting at 8:27 A.M.

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Representative Bell  
Chair

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Christi Cox  
Secretary