



MINUTES

PURCHASE AND CONTRACT STUDY COMMITTEE

Wednesday, April 16, 2014
1:00 p.m.
Room 544, Legislative Office Building

The Purchase and Contract Study Committee met on April 16, 2014, at 1:00 p.m. in Room 544 of the Legislative Office Building. Representative Dean Arp presided. Other members present were Co-Chair Senator Neal Hunt; Representative Mike Hager, Tim Bailey, Paul Boney, Paul Coble, Greg Driver, Marshall Gurley, Keith Harrod, and Susie Lewis. Staff members present were Erika Churchill, Wendy Graf Ray, and Kelly Quick from Research, and Wendy Miller, Committee Assistant. Chairman Arp called the meeting to order and welcomed everyone. Chairman Arp then introduced the Sergeant-At-Arms, (Attachment 1). Copies of the agenda, attendance, and visitor registration sheets are attached to these minutes, (Attachment 2, 3, and 4).

Chairman Arp began the meeting by stating that the task before the committee was to review and vote on a revised draft bill and to approve the draft Purchase and Contract Study Committee report. A copy of the draft bill, bill summary, and draft Committee report are attached to these minutes, (Attachment 5, 6, and 7). Representative Arp then introduced Erika Churchill, Staff Attorney, to explain the revised draft bill.

Chairman Arp opened the floor for discussion. Numerous comments and questions were made by members.

Representative Hager was recognized and made a motion to amend the draft bill by striking line 15, Section 1 (b)(2). The motion received a second by Mr. Boney. The motion passed unanimously.

Mr. Gurley was recognized and made a motion to add the words "an objective" in front of the word "prequalification" on line 17, Section 1 (b)(3). The motion received a second from Mr. Coble. The motion passed.

Mr. Coble was recognized and made a motion to replace the words "The prequalification" on line 20, Section 1(c) with the words "The objective prequalification". The motion received a second by Mr. Gurley. The motion passed.

Representative Hager was recognized and made a motion for approval of the bill as amended, granting staff the ability to correct any typographical or grammatical errors or omissions. The motion received a second from Mr. Coble. The motion passed unanimously.

Representative Hager was recognized and made a motion to approve the draft Purchase and Contract Study Committee report with authority for staff to make technical and typographical corrections; to engross the changes. The motion was given a second by Mr. Boney.

Chairman Arp opened the floor for comments and/or questions.

Ms. Lewis was recognized and stated that she needed more time to review the draft Committee report before voting. Chairman Arp granted the request by stating the Committee would take a five minute recess to allow Committee members the opportunity to review the draft Committee report.

At the conclusion of the recess, Chairman Arp opened the floor for comments and questions. Chairman Arp then restated Representative Hager's motion and called for a vote. The motion passed.

Chairman Arp ended the meeting by stating that this concluded the work of the Purchase and Contract Study Committee. He thanked Senator Hunt, the staff, and the Committee members for their time commitment and vigorous discussions.

The meeting adjourned at 2:05 pm.

Representative Dean Arp
Chair

Wendy Miller
Committee Assistant