

## MINUTES OF THE SELECT COMMITTEE ON SCHOOL FINANCE

The meeting was called to order by Chairman Kathe Decker at 9:00 on February 8, 2005 in Room 313-S of the Capitol.

All members were present.

Committee staff present:

Theresa Kiernan, Revisor of Statutes Office

Art Griggs, Revisor of Statutes Office

Ann Deitcher, Committee Secretary

Representative DeCastro addressed the Committee on the bill proposed by the Education Sub-Committee. (Attachment 1).

Questions and answers followed.

A copy of a Legislative Research report regarding changes in base state aid per pupil and the effect on selected weightings was distributed. (Attachment 2).

Representative Crow read from the Minority Report regarding the Sub-Committee report. She asked that this report be entered as part of the Committee minutes. (Attachment 3).

Representative DeCastro referred to section 3(b) of the bill proposal saying it should be stricken

Representative DeCastro moved that the Committee adopt the sub-committee bill to work Representative Representative Gordon seconded the motion and it passed on a voice vote.

It was moved by Representative DeCastro and seconded by Representative Gordon to strike section 3 of the Sub-Committee report. The motion passed on a voice vote.

A motion was made by Representative O'Neal and seconded by Representative Crow that an ex-officio member be named from the Director of the Division of the Budget. The motion failed on a voice vote.

Representative Larkin moved that they establish an oversight committee consisting of those appointed by respective parties. The motion was seconded by Representative Winn and failed on a voice vote.

Representative Crow moved and Representative Larkin seconded the motion that the duties of this committee be assigned to LAPC. The motion failed on a voice vote.

Representatives Crow, Larkin and Winn wished to be recorded as aye votes.

Representative Gordon made the motion that part 2 under new section 2 be deleted and in section 2 (c) the word "altered" be amended to read "adjusted". Representative DeCastro seconded the motion which passed on a voice vote.

Representative O'Neal moved that in New Section 1 (7) the member be appointed to a 2 year term. The motion was seconded by Representative Merrick and passed on a voice vote.

It was moved by Representative O'Neal that the Sub-Committee report be accepted as amended. Representative Merrick seconded the motion and it passed on a voice vote.

Representatives Crow, Larkin and Winn requested to be recorded as a no vote.

Representative O'Neal requested to be recorded as a yes vote.

The meeting adjourned at 10:30 a.m. The next meeting is scheduled for Wednesday, February 9, 2005.

CONTINUATION SHEET

MINUTES OF THE House Education Select Committee at 9:00 on February 8, 2005 in Room 313-S of the Capitol.