

**ROLL CALL AND RECORD VOTE****Committee:** House and Governmental Affairs**Location:** Room 2**Date/Time:** 04/06/16 9:00 a.m.**Staff:** Patricia Lowrey-Dufour, Legislative Analyst  
Mark Mahaffey, Attorney  
Shawn O'Brien, Secretary  
Beverly Hurst, Sergeant at Arms  
Abigail Reynolds, Clerk

<b>Roll Call:</b>	12	<b>Convened:</b>	09:06 AM
<b>Number of Members:</b>	13	<b>Adjourned:</b>	11:12 AM
<b>Quorum:</b>	7		

Carter, Gary	Present	
Emerson, Julie	Present	
Harris, Jimmy	Present	
Harris, Lance	Present	
Hill, Dorothy Sue	Present	
Ivey, Barry	Present	
Jenkins, Sam	Present	
Miller, Gregory A.	Present	
Morris, John C. "Jay"	Present	
Pugh, Stephen E.	Present	
Schroder, John M.		Absent
Shadoin, Robert E.	Present	
Danahay, Michael E.	Present	

**HB78 by PEARSON**

Requires the executive director of each of the state and statewide retirement systems to file annual financial disclosure statements

**Motion made by:** Miller, Gregory A.**Motion:** Favorably**Vote:** 10-0**Vote Date:** 4/6/2016 9:11:09 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

**HB78 by PEARSON****Final Action:** Reported favorably. (10-0)**HB143 by G.MILLER**

Provides relative to the term "parcel" in the Code of Governmental Ethics relative to personal financial disclosure

**Motion made by:** Shadoin, Robert E.**Motion:** Defer Voluntary**Vote:** 9-0**Vote Date:** 4/6/2016 9:07:51 AM

Carter, Gary	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

**HB143 by G.MILLER****Final Action:** Defer Voluntary. (9-0)

**HB144 by G.MILLER**

Removes requirement of an affidavit and instead requires a certification to accompany Tier 1 and Tier 2 personal financial disclosure statements

**Motion made by:** Miller, Gregory A.

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 4/6/2016 9:13:30 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

**HB144 by G.MILLER**

**Final Action:** Reported favorably. (11-0)

**HB149 by TALBOT**

Prohibits public servants from engaging in certain activities with public funds and assets

**Motion made by:** Ivey, Barry

**Motion:** Defer Voluntary

**Vote:** 9-0

**Vote Date:** 4/6/2016 9:08:15 AM

Carter, Gary	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

**HB149 by TALBOT**

**Final Action:** Defer Voluntary. (9-0)

**HB272 by P.SMITH**

Allows a public servant to accept complimentary admission to a fundraising event held by or for the benefit of certain educational institutions or programs, excluding professional, semi-professional, or collegiate sporting events

**Motion made by:** Carter, Gary

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 4/6/2016 10:57:35 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

**HB272 by P.SMITH**

**Final Action:** Reported favorably. (11-0)

**HB354 by JENKINS**

Allows a public servant to accept admission, lodging, and transportation to and from certain events while serving as director of a national or regional nonprofit professional public procurement association

**Motion made by:** Jenkins, Sam

**Motion:** Defer Voluntary

**Vote:** 9-0

**Vote Date:** 4/6/2016 9:09:03 AM

Carter, Gary	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

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**HB354 by JENKINS**

**Final Action:** Defer Voluntary. (9-0)

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**HB558 by JAY MORRIS**

Requires certain contracting entities to submit information to the legislative auditor prior to contracting with a state agency or receiving state monies

**Amendment:** Rep Miller amendment not drafted

**Motion made by:** Danahay, Michael E.

**AMD Motion:** Adopt

**Vote:** 10-0

**Vote Date:** 4/6/2016 9:42:12 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

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**Motion made by:** Carter, Gary

**Motion:** With Amendments

**Vote:** 10-0

**Vote Date:** 4/6/2016 9:44:13 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

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**HB558 by JAY MORRIS**

**Final Action:** Reported with amendments. (10-0)

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**HB585 by BROADWATER**

Requires lobbyists to report certain information

**Motion made by:** Harris, Lance**Motion:** Favorably**Vote:** 10-0**Vote Date:** 4/6/2016 11:10:58 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

**HB585 by BROADWATER****Final Action:** Reported favorably. (10-0)**HB587 by JAY MORRIS**

Provides relative to annual financial disclosure by legislators

**Motion made by:** Ivey, Barry**Motion:** Defer Involuntary**Vote:** 11-0**Vote Date:** 4/6/2016 10:47:04 AM**Objection by:** Morris, John C. "Jay"

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

**Substitute****Motion made by:** Morris, John C. "Jay"**Motion:** Favorably**Vote:** 4-7**Vote Date:** 4/6/2016 12:13:22 PM

Carter, Gary	Nay
Harris, Jimmy	Nay
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Nay
Jenkins, Sam	Nay
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Nay
Shadoin, Robert E.	Nay
Danahay, Michael E.	Nay

**HB587 by JAY MORRIS****Final Action:** Involuntarily Deferred. (11-0)

**HB727 by G.MILLER**

Specifies that the filing of certain supplemental lobbyist disclosure reports is not required during the registration renewal period

**Amendment:** HCAHB727 362 2304

**Motion made by:** Danahay, Michael E.

**AMD Motion:** Adopt

**Vote:** 11-0

**Vote Date:** 4/6/2016 9:15:04 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

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**Motion made by:** Morris, John C. "Jay"

**Motion:** With Amendments

**Vote:** 11-0

**Vote Date:** 4/6/2016 9:15:29 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Shadoin, Robert E.	Yea
Danahay, Michael E.	Yea

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**HB727 by G.MILLER**

**Final Action:** Reported with amendments. (11-0)

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**HB770 by JAY MORRIS**

Requires lobbyists to disclose information concerning certain relationships and transactions with legislators and related persons

**Motion made by:** Morris, John C. "Jay"

**Motion:** Defer Voluntary

**Vote:** 10-0

**Vote Date:** 4/6/2016 10:04:47 AM

Carter, Gary	Yea
Harris, Jimmy	Yea
Harris, Lance	Yea
Hill, Dorothy Sue	Yea
Ivey, Barry	Yea
Jenkins, Sam	Yea
Miller, Gregory A.	Yea
Morris, John C. "Jay"	Yea
Pugh, Stephen E.	Yea
Danahay, Michael E.	Yea

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**HB770 by JAY MORRIS**

**Final Action:** Defer Voluntary. (10-0)

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