

**ROLL CALL AND RECORD VOTE****Committee:** House and Governmental Affairs**Location:** Room 2**Date/Time:** 05/13/14 9:30 a.m.**Staff:** Patricia Lowrey-Dufour, Legislative Analyst  
Mark Mahaffey, Attorney  
Shawn O'Brien, Secretary  
Candace Pointer, Sergeant at Arms  
Catherine Collins, Sergeant at Arms  
Andrew Hoz, Clerk

<b>Roll Call:</b>	7	<b>Convened:</b>	09:43 AM
<b>Number of Members:</b>	8	<b>Adjourned:</b>	11:35 AM
<b>Quorum:</b>	5		

Barras, Taylor F.	Present	
Berthelot, John A.	Present	
Danahay, Michael E.	Present	
Gaines, Randal L.		Absent
Miller, Gregory A.	Present	
Pugh, Stephen E.	Present	
Schroder, John M.	Present	
Burns, Timothy G.	Present	

**HCR116 by FANNIN**

Urges and requests the Legislative Auditor's Office to conduct a performance audit of the Louisiana Lottery Corporation

**Motion made by:** Pugh, Stephen E.**Motion:** Favorably**Vote:** 5-0**Vote Date:** 5/13/2014 11:34:57 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**HCR116 by FANNIN****Final Action:** Reported favorably. (5-0)**HCR119 by CONNICK**

Directs the legislative auditor to perform an audit of the Louisiana State Racing Commission regarding horse racing facilities and offtrack wagering facilities located in the parishes of Orleans and Jefferson

**Motion made by:** Berthelot, John A.**Motion:** Favorably**Vote:** 5-0**Vote Date:** 5/13/2014 10:38:16 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**HCR119 by CONNICK****Final Action:** Reported favorably. (5-0)**HB128 by HAVARD**

Establishes the Privatization Review Act

**Amendment:** HCAHB128 362 4978**Motion made by:** Danahay, Michael E.**AMD Motion:** Adopt**Vote:** 5-0**Vote Date:** 5/13/2014 10:19:09 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**HB128 by HAVARD**

Establishes the Privatization Review Act

**Motion made by:** Berthelot, John A.**Motion:** With Amendments**Vote:** 5-0**Vote Date:** 5/13/2014 10:20:06 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**HB128 by HAVARD****Final Action:** Reported with amendments. (5-0)**HB328 by LOPINTO**

Provides for confidentiality of information relating to the execution of a death sentence

**Amendment:** HCAHB328 362 5006**Motion made by:** Burns, Timothy G.**AMD Motion:** Adopt**Vote:** 5-0**Vote Date:** 5/13/2014 10:47:10 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**Motion made by:** Burns, Timothy G.**Motion:** With Amendments**Vote:** 5-0**Vote Date:** 5/13/2014 10:56:59 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**HB328 by LOPINTO****Final Action:** Reported with amendments. (5-0)**SB134 by AMEEDD**

Provides relative to the Board of Ethics and Ethics Adjudicatory Board enforcement authority. (8/1/14)

**Motion made by:** Burns, Timothy G.**Motion:** Defer Voluntary and reschedule**Vote:** 5-0**Vote Date:** 5/13/2014 10:20:59 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Burns, Timothy G.	Yea

**SB134 by AMEEDD****Final Action:** Defer Voluntary and reschedule. (5-0)

**SB199 by MURRAY**

Provides, relative to personal financial disclosure, that assessment of a late fee for which all appeal delays have expired will become executory and enforced as a money judgment. (8/1/14)

**Amendment:** HCASB199 362 5013

**Motion made by:** Burns, Timothy G.

**AMD Motion:** Adopt

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 10:26:57 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**Motion made by:** Pugh, Stephen E.

**Motion:** With Amendments

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 10:29:42 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**SB199 by MURRAY**

**Final Action:** Reported with amendments. (5-0)

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**SB270 by AMEDEE**

Provides relative to personal financial disclosure. (8/1/14)

**Motion made by:** Pugh, Stephen E.

**Motion:** Favorably

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 10:34:56 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**SB270 by AMEDEE**

**Final Action:** Reported favorably. (5-0)

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**SB272 by MURRAY**

Provides that changes to the forms by the Supervisory Committee on Campaign Finance and personal financial disclosure forms by the Board of Ethics shall be accomplished through approval of the Committees on Senate and Governmental Affairs and House and Governmental Affairs. (8/1/14)

**Amendment:** HCASB272 362 5024

**Motion made by:** Burns, Timothy G.

**AMD Motion:** Adopt

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:22:42 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**Motion made by:** Berthelot, John A.

**Motion:** With Amendments

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:27:02 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**SB272 by MURRAY**

**Final Action:** Reported with amendments. (5-0)

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**SB274 by CORTEZ**

Provides relative to annual mandatory ethics training requirements. (8/1/14)

**Amendment:** HCASB274 362 5019**Motion made by:** Burns, Timothy G.**AMD Motion:** Adopt

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:29:58 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**Motion made by:** Pugh, Stephen E.**Motion:** With Amendments

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:30:12 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**SB274 by CORTEZ****Final Action:** Reported with amendments. (5-0)**SB394 by MORRELL**

Prohibits persons having outstanding fines to Ethic Board from serving on any boards and commissions. (8/1/14)

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

<b>Vote:</b>	6-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:31:12 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Schroder, John M.	Yea
		Burns, Timothy G.	Yea

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**SB394 by MORRELL****Final Action:** Reported favorably. (6-0)**HB283 by P.SMITH**

Provides relative to registration and voting by a person convicted of a felony

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

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:20:45 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**HB283 by P.SMITH****Final Action:** Involuntarily Deferred. (5-0)**SCR69 by MORRISH**

Creates the "Erin's Law" task force.

**Motion made by:** Burns, Timothy G.**Motion:** Defer Voluntary and reschedule 5/14

<b>Vote:</b>	5-0	Barras, Taylor F.	Yea
		Berthelot, John A.	Yea
<b>Vote Date:</b>	5/13/2014 11:21:38 AM	Danahay, Michael E.	Yea
		Pugh, Stephen E.	Yea
		Burns, Timothy G.	Yea

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**SCR69 by MORRISH****Final Action:** Defer Voluntary and reschedule 5/14. (5-0)**HB341 by HARRISON**

(Constitutional Amendment) Provides relative to departments of the executive branch of state government

**Motion made by:** Pugh, Stephen E.**Motion:** Favorably**Vote:** 3-4**Vote Date:** 5/13/2014 10:02:58 AM**Objection by:** Miller, Gregory A.

Barras, Taylor F.	Nay
Berthelot, John A.	Yea
Danahay, Michael E.	Nay
Miller, Gregory A.	Nay
Pugh, Stephen E.	Yea
Schroder, John M.	Yea
Burns, Timothy G.	Nay

**HB341 by HARRISON****HB342 by HARRISON**

(Constitutional Amendment) Creates and provides for a Department of Elderly Affairs

**Motion made by:** Miller, Gregory A.**Motion:** Defer Voluntary**Vote:** 7-0**Vote Date:** 5/13/2014 10:04:06 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Miller, Gregory A.	Yea
Pugh, Stephen E.	Yea
Schroder, John M.	Yea
Burns, Timothy G.	Yea

**HB342 by HARRISON****Final Action:** Defer Voluntary. (7-0)**HB477 by MACK**

Provides an exception to nepotism provisions

**Motion made by:** Burns, Timothy G.**Motion:** Defer voluntary and reschedule Wednesday**Vote:** 6-0**Vote Date:** 5/13/2014 10:15:29 AM

Barras, Taylor F.	Yea
Berthelot, John A.	Yea
Danahay, Michael E.	Yea
Pugh, Stephen E.	Yea
Schroder, John M.	Yea
Burns, Timothy G.	Yea

**HB477 by MACK****Final Action:** Defer voluntary and reschedule Wednesday. (6-0)