

The House Committee on Transparency in State Agency Operations, Select

83rd Legislature

November 12, 2013

9:00 a.m.

E2.010

Pursuant to a notice posted on November 5, 2013, the House Committee on Transparency in State Agency Operations, Select met in a public hearing and was called to order by the co-chair, Representative Carol Alvarado, at 11:10 a.m.

The initial quorum call was answered as follows: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Martinez Fischer; Perry; and Price.

A quorum was present.

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The meeting began with opening remarks from the Co-Chairs.

Testimony taken/registration recorded. (See attached witness list.)

Representative Flynn moved that Dan Sharphorn be compelled by subpoena to testify before the committee.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Martinez Fischer; Perry; Price (7).

Nays: None (0).

Present, Not Voting: None (0).

Absent: Representative Larson (1).

Representative Flynn moved that Francie Frederick be compelled by subpoena to testify before the committee.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Martinez Fischer; Perry; Price (7).

Nays: None (0).

Present, Not Voting: None (0).

Absent: Representative Larson (1).

Representative Flynn moved that Barbara Holthaus be compelled by subpoena to testify before the committee.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Martinez Fischer; Perry; Price (7).

Nays: None (0).

Present, Not Voting: None (0).

Absent: Representative Larson (1).

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Representative Flynn moved that Wallace Hall be compelled by subpoena to testify before the committee.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Martinez Fischer; Perry; Price (7).

Nays: None (0).

Present, Not Voting: None (0).

Absent: Representative Larson (1).

Representative Flynn moved to recess the committee into executive session.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Martinez Fischer; Perry; Price (6).

Nays: None (0).

Present, Not Voting: None (0).

Absent: Representatives Johnson; Larson (2).

The committee reconvened at 1:25 p.m. and was called to order by Representative Alvarado.

The quorum call was answered as follows: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Larson; Martinez Fischer; Perry; and Price.

A quorum was present.

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Representative Flynn moved that the subpoena compelling Wallace Hall to testify be recalled.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Larson; Martinez Fischer; Perry; Price (8).

Nays: None (0).

Present, Not Voting: None (0).

Absent: None (0).

Testimony taken/registration recorded. (See attached witness list.)

Representative Martinez Fischer moved that the Committee's counsel be requested to refer the allegations made during the hearing to the appropriate authorities if deemed appropriate.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Larson; Martinez Fischer; Price (7).

Nays: None (0).

Present, Not Voting: None (0).

Absent: Representative Perry (1).

Testimony taken/registration recorded. (See attached witness list.)

(Representative Perry now present.)

Representative Larson moved that Philip Hilder be compelled by subpoena to produce documents listed in the discovery letter drafted by the Committee's special counsel.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Larson; Martinez Fischer; Perry; Price (8).

Nays: None (0).

Present, Not Voting: None (0).

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Absent: None (0).

Representative Larson moved that Francisco Cigarroa be compelled by subpoena to testify before the committee.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Larson; Martinez Fischer; Perry; Price (8).

Nays: None (0).

Present, Not Voting: None (0).

Absent: None (0).

Representative Larson moved that William Powers be compelled by subpoena to testify before the committee.

The motion prevailed by the following record vote:

Ayes: Representatives Alvarado; Flynn; Gonzalez, Naomi; Johnson; Larson; Martinez Fischer; Perry; Price (8).

Nays: None (0).

Present, Not Voting: None (0).

Absent: None (0).

At 5:01 p.m., on the motion of the chair and without objection, the meeting was adjourned subject to the call of the chair.

Rep. Alvarado, Co-Chair

Rep. Flynn, Co-Chair

Richard Ramirez/Matthew Posey, Clerk

