

Committee Report

CONSENT CALENDAR

April 24, 2018

HOUSE OF REPRESENTATIVES

REPORT OF COMMITTEE

The Committee on Executive Departments and Administration to which was referred SB 407,

AN ACT relative to membership of the McAuliffe-Shepard discovery center board. Having considered the same, report the same with the following amendment, and the recommendation that the bill OUGHT TO PASS WITH AMENDMENT.

Rep. Jeffrey Goley

FOR THE COMMITTEE

COMMITTEE REPORT

Committee:	Executive Departments and Administration
Bill Number:	SB 407
Title:	relative to membership of the McAuliffe-Shepard discovery center board.
Date:	April 24, 2018
Consent Calendar:	CONSENT
Recommendation:	OUGHT TO PASS WITH AMENDMENT 2018-1480h

STATEMENT OF INTENT

This bill removes the legislative members from the McAuliffe-Shepard Discovery Center Board. This bill was brought forward by the legislative members who currently sit on the board, and testified that there was no longer a need for them to serve on this board, as the Discovery Center no longer receives state funding. The amendment is housekeeping and removes language that addressed the initial funding review by the Fiscal Committee when the board was set up in 2012 that is no longer needed.

Vote 15-0.

Rep. Jeffrey Goley
FOR THE COMMITTEE

Original: House Clerk
Cc: Committee Bill File

CONSENT CALENDAR

Executive Departments and Administration

SB 407, relative to membership of the McAuliffe-Shepard discovery center board. **OUGHT TO PASS WITH AMENDMENT.**

Rep. Jeffrey Goley for Executive Departments and Administration. This bill removes the legislative members from the McAuliffe-Shepard Discovery Center Board. This bill was brought forward by the legislative members who currently sit on the board, and testified that there was no longer a need for them to serve on this board, as the Discovery Center no longer receives state funding. The amendment is housekeeping and removes language that addressed the initial funding review by the Fiscal Committee when the board was set up in 2012 that is no longer needed. **Vote 15-0.**

Rep. Goley, Hills. 8
April 11, 2018
2018-1480h
05/10

Amendment to SB 407

1 Amend the bill by replacing section 1 with the following:

2

3 1 McAuliffe-Shepard Discovery Center Board; Membership. Amend RSA 12-L:14, I to read as
4 follows:

5 I. The powers of the McAuliffe-Shepard discovery center corporation shall be vested in the
6 members of a board consisting of not less than [9] 7 members. [~~One member shall be appointed by~~
7 ~~the speaker of the house of representatives and one member shall be appointed by the senate~~
8 ~~president.] The number of, the means of selection for, *and* the length of terms[~~, and the initial~~
9 ~~selection of the remaining] *for* board members shall be determined by the McAuliffe-Shepard
10 discovery center commission, established in RSA [~~12-L:3~~] *12-L:7*, working in conjunction with any
11 nonprofit organizations supporting the center[~~, and shall be submitted to the fiscal committee of the~~
12 ~~general court for approval before September 1, 2012~~].~~~~

Simmons, Miriam

*original
Approved / Majority
Blurb*

From: Carol McGuire <mcguire4house@gmail.com>
Sent: Thursday, April 19, 2018 10:28 AM
To: Goley, Jeff
Cc: Simmons, Miriam; McGuire, Carol
Subject: Re: SB407 blurb

Categories: Green Category

Minor edits. Jeff approves.

Carol

On Thu, Apr 19, 2018 at 10:18 AM Jeff <jgoley03104@yahoo.com> wrote:

SB 407 removes the legislative members from the McAuliffe-Shepard discovery center board. This bill was brought forward by the legislative members who currently sit on the board, and testified that there was no longer a need for them to serve on this board, as the Discovery Center no longer receives state funding. The amendment is housekeeping and removes language that addressed the initial funding review by the fiscal committee when the board was set up in 2012 and is no longer needed.

Rep. Jeff Goley

Sent from my iPad

--
Carol

Voting Sheets

HOUSE COMMITTEE ON EXECUTIVE DEPARTMENTS AND ADMINISTRATION

EXECUTIVE SESSION on SB 407

BILL TITLE: relative to membership of the McAuliffe-Shepard discovery center board.

DATE: April 17, 2018

LOB ROOM: 306

MOTIONS: OUGHT TO PASS WITH AMENDMENT

Moved by Rep. Goley

Seconded by Rep. Schultz

AM Vote: 15-0

Amendment # 2018-1480h

Moved by Rep. Goley

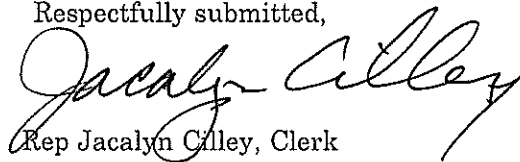
Seconded by Rep. Hansen

Vote: 15-0

CONSENT CALENDAR: YES

Statement of Intent: Refer to Committee Report

Respectfully submitted,

A handwritten signature in cursive script, reading "Jacalyn Cilley". The signature is written in black ink and is positioned above the printed name of the signatory.

Rep Jacalyn Cilley, Clerk

HOUSE COMMITTEE ON EXECUTIVE DEPARTMENTS AND ADMINISTRATION

EXECUTIVE SESSION on SB 407

BILL TITLE: relative to membership of the McAuliffe-Shepard discovery center board.

DATE: 4/17/18

LOB ROOM: 306

MOTION: (Please check one box)

- OTP ITL Retain (1st year) Adoption of Amendment # 2018-1480L (if offered)
- Interim Study (2nd year)

Moved by Rep. Goley Seconded by Rep. Schultz Vote: 15-0

MOTION: (Please check one box)

- OTP OTP/A ITL Retain (1st year) Adoption of Amendment # _____ (if offered)
- Interim Study (2nd year)

Moved by Rep. Goley Seconded by Rep. Hansen Vote: 15-0

MOTION: (Please check one box)

- OTP OTP/A ITL Retain (1st year) Adoption of Amendment # _____ (if offered)
- Interim Study (2nd year)

Moved by Rep. _____ Seconded by Rep. _____ Vote: _____

MOTION: (Please check one box)

- OTP OTP/A ITL Retain (1st year) Adoption of Amendment # _____ (if offered)
- Interim Study (2nd year)

Moved by Rep. _____ Seconded by Rep. _____ Vote: _____

CONSENT CALENDAR: YES NO

Minority Report? _____ Yes _____ No If yes, author, Rep: _____ Motion _____

Respectfully submitted: Jacalyn Cilley
Rep Jacalyn Cilley, Clerk



STATE OF NEW HAMPSHIRE
OFFICE OF THE HOUSE CLERK

1/5/2018 10:28:37 AM
Roll Call Committee Registers
Report

2

2018 SESSION

ED&A

Bill #: SB 407 Title: relative to membership of the McQuibben Report
PH Date: 4/11/18 Exec Session Date: 4/17/18
Motion: OTPA Amendment #: _____

MEMBER

YEAS

NAYS

MEMBER	YEAS	NAYS
McGuire, Carol M. Chariman	✓	
Sytek, John Vice Chairman	✓	
Hansen, Peter T.	✓	
Beaudoin, Steven P.	✓	
Proulx, Mark L.	✓	
Hoell, J.R.		
Kaczynski, Thomas L.	✓	
Woitkun, Steven J.	✓	
Brewster, Michael A.		
Marsh, Henry A.		
Smith, Ryan D.		
Gagnon, Raymond G.	✓	
Schmidt, Peter B.	✓	
Jeudy, Jean L.	✓	
Sullivan, Daniel J.		
Goley, Jeffrey P.	✓	
Cilley, Jacalyn L. Clerk	✓	
Roberts, Carol R.	✓	
Schuett, Dianne E.	✓	
Schultz, Kristina	✓	
TOTAL VOTE:		

15-0



2018 SESSION

ED&A

Bill #: SB 407 Title: relative to membership of The McAuliffe-Shepardson
PH Date: 4/11/18 Exec Session Date: 4/17/18
Motion: Adoption Amendment #: 2018-14802

MEMBER

YEAS

NAYS

MEMBER	YEAS	NAYS
McGuire, Carol M. Chariman	✓	
Sytek, John Vice Chairman	✓	
Hansen, Peter T.	✓	
Beaudoin, Steven P.	✓	
Proulx, Mark L.	✓	
Hoell, J.R.		
Kaczynski, Thomas L.	✓	
Woitkun, Steven J.	✓	
Brewster, Michael A.		
Marsh, Henry A.		
Smith, Ryan D.		
Gagnon, Raymond G.	✓	
Schmidt, Peter B.	✓	
Jeudy, Jean L.	✓	
Sullivan, Daniel J.		
Goley, Jeffrey P.	✓	
Cilley, Jacalyn L. Clerk	✓	
Roberts, Carol R.	✓	
Schuett, Dianne E.	✓	
Schultz, Kristina	✓	
TOTAL VOTE:		

15-0

Rep. Goley, Hills. 8
April 11, 2018
2018-1480h
05/10

Amendment to SB 407

1 Amend the bill by replacing section 1 with the following:

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7 ~~the speaker of the house of representatives and one member shall be appointed by the senate~~
8 ~~president.] The number of, the means of selection for, *and* the length of terms[~~and the initial~~
9 ~~selection of the remaining] *for* board members shall be determined by the McAuliffe-Shepard
10 discovery center commission, established in RSA [~~12-L:3~~] *12-L:7*, working in conjunction with any
11 nonprofit organizations supporting the center[~~and shall be submitted to the fiscal committee of the~~
12 ~~general court for approval before September 1, 2012~~].~~~~

Hearing Minutes

HOUSE COMMITTEE ON EXECUTIVE DEPARTMENTS AND ADMINISTRATION

PUBLIC HEARING ON SB 407

BILL TITLE: relative to membership of the McAuliffe-Shepard discovery center board.

DATE: April 11, 2018

LOB ROOM: 306

Time Public Hearing Called to Order: 11:30 a.m.

Time Adjourned: 11:40 a.m.

Committee Members: Reps. McGuire, Sytek, Cilley, Hansen, Beaudoin, Proulx, Kaczynski, Woitkun, H. Marsh, Gagnon, P. Schmidt, Jeudy, D. Sullivan, Goley, Roberts, Schuett and Schultz

Bill Sponsors:

Sen. Reagan

Rep. Backus

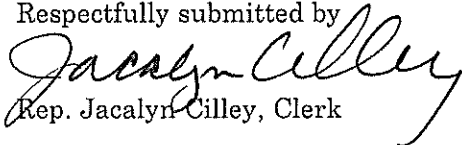
TESTIMONY

* Use asterisk if written testimony and/or amendments are submitted.

Sen. John Reagan, District 17, prime sponsor -introduced the bill.

He noted that the Senate is a body of 24 members and has 124 statutory appointments to various boards, committees and commissions. This bill will remove the designated Senator from Board of the Discovery Center.

Respectfully submitted by


Rep. Jacalyn Cilley, Clerk

*original
draft
minutes
Cilley
Clark*

Wednesday, April 11, 2018

Hearing on SB 407, relative to the membership of the McAuliffe-Shepard Discovery Center Board

Start time: 11:30 a.m.

Sen. John Reagan, prime sponsor

He introduced the bill. He noted that the Senate is a body of 24 members and has 124 statutory appointments to various boards, committees and commissions. This bill will remove the designated Senator from Board of the Discovery Center.

End time: 11:40 a.m.

Submitted by Jackie Cilley

HOUSE COMMITTEE ON EXECUTIVE DEPARTMENTS AND ADMINISTRATION

PUBLIC HEARING ON SB 407

BILL TITLE: relative to membership of the McAuliffe-Shepard discovery center board.

DATE: 4/11/18

ROOM: 306 Time Public Hearing Called to Order: 11:30 a.m. Time Adjourned: _____

(please circle if present)

Committee Members: Reps. McGuire, Sytek, Cilley, Hansen, Beaudoin, Proulx, Hoell, Kaczynski, Woitkun, Brewster, H. Marsh, R. Smith, Gagnon, P. Schmidt, Judy, D. Sullivan, Goley, Roberts, Schuett and Schultz 3 absent

Bill Sponsors: Sen. Reagan Rep. Backus

TESTIMONY

* Use asterisk if written testimony and/or amendments are submitted.

Multiple horizontal lines provided for testimony.

Amendments



Amendment to SB 407

1 Amend the bill by replacing section 1 with the following:

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3 1 McAuliffe-Shepard Discovery Center Board; Membership. Amend RSA 12-L:14, I to read as
4 follows:

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7 ~~the speaker of the house of representatives and one member shall be appointed by the senate~~
8 ~~president.] The number of, the means of selection for, *and* the length of terms[~~and the initial~~
9 ~~selection of the remaining] *for* board members shall be determined by the McAuliffe-Shepard
10 discovery center commission, established in RSA [~~12-L:3~~] 12-L:7, working in conjunction with any
11 nonprofit organizations supporting the center[~~and shall be submitted to the fiscal committee of the~~
12 ~~general court for approval before September 1, 2012].~~~~~~

Bill as Introduced

SB 407 - AS INTRODUCED

2018 SESSION

18-2789
05/01

SENATE BILL **407**

AN ACT relative to membership of the McAuliffe-Shepard discovery center board.

SPONSORS: Sen. Reagan, Dist 17; Rep. Backus, Hills. 19

COMMITTEE: Executive Departments and Administration

ANALYSIS

This bill removes the legislative members from the McAuliffe-Shepard discovery center board.

Explanation: Matter added to current law appears in *bold italics*.
 Matter removed from current law appears [~~in brackets and struckthrough~~]
 Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Eighteen

AN ACT relative to membership of the McAuliffe-Shepard discovery center board.

Be it Enacted by the Senate and House of Representatives in General Court convened:

1 1 McAuliffe-Shepard Discovery Center Board; Membership. Amend RSA 12-L:14, I to read as
2 follows:

3 I. The powers of the McAuliffe-Shepard discovery center corporation shall be vested in the
4 members of a board consisting of not less than [9] 7 members. [~~One member shall be appointed by~~
5 ~~the speaker of the house of representatives and one member shall be appointed by the senate~~
6 ~~president.] The number of, the means of selection for, the length of terms, and the initial selection of
7 the [remaining] board members shall be determined by the McAuliffe-Shepard discovery center
8 commission, established in RSA 12-L:3, working in conjunction with any nonprofit organizations
9 supporting the center, and shall be submitted to the fiscal committee of the general court for
10 approval before September 1, 2012.~~

11 2 Effective Date. This act shall take effect 60 days after its passage.