

LEGISLATIVE COMMITTEE MINUTES

SB21

Bill as Introduced

SB 21 - AS INTRODUCED

2021 SESSION

21-0641
05/06

SENATE BILL **21**

AN ACT relative to the Pease development authority board of directors.

SPONSORS: Sen. Sherman, Dist 24; Sen. Gray, Dist 6; Rep. Malloy, Rock. 23; Rep. Hamblet,
Rock. 31

COMMITTEE: Executive Departments and Administration

ANALYSIS

This bill provides that the change to the quorum for the Pease development authority board of directors made pursuant to HB 243 (2019, 256) shall not take effect on April 30, 2021. The quorum required under current law shall remain unchanged.

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Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.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

AN ACT relative to the Pease development authority board of directors.

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

- 1 1 Repeal. 2019, 256:2, increasing the quorum required for the Pease development authority
- 2 board of directors under RSA 12-G:4, III, is repealed.
- 3 2 Effective Date. This act shall take effect upon its passage.

CHAPTER 16
SB 21 - FINAL VERSION

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SB 21 - FINAL VERSION

21-0641
05/06

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Twenty One

AN ACT relative to the Pease development authority board of directors.

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

1 16:1 Repeal. 2019, 256:2, increasing the quorum required for the Pease development authority
2 board of directors under RSA 12-G:4, III, is repealed.

16:2 Effective Date. This act shall take effect upon its passage.

Approved: May 03, 2021

Effective Date: May 03, 2021

Committee Minutes

SENATE CALENDAR NOTICE
Executive Departments and Administration

Sen Sharon Carson, Chair
Sen John Reagan, Vice Chair
Sen Denise Ricciardi, Member
Sen Kevin Cavanaugh, Member
Sen Suzanne Prentiss, Member

Date: January 7, 2021

HEARINGS

Wednesday	01/13/2021	
(Day)	(Date)	
Executive Departments and Administration	REMOTE 000	9:00 a.m.
(Name of Committee)	(Place)	(Time)
9:00 a.m. SB 15	relative to ratification of amendments to the state building code.	
9:15 a.m. SB 21	relative to the Pease development authority board of directors.	
9:30 a.m. SB 26	relative to roads within the Woodsville Fire District.	

EXECUTIVE SESSION MAY FOLLOW

Committee members will receive secure Zoom invitations via email.

Members of the public may attend using the following links:

1. Link to Zoom Webinar: <https://www.zoom.us/j/93267485524>
2. To listen via telephone: Dial (for higher quality, dial a number based on your current location): 1-301-715-8592, or 1-312-626-6799 or 1-929-205-6099, or 1-253-215-8782, or 1-346-248-7799, or 1-669-900-6833 .
3. Or iPhone one-tap: 19292056099,,93267485524# or 13017158592,,93267485524#
4. Webinar ID: 932 6748 5524
5. To view/listen to this hearing on YouTube, use this link:
<https://www.youtube.com/channel/UCjBZdtriRnQdmg-2MPMiWrA>
6. To sign in to speak, register your position on a bill and/or submit testimony, use this link:
<http://gencourt.state.nh.us/remotecommittee/senate.aspx>

The following email will be monitored throughout the meeting by someone who can assist with and alert the committee to any technical issues: remotesenate@leg.state.nh.us or call (603-271-6931).

Cameron Lapine 271-3093

Sharon M Carson
Chairman

Sponsors:

SB 15

Sen. Carson

SB 21

Sen. Sherman

SB 26

Sen. Giuda

Rep. Weyler

Sen. Gray

Sen. Watters

Rep. Malloy

Sen. Birdsell

Rep. Hamblet

Rep. Binford

Senate Executive Departments and Administration Committee

Cameron Lapine 271-3091

SB 21, relative to the Pease development authority board of directors.

Hearing Date: January 13, 2021

Time Opened: 9:15 a.m.

Time Closed: 9:20 a.m.

Members of the Committee Present: Senators Carson, Reagan, Ricciardi, Cavanaugh and Prentiss

Members of the Committee Absent : None

Bill Analysis: This bill provides that the change to the quorum for the Pease development authority board of directors made pursuant to HB 243 (2019, 256) shall not take effect on April 30, 2021. The quorum required under current law shall remain unchanged.

Sponsors:

Sen. Sherman

Sen. Gray

Rep. Malloy

Rep. Hamblet

Who supports the bill: Senator Tom Sherman (Senate District 24) and Senator James Gray (Senate District 6).

Who opposes the bill: None.

Who is neutral on the bill: None.

Summary of testimony presented in support:

Senator Tom Sherman

Senate District 24

- Senator Sherman introduced SB 21.
- Senator Sherman said that the issue in SB 21 has been part of an ongoing saga that began with a desire to give the town of Greenland representation on the Pease Development Authority (PDA) Board of Directors. The initial bill to do so (HB 243, 2019) added a new member to the Board. It was then negotiated and amended so that Portsmouth would give up a half-member on the Board so that Newington and Greenland could share a member, which

would be more proportional to the amount of land in the PDA owned by the towns.

- HB 243 (2019) included a provision to change the quorum, as it was adding a new member to the Board. When the bill was amended and changed to a reallocation of a half-member, the quorum change wasn't corrected. This made the quorum requirement impossible to meet.
- The original bill did not take effect until April of 2021. The quorum issue was noted at the signing of the bill but the Governor signed the bill with the understanding that the quorum issue would be addressed in 2020.
- SB 592 (2020) would have corrected the quorum issue and passed the Senate on the consent calendar but, with the onset of the COVID-19 pandemic, was rolled into the omnibus amendment to HB 1234 (2020), which was vetoed.
- Senator Sherman said that Senate President Morse and Senators Soucy and Carson all understand the time pressure involved with the quorum issue, as the incorrect quorum requirement will take effect in April.

Summary of testimony presented in opposition: None.

Neutral Information Presented: None.

cml

Date Hearing Report completed: January 13, 2021

Speakers

Name	Title	Representing	Position	Testifying
Sherman Senator Tom	An Elected Official	SD 24	Support	Yes
Gray Senator James	An Elected Official	Senate District 6	Support	No

Testimony

SB 592 - AS INTRODUCED

2020 SESSION

20-2732
05/06

SENATE BILL **592**

AN ACT relative to the Pease development authority board of directors.

SPONSORS: Sen. Sherman, Dist 24; Sen. Fuller Clark, Dist 21; Sen. Morgan, Dist 23; Rep. Malloy, Rock. 23; Rep. Le, Rock. 31

COMMITTEE: Executive Departments and Administration

ANALYSIS

This bill provides that the change to the quorum for the Pease development authority board of directors made pursuant to HB 243 (2019, 256) shall not take effect on April 30, 2021. The quorum required under current law shall remain unchanged.

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STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Twenty

AN ACT relative to the Pease development authority board of directors.

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

- 1 1 Repeal. 2019, 256:2, increasing the quorum required for the Pease development authority
- 2 board of directors under RSA 12-G:4, III, is repealed.
- 3 2 Effective Date. This act shall take effect upon its passage.

Senate Executive Departments and Administration Committee

Cameron Lapine 271-3091

SB 592, relative to the Pease development authority board of directors.

Hearing Date: February 19, 2020

Time Opened: 9:35 a.m.

Time Closed: 9:38 a.m.

Members of the Committee Present: Senators Carson, Cavanaugh, Rosenwald, Chandley and Reagan

Members of the Committee Absent : None

Bill Analysis: This bill provides that the change to the quorum for the Pease development authority board of directors made pursuant to HB 243 (2019, 256) shall not take effect on April 30, 2021. The quorum required under current law shall remain unchanged.

Sponsors:

Sen. Sherman
Rep. Malloy

Sen. Fuller Clark
Rep. Le

Sen. Morgan

Who supports the bill: Senator Tom Sherman (District 24), Senator Jon Morgan (District 23), Anthony Blenkinsop (Pease Development Authority), and Senator Martha Fuller Clark (District 21).

Who opposes the bill: None.

Who is neutral on the bill: None.

Summary of testimony presented in support:

Senator Tom Sherman

Senate District 24

- Last session, HB 243 (2019) took half of a board member from Portsmouth and gave it to Greenland. This gave Greenland representation on the Board of Directors. HB 243 (2019) included many other changes.
- One of the other changes in HB 243 (2019) was to increase the number of members needed for a quorum, even though the number of members of the Board of Directors did not change.
- SB 592 will repeal what was passed in HB 243 and fix the problem.

Anthony Blenkinsop

Pease Development Authority Board of Directors

- The Pease Development Authority Board of Directors supports SB 592.
- SB 592 will maintain what has been the status quo for the Pease Development Authority, with a quorum of 4 out of the 7 members of the Board of Directors.

Summary of testimony presented in opposition: None.

Neutral Information Presented: None.

cml

Date Hearing Report completed: February 19, 2020

Voting Sheets

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**Senate Executive Departments and
Administration Committee
EXECUTIVE SESSION RECORD**

2021 Session

Bill # *SB 21*

Hearing date: *1-13-21*

Executive Session date: *1-13-21*

Motion of: *OTP* Vote: *5-0*

Committee Member	Present	Made by	Second	Yes	No
Sen. Carson, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Reagan, Vice Chair	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Ricciardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Cavanaugh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Prentiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion of: *CONSENT* Vote: *5-0*

Committee Member	Present	Made by	Second	Yes	No
Sen. Carson, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Reagan, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Ricciardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Cavanaugh	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sen. Prentiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion of: _____ Vote: _____

Committee Member	Present	Made by	Second	Yes	No
Sen. Carson, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Reagan, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Ricciardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Cavanaugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Prentiss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reported out by: *Sen. Reagan*

Notes: _____

Committee Report

STATE OF NEW HAMPSHIRE

SENATE

REPORT OF THE COMMITTEE
FOR THE CONSENT CALENDAR

Wednesday, January 13, 2021

THE COMMITTEE ON Executive Departments and Administration

to which was referred **SB 21**

AN ACT

relative to the Pease development authority board
of directors.

Having considered the same, the committee recommends that the Bill

OUGHT TO PASS

BY A VOTE OF: 5-0

Senator John Reagan
For the Committee

This bill provides that the change to the quorum for the Pease development authority board of directors made pursuant to HB 243 (2019, 256) will not take effect on April 30, 2021. The quorum required under current law will remain unchanged. The change in the quorum requirement was retained in error after HB 243 (2019) was amended and does not reflect the correct number of members of the board. This language was included in the omnibus amendment to HB 1234 (2020), which was vetoed.

Cameron Lapine 271-3091

FOR THE CONSENT CALENDAR

EXECUTIVE DEPARTMENTS AND ADMINISTRATION

SB 21, relative to the Pease development authority board of directors.

Ought to Pass, Vote 5-0.

Senator John Reagan for the committee.

This bill provides that the change to the quorum for the Pease development authority board of directors made pursuant to HB 243 (2019, 256) will not take effect on April 30, 2021. The quorum required under current law will remain unchanged. The change in the quorum requirement was retained in error after HB 243 (2019) was amended and does not reflect the correct number of members of the board. This language was included in the omnibus amendment to HB 1234 (2020), which was vetoed.

General Court of New Hampshire - Bill Status System

Docket of SB21

Docket Abbreviations

Bill Title: relative to the Pease development authority board of directors.*Official Docket of SB21.:*

Date	Body	Description
1/5/2021	S	To Be Introduced 01/06/2021 and Referred to Executive Departments and Administration; SJ 2
1/7/2021	S	Remote Hearing: 01/13/2021, 09:15 am; Links to join the hearing can be found in the Senate Calendar; SC 6
1/13/2021	S	Committee Report: Ought to Pass, 02/04/2021; Vote 5-0; CC; SC 9
2/4/2021	S	Ought to Pass: RC 23Y-1N, MA; OT3rdg; 02/04/2021; SJ 3
3/10/2021	H	Introduced (in recess of) 02/25/2021 and referred to Executive Departments and Administration HJ 4 P. 48
3/24/2021	H	Public Hearing: 03/24/2021 10:00 am Please click the link below to join the webinar: https://zoom.us/j/97152965622 Executive session on pending legislation may be held throughout the day (time permitting) from the time the committee is initially convened.
3/31/2021	H	Committee Report: Ought to Pass (Vote 18-0; CC) HC 18 P. 14
4/7/2021	H	Ought to Pass: MA VV 04/07/2021 HJ 5 P. 31
4/7/2021	H	Reconsider (Rep. Osborne): MF VV 04/07/2021 HJ 5 P. 50
4/29/2021	H	Enrolled (in recess of) 04/09/2021 HJ 7 P. 101
4/29/2021	S	Enrolled RC 24Y-0N , MA, (In recess of 04/22/2021); SJ 13
5/4/2021	S	Signed by the Governor on 05/03/2021; Chapter 0016; Effective 05/03/2021

NH House

NH Senate

Other Referrals

Senate Inventory Checklist for Archives

Bill Number: SB 21

Senate Committee: ED+A

Please include all documents in the order listed below and indicate the documents which have been included with an "X" beside

Final docket found on Bill Status

Bill Hearing Documents: (Legislative Aides)

Bill version as it came to the committee

All Calendar Notices

Hearing Sign-up sheet(s)

Prepared testimony, presentations, & other submissions handed in at the public hearing

Hearing Report

Revised/Amended Fiscal Notes provided by the Senate Clerk's Office

Committee Action Documents: (Legislative Aides)

All amendments considered in committee (including those not adopted):

___ - amendment # ___ ___ - amendment # ___

___ - amendment # ___ ___ - amendment # ___

Executive Session Sheet

Committee Report

Floor Action Documents: (Clerk's Office)

All floor amendments considered by the body during session (only if they are offered to the senate):

___ - amendment # ___ ___ - amendment # ___

___ - amendment # ___ ___ - amendment # ___

Post Floor Action: (if applicable) (Clerk's Office)

Committee of Conference Report (if signed off by all members. Include any new language proposed by the committee of conference):

Enrolled Bill Amendment(s)

Governor's Veto Message

All available versions of the bill: (Clerk's Office)

as amended by the senate ___ as amended by the house

final version

Completed Committee Report File Delivered to the Senate Clerk's Office By:

Cameron M. Lapine
Committee Aide

7/16/21
Date

Senate Clerk's Office [Signature]