SENATE COMMITTEE ON STATE INSTITUTIONS AND PROPERTY 2019 COMMITTEE ROSTER

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SENATE COMMITTEE ON STATE INSTITUTIONS AND PROPERTY 2019 RULES

- 1. A quorum for the Committee shall be four (4) members.
- 2. A bill or resolution will be considered only after notification of the principal author or others who he/she may designate. The principal author shall be the legislator whose name appears first on the list of authors.
- 3. The Committee shall convene, recess, and adjourn upon the order of the Chair.
- 4. The Committee will not consider for the first time any measure originating in the Senate the final five (5) days of the session, except upon written petition signed by not less than five (5) members of the Committee.
- 5. The Rules of the Senate shall prevail in all matters not covered by Committee Rules.
- 6. These Rules may be amended upon motion duly made and subsequently approved by three-fourths of the members of the Committee provided that written notice has been given 48 hours prior to the Committee meeting.
- 7. Any member(s) of the Committee who disagrees with the majority report of the Committee shall have the privilege to file a minority report.
- 8. Subcommittees shall have the authority to consider measures assigned to them and to make recommendations thereon to the full Committee, but no measure will be returned to the full Senate except after consideration by full Committee.

MINUTES OF THE SENATE COMMITTEE ON STATE INSTITUTIONS AND PROPERTY February 13, 2019

The Senate Committee on State Institutions & Property met on February 13, 2019 in Room 125 of the Capitol. The following Committee Members were in attendance:

Sen. Ed Harbison (15th), Chairman Sen. Blake Tillery (19th), Vice-Chairman Sen. Chuck Payne (54th), Secretary Sen. Gail Davenport (44th) – (Arrived late) Sen. Steve Henson (41st) Sen. Sheikh Rahman (5th)

Note: Sen. Sally Harrell (40th) was absent.

Chairman Harbison (15th) called the meeting to order at 2:00 p.m.

The Rules of the Committee were read among the members and were adopted. Sen. Henson (41st) moved that the Committee adopt the Rules. The motion was seconded by Sen. Payne (54th). The motion passed unanimously. The Rules appear on the preceding page.

Note: Senator Davenport (44th) arrived at 2:06 p.m.

Chairman Harbison (15th) opened the meeting by welcoming guests and letting them know that HR1 and SB4 were on the agenda.

<u>HR 1</u> (Rep. Ralston, 7th, LC 34 5491S) Nathan Deal Judicial Center; naming the forthcoming new state appellate judicial complex

The Chair recognized Rep. Jon Burns (159th) for the purpose of presenting the resolution on behalf of Speaker Ralston. This resolution will name the new state appellate judicial complex as the "Nathan Deal Judicial Center". This resolution honors Governor Nathan Deal's lifetime of public service and dedication to the State of Georgia by naming the new home and symbol of justice in the state after him.

Testimony in favor of the resolution: Sen. Jeff Mullis (53rd)

The Chair recognized Sen. Payne (54th) who made a motion that **HR 1 Do Pass (LC 34 5491S).** The motion was seconded by Sen. Henson (41st). The vote in favor of the motion was unanimous.

Committee Recommendation: <u>HR 1 Do Pass (LC 34 5491S)</u>

<u>SB 4</u>, (Jordan, 6th, LC 33 7548) Legislative Services; provide lactation room open to the public in the Capitol Building or the Paul D. Coverdell Legislative Office Building; provide,

The Chair recognized Sen. Jen Jordan, (6th) for the purpose of presenting the bill. Sen. Jordan (6th) presented the bill. This legislation requires space to be designated in the Capitol Building or in the Coverdell Legislative Building for a lactation room. Lactation room is defined as a room, other than a bathroom, that includes an electrical outlet, is hygienic and is used exclusively for the purpose of expressing breast milk. The lactation room will be assigned by the appropriate authority.

Testimony in favor of the Bill: Sen. Nikema Williams (39th) spoke in favor of the bill.

The Chair recognized Sen. Davenport (44th) who made a motion that **SB 4 Do Pass (LC 33 7548).** The motion was seconded by Sen. Henson (41st). The vote in favor of the motion was unanimous.

Committee Recommendation: SB 4 DO PASS (LC 33 7548)

Chairman Harbison (15th) adjourned the meeting at 2:13 p.m.

Respectfully Submitted,

/s/ Sen. Chuck Payne (54th), Secretary

/s/ Cyndi West, Recording Secretary

MINUTES OF THE SENATE COMMITTEE ON STATE INSTITUTIONS AND PROPERTY February 20, 2019

The Senate Committee on State Institutions & Property met on February 20, 2019 in Room 450 of the Capitol. The following Committee Members were in attendance:

Sen. Ed Harbison (15th), Chairman Sen. Blake Tillery (19th), Vice-Chairman Sen. Chuck Payne (54th), Secretary Sen. Gail Davenport (44th) Sen. Sally Harrell (40th) Sen. Sheikh Rahman (5th)

Note: Sen. Steve Henson (41st) was absent.

Chairman Harbison (15th) called the meeting to order at 2:03 p.m.

Chairman Harbison (15th) opened the meeting by welcoming guests and letting them know that SB107 was on the agenda.

<u>SB 107</u> (Mullis, 53rd, LC 44 1136S) State Flag, Seal and Other Symbols; placement of monument in honor of the Honorable Zell Bryan Miller upon capitol grounds of state capitol building; provide,

The Chair recognized Sen. Jeff Mullis (53rd) for the purpose of presenting the bill. This bill authorizes the creation of a Monument Committee to approve the design and placement of a monument on Capitol grounds in honor of the Honorable Zell Miller.

Sen. Mullis (53rd) requested the Committee change the structure of the Commission to allow for members of the public, such as philanthropists, to serve. The Committee discussed changes which increased the number of members appointed.

Sen. Mullis (53rd) explained it was important to honor Zell Miller in this way as he created the HOPE scholarship.

The Chair recognized Sen. Tillery (19th) who made a motion to: replace the number of appointees on the Commission on Lines 16-18 that would include: (A) Five members appointed by the Speaker of the House of Representatives, one of whom shall be a member of the majority party of the House of Representatives; (B) Five members appointed by the Lieutenant Governor, one whom shall be a member of the majority party of the Senate, and one of whom shall be a member of the majority party of the Senate, and one of whom shall be a member of the majority party of the Senate, and one of whom shall be a member of the minority party of the Senate, and

members appointed by the Governor, one of whom shall be a current or former recipient of the HOPE scholarship. Sen. Harrell (40th) seconded the motion.

The motion to amend passed unanimously.

The Chair recognized Sen. Tillery (19th) who made a motion **SB 107 Do Pass by Committee Substitute (LC 44 1136S).** The motion was seconded by Sen. Harrell (40th). The vote in favor of the motion was unanimous.

<u>Committee Recommendation: SB 107 Do Pass by Committee Substitute (LC 44 1136S).</u>

With there being no more business, Chairman Harbison (15th) adjourned the meeting at 2:16 p.m.

Respectfully Submitted,

/s/ Sen. Chuck Payne (54th), Secretary

/s/ Cyndi West, Recording Secretary

MINUTES OF THE SENATE COMMITTEE ON STATE INSTITUTIONS AND PROPERTY February 27, 2019

The Senate Committee on State Institutions & Property met on February 27, 2019 in Room 450 of the Capitol. The following Committee Members were in attendance:

Sen. Blake Tillery (19th), Vice-Chairman Sen. Chuck Payne (54th), Secretary Sen. Gail Davenport (44th) – arrived late Sen. Sally Harrell (40th) – arrived late Sen. Steve Henson (41st) Sen. Sheikh Rahman (5th)

Note: Sen. Ed Harbison (15th), Chairman was absent.

Vice-Chairman Tillery (19th) called the meeting to order at 2:30 p.m.

Note: Sen. Gail Davenport (44th) – arrived at 2:32 p.m. Sen. Sally Harrell (40th) arrived at 2:35 p.m.

Vice-Chairman Tillery (19th) opened the meeting by welcoming guests and letting them know that HR 165 and HR 182 were on the agenda.

HR 165 (Rep. Greene, 151st, LC 44 1171S) Property; conveyance of certain state owned real property; authorize

The Chair recognized Rep. Gerald Greene (151st) for the purpose of presenting the bill. This resolution authorizes the conveyance of state-owned real property in Baldwin, Chatham, Clayton, Colquitt, and Hall Counties. This resolution authorizes the lease of state-owned property in Monroe County, and it also authorizes the ground lease of stateowned property in Forsyth, Fulton, and Rabun Counties.

This resolution gives a detailed description of each property being sold or leased, as well as authorized conveyance amounts for each transaction. The State Properties Commission is authorized and empowered to do all acts and things necessary and proper to effect such conveyances.

This resolution will become effective upon approval by the Governor, or upon its becoming law without such approval.

Testimony in favor of the Bill: Frank Smith of the State Properties Commission The Chair recognized Sen. Henson (41st) who made a motion **HR 165 Do Pass by Committee Substitute (LC 44 1171S).** The motion was seconded by Sen. Davenport (44th). The vote in favor of the motion was unanimous.

Committee Recommendation: HR 165 Do Pass by Committee Substitute (LC 44 1171S).

HR 182 (Rep. Greene, 151st, LC 44 1172S) Property; granting of non-exclusive easements; authorize

The Chair recognized Rep. Greene (151st) for the purpose of presenting the bill. Rep. Greene (151st) presented the bill to the Committee.

This resolution authorizes the grant of non-exclusive easements in state-owned property located in Barrow, Camden, Cobb, Floyd, Forsyth, Hall, Houston, Jeff Davis, Montgomery, Paulding and White Counties. These easements will be used for the construction, operation, and maintenance of facilities, utilities, roads, and any ingress and egress within property owned by the state.

This resolution describes, in detail, the property being affected, the easement being authorized, the intended recipient of the easement, and various terms for each easement. The state Properties Commission is authorized and empowered to do all acts and things necessary and proper to effect the grant of the easement areas.

This resolution will become effective upon approval by the Governor, or upon its becoming law without such approval.

Testimony in favor of the Bill: Alisa Pereisa of the State Properties Commission

The Chair recognized Sen. Henson (41st) who made a motion **HR 182 Do Pass by Substitute**. Sen. Payne (54th) seconded the motion. The motion passed unanimously.

Committee Recommendation: HR 182 DO PASS BY SUBSTITUTE (LC 44 1172S)

With there being no more business, Vice-Chairman Tillery (19th) adjourned the meeting at 2:47 p.m.

Respectfully Submitted,

/s/ Sen. Chuck Payne (54th), Secretary

/s/ Cyndi West, Recording Secretary