

SPEAKER WITHEM: You have heard the motion. All in favor say aye. Opposed. They are adopted.

CLERK: Senator Warner would move to amend.

SPEAKER WITHEM: Senator Warner.

SENATOR WARNER: Mr. President, members of the Legislature, which AM number, Mr. Clerk?

CLERK: Senator, this is 4039. (Amendment found on page 1466 of the Legislative Journal.)

SENATOR WARNER: Thank you. This amendment, I think I mentioned it in earlier discussion, this is the bill, you'll recall, that will establish a group that's composed solely of technicians whose job is to develop a cost/benefit model for the various tax incentives that we have on the books which are listed in the committee amendment. What this does will add one more person currently. It is composed of a representative from the Department of Revenue, the Department of Economic Development, then three individuals who would be selected by the Exec Board but are individuals who are technicians and broadly described in the bill with the type of background, and then a member of the Fiscal Office. And what this committee amendment would also add so there'd be one staff person from the Revenue Committee that could be appointed by the Exec Board to participate so the committee would have direct staff that would have direct knowledge of the discussions to assist the body and I would ask that the amendment be adopted.

SPEAKER WITHEM: Senator Warner, there are no lights on. The question before the body is the adoption of the Warner amendment. All of those in favor vote aye, opposed vote nay. Record.

CLERK: 25 ayes, 0 nays, Mr. President, on the adoption of Senator Warner's amendment.

SPEAKER WITHEM: The Warner amendment is adopted. Anything further?

CLERK: Senator Warner would move to amend with AM4037.