

**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association

1905 West Washington

Phoenix, Arizona

MINUTES

June 7, 2013

Call to Order: Lenore Stuart 9:00 a.m.

Present in Person:
David Tenney Navajo County

Present Telephonically:

Barry Weller	Apache County
Ann English	Cochise County
Mandy Metzger	Coconino County
John Marcanti	Gila County
David Gomez	Greenlee County
Gary Watson	Mohave County
Lenore Stuart	Yuma County

Absent: Tommie Martin (Gila), Jim Palmer (Graham), Holly Irwin (La Paz), Steve Chucric (Maricopa), Sharon Bronson (Pima), Pete Rios (Pinal), Manny Ruiz (Santa Cruz), Tom Thurman (Yavapai)

Others present telephonically: Buster Johnson, Joanne Keene, Terry Cooper, Kay Gale, Ana Wayman-Trujillo

Others present in person: Rick Bohan, Beth Lewallen, Katie Prendergast, Sabrina Vazquez, Craig Sullivan, Todd Madeksza, Kristin Cipolla, Dan Bogert, Yvonne Ortega

Kristin Cipolla called roll and a quorum was not present.

State Budget Update

Craig Sullivan reported that Speaker Tobin released a budget plan that reduces the Senate budget by approximately \$45 million; the reductions target certain DES functions, the pay raise for state employees, tax reductions, etc. He noted that in regards to counties, the House plan includes everything that was in the Senate plan and adds a three-year phase-out of the Sexually Violent Persons (SVP) commitment. CSA will continue to monitor activity at the legislature in relation to the budget and will continue to advocate protecting the SVP portion and expanding the Lottery beyond the appropriation to make it a permanent statutory distribution. Craig noted CSA's message has definitely been relayed to legislators, but there could be multiple paths the budget might take. CSA will continue to report to members daily. The Medicaid Expansion bill is on the agenda for the House Appropriations committee on Monday.

TPT Reform Proposal

HB 2111 S/E transaction privilege tax changes. Dan Bogert stated there have been no new developments this week on the TPT discussions. He noted that a possible floor amendment could arise that would change the structure of the bill to only deal with specialty contractors.

Other Business

Todd Madeksza reported that **HB 2518** cities and towns; approval voting was amended as basically a strike-everything amendment adopted on the Senate floor; it passed unanimously and was sent to the House for concurrence.

Kristin Cipolla reported that [HB 2305](#) initiatives; filings; circulators was heard in a conference committee yesterday. A 32-page amendment was adopted onto the bill in the conference committee with no discussion.

President Stuart encouraged counties to continue their communications with their legislators and she thanked CSA staff.

Next Meeting Date and Time

The next LPC meeting is scheduled for Friday, June 14, at 9:00 a.m.

Adjournment

There being no further business, President Stuart adjourned the meeting at 9:23 a.m.