

**STATE BUDGET COMMITTEE  
MEETING MINUTES  
January 10, 2007**

**MEMBERS:**

Representative Jeffrey K. Espich, Acting Chair  
Representative William C. Cochran  
Senator Frank Mrvan  
Director Charles E. Schalliol

**ALTERNATE MEMBERS:**

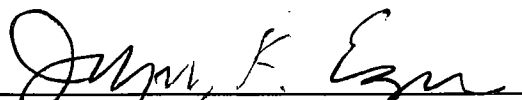
Representative Lawrence Buell  
Representative Dennis Avery  
Senator Lindel O. Hume  
Senator Thomas Wyss

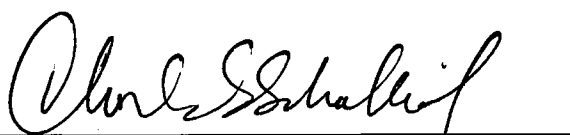
In the absence of Chairman Meeks, Representative Espich served as Chair and Senator Wyss served as a voting member of the Committee. Rep. Espich called the meeting to order at 3:50pm. IC 4-12-1-9 directs the Budget Agency to assemble a Budget Report and a Budget Bill using the information gathered during the budget hearings and present it to the Committee.

Director Schalliol presented the budget recommendations for the 2008-2009 biennium. After the presentation, Rep. Espich made a motion for the budget recommendations to be submitted to the Governor for delivery the House of Representatives. Sen. Wyss seconded the motion. A roll call vote was taken as follows:

Sen. Wyss	AYE
Sen. Mrvan	NAY
Rep. Cochran	NAY
Director Schalliol	AYE
Rep. Espich	AYE

Motion passed. Rep. Espich adjourned the meeting at 4:50pm.

  
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Rep. Jeffrey K. Espich, Acting Chair

  
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Charles E. Schalliol, Budget Director