

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: By Chairman Jack Wells, on January 9, 2007 at 8:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Jack Wells, Chairman (R)
Sen. Bob Hawks, Vice Chairman (D)
Rep. Eve Franklin (D)
Rep. Bill E. Glaser (R)
Sen. Dave Lewis (R)
Sen. David E. Wanzenried (D)

Members Excused: None.

Members Absent: None.

Staff Present: Nancy Hall, Office of Budget and Program Planning
Alan Peura, Legislative Branch
Kris Wilkinson, Legislative Branch
Kathy Baird, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Final tape was produced from two merged recordings because break of the meeting was incorrectly identified as adjournment and the first recording stopped then another started.

Committee Business Summary:

Agency Goals/Objective Budget Hearing: Montana State Library
Montana Arts Council

Executive Action: Adoption of Adjusted 2006 Base for Budget
(as presented in LFD Budget Analysis).

00:02:16 Kris Wilkinson, Legislative Fiscal Division (LFD)
00:18:34 Nancy Hall, Office of Budget and Program Planning
(OBPP)

MEETING WITH THE MONTANA STATE LIBRARY

00:20:12 Darlene Staffeldt, State Librarian, Montana State
Library (MSL).

EXHIBIT(jeh05a01)

Public Comments on Montana State Library:

01:01:38 Don Allen, Chairperson, Montana State Library
Commission.

EXHIBIT(jeh05a02)

01:11:42 John Meckler, K-12 Librarian, Plains Public School

EXHIBIT(jeh05a03)

01:15:08 Michelle Logan, Student, Carroll College

EXHIBIT(jeh05a04)

01:18:41 Jim Larson, Stillwater County GIS/Weeds/GIS
coordinator.

EXHIBIT(jeh05a05)

01:26:57 Henning Stabins, Wildlife Biologist, Plum Creek Timber
Company.

EXHIBIT(jeh05a06)

01:33:35 Janet Ellis, Montana Audubon

01:35:27 Nanette Gilbertson, Montana Library Association

01:36:25 Lyn McKinney, Librarian, Billings Senior High,
President Montana Library Association.

EXHIBIT(jeh05a07)

01:42:52 Melissa Hibbard, Student, Carroll College

EXHIBIT(jeh05a08)

Questions from Committee Members:

00:55:38__Sen. Hawks

00:58:37 Sen. Lewis

01:31:34 Rep. Wells

01:45:26 Rep. Franklin

01:46:17 Break

02:02:17 Reconvene

MEETING WITH THE MONTANA ARTS COUNCIL

02:03:03 Arlynn Fishbaugh, Director, Montana Arts Council (MAC)
[EXHIBIT\(jeh05a09\)](#)

Public Comment on Montana Arts Council:

02:09:50 Neil Lewing, Director, Port Polson Players
02:31:54 Carleen Layne, Accountant, Montana Arts Council
[EXHIBIT\(jeh05a10\)](#)
02:52:52 Bob Vogel, Montana School Board Association.
03:01:08 Kristin Han Burgoyne, Database Design, Montana Arts
Council.
03:06:43 Jeff Brandt, Deputy CIO, Department of Administration.
[EXHIBIT\(jeh05a11\)](#)
03:10:03 Nancy Hall, OBPP

Questions from Committee Members:

02:58:52 Sen. Hawks
03:00:17 Nancy Hall, OBPP
03:08:31 Sen. Lewis
03:12:25 Sen. Wanzenried
03:14:18 Sen. Hawks
03:17:25 Sen. Wanzenried

03:17:38 Break
03:19:00 Reconvene

03:19:31 Chairman Wells

EXECUTIVE ACTION ON SECTION D 2006 BASE

03:22:55 **Motion:** Rep. Glaser moved **TO INSTRUCT** the Legislative
Fiscal Division Staff, regarding the starting point of
each agency budget for subcommittee consideration.
[EXHIBIT\(jeh05a12\)](#)

Discussion:

03:25:01 Clayton Schenck, Legislative Fiscal Division (LFD)
03:27:15 Alan Peura, Legislative Fiscal Division (LFD)
03:29:54 Rep. Wells
03:30:05 Sen. Hawks
03:30:34 Sen. Glaser
03:32:56 Rep. Franklin
03:35:15 Sen. Wanzenried
03:42:10 Rep. Wells
03:53:02 Sen. Lewis

03:57:48 **Vote:** Motion carried unanimously by roll call vote.

Additional Exhibits:

Written Testimony for Montana State Library

[EXHIBIT\(jeh05a13\)](#)

Written Testimony for Montana State Library

[EXHIBIT\(jeh05a14\)](#)

Written Testimony for Montana State Library

[EXHIBIT\(jeh05a15\)](#)

ADJOURNMENT

03:58:50 Adjournment

REP. JACK WELLS, Chairman

KATHY BAIRD, Secretary

JW/kb

Additional Exhibits:

EXHIBIT ([jeh05aad.pdf](#))