

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION

Call to Order: By Chairman Janna Taylor, on January 12, 2007 at 8:00 A.M., in Room 317-B Capitol.

ROLL CALL

Members Present:

Rep. Janna Taylor, Chairman (R)
Sen. Lane L. Larson, Vice Chairman (D)
Sen. Rick Laible (R)
Rep. Bill McChesney (D)
Rep. Jon C. Sesso (D)
Rep. John Sinrud (R)
Sen. Corey Stapleton (R)
Sen. Carol Williams (D)

Members Excused: None.

Members Absent: None.

Staff Present: Debbie Carlson, Committee Secretary
Greg DeWitt, Legislative Branch
Amy Carlson, OBPP
Amy Sassano, OBPP

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.

Committee Business Summary:

Hearing & Date Posted: Department of Transportation, Motor
Pool Division
Governor's Office

DEPARTMENT OF TRANSPORTATION

MOTOR POOL DIVISION

Discussion:

00:00:00 Chairman Taylor
00:01:27 Greg DeWitt
00:03:23 Rep. Sesso
00:04:01 John Blacker, Administrator, Maintenance Division,
Department of Transportation (DOT)
00:04:44 Cheryl Richmond, Motor Pool Manager (DOT)
00:06:39 Rep. Taylor
00:08:02 Sen. Laible
00:08:44 Rep. Sinrud

00:09:23 **Motion/Vote:** Sen. Larson moved **TO ADOPT** rates as
presented. Motion failed 3-4 present and voting by
roll call vote with Sen. Williams, Sen. Larson and Rep.
Sesso voting aye.

Discussion:

00:12:20 Sen. Williams
00:13:46 Rep. Taylor
00:14:24 Sen. Larson
00:15:18 Sen. Laible
00:19:04 Rep. Sinrud
00:20:43 Sen. Laible
00:22:34 Sen. Stapleton
00:24:00 Sen. Williams
00:25:04 Sen. Stapleton
00:27:37 Amy Sassano

00:28:34 **Motion:** Sen. Stapleton moved **TO APPROVE** the rates at a
lower amount.

Discussion:

00:28:47 Sen. Williams
00:29:19 Rep. Taylor
00:29:26 Sen. Stapleton
00:30:08 Ms. Sassano
00:30:31 Rep. Taylor
00:30:44 Greg DeWitt
00:30:52 Rep. Sinrud
00:31:02 Ms. Sassano

00:31:15 **Substitute Motion:** Rep. Sinrud made a substitute
motion to expand previous motion to include: have the
loan repayment removed, and replace the loan payment

charged through the motor pool to the agencies into HB
3.

Discussion:

00:31:27 Rep. Sinrud
00:32:36 Sen. Laible
00:34:18 Rep. Taylor
00:34:47 Sen. Williams
00:35:25 Rep. Sesso
00:38:56 Rep. Sinrud rescinded his motion.

00:39:56 **Substitute Motion/Vote:** Sen. Stapleton moved **TO ADOPT**
rates of \$2.40 and include repayment of loan. Motion
carried 6-0 by roll call, present and voting.

Discussion

00:40:26 Sen. Laible
00:41:24 Rep. Taylor

DP 201 GOVERNOR-ELECT APPROPRIATION

Discussion:

00:42:12 Sen. Laible
00:42:30 Ms. Sassano

00:43:16 **Motion/Vote:** Sen. Larson moved **TO ADOPT** DP 201.
Motion carried unanimously by roll call vote. Rep.
McChesney and Rep. Sesso voted by proxy.

Discussion:

00:44:49 Sen. Laible
00:45:47 Rep. Taylor
00:46:07 Rep. Sinrud
00:46:19 Greg DeWitt
00:48:30 Rep. Taylor
00:48:43 Mr. DeWitt
00:49:20 Ms. Sassano
00:50:37 Sen. Laible
00:50:59 Mr. DeWitt

00:51:26 **Motion/Vote:** Sen. Larson moved that Management
Services Unit Rates **BE ADOPTED**. Motion carried 7-1 by
roll call vote with Sen. Williams voting no and Rep.
Sesso and Sen. Larson voting by proxy.

Discussion:

00:51:38 Rep. Sinrud
00:53:40 Mr. Dewitt

00:54:02 Ms. Sassano
00:56:11 Mr. DeWitt
00:56:45 Rep. Laible

ADMINISTRATIVE FINANCIAL SERVICES DIVISION

DP 302 BURIAL BOARD

00:57:05 Rep. Taylor

DP 303 LABOR RELATIONS 0.25 FTE ATTORNEY AND RENT

00:58:11 **Motion/Vote:** Sen. Williams moved DP 303 **BE ADOPTED.**
Motion carried 7-0 by roll call vote with Rep.
McChesney and Rep. Sesso voting aye by proxy. Sen.
Larson was not present and did not vote.

DP 305 PRESIDENTIAL ELECTORS TRAVEL

00:59:10 **Motion/Vote:** Sen. Williams moved DP 305 **BE ADOPTED.**
Motion carried 7-0 by roll call vote with Rep.
McChesney and Rep. Sesso voting aye by proxy. Sen.
Larson was not present and did not vote.

DP 307 LAPTOP COMPUTER REPLACEMENT - OTO

00:59:59 **Motion/Vote:** Sen. Laible moved DP 307 **BE ADOPTED.**
Motion carried 4-3 by roll call vote with Rep.
McChesney and Rep. Sesso voting aye by proxy. Sen.
Larson was not present and did not vote.

DP 309 LOCAL GOVERNMENT SERVICES TRAVEL

01:01:09 **Motion/Vote:** Sen. Williams moved DP 309 **BE ADOPTED.**
Motion failed 2-5 with Sen. Williams and Rep. Sesso
voting aye by roll call vote. Rep. McChesney voted no
by proxy. Sen. Larson was not present and did not vote.

DP 311 ALLOCATE DEPARTMENT INDIRECT/ADMINISTRATIVE COSTS

Discussion:

01:02:16 Sen. Williams
00:02:44 Rep. Taylor
01:03:27 Sen. Stapleton
01:04:04 Sen. Laible
01:04:57 Rep. Sinrud

DP 301 PERS DEFINED CONTRIBUTION TRANSFER OTO

01:06:15 Rep Taylor

01:06:44 **Motion/Vote:** Sen. Larson moved that DP 301 **BE ADOPTED**. Motion failed 3-5 by roll call vote with Sen. Williams and Sen Larson voting aye. Rep. McChesney voted aye by proxy and Rep. Sesso voted no by proxy.

Discussion:

01:07:14 Rep. Taylor

01:07:26 Sen. Larsen

01:08:27 Sen. Laible

PROPRIETARY RATES

SABRES RATE

01:08:57 Rep. Taylor

01:09:16 **Motion:** Sen. Larsen moved to approve SABRES rates as presented.

Discussion:

01:09:34 Rep. Sinrud

01:09:42 Mr. DeWitt

01:10:33 **Vote:** Motion carried unanimously by roll call vote. Rep. McChesney and Rep. Sesso voted aye by proxy.

WARRANT WRITER RATES

01:11:59 Rep. Taylor

01:12:06 **Motion:** Sen. Larsen moved warrant writer rates as proposed.

Discussion:

01:12:25 Rep. Sinrud

01:12:55 Sen. Larsen

01:14:13 Rep. Taylor

01:14:54 **Vote:** Motion carried unanimously by roll call vote with Rep. McChesney voting aye by proxy.

01:15:01 Rep. Taylor

01:15:23 Rep. Sesso

DP 312 CONTRACTED SERVICES EXPANDED LONG RANGE BUILDING

Discussion:

01:15:36 Rep. Taylor
01:16:41 Mr. DeWitt
01:17:03 Sen. Laible
01:17:42 Mr. DeWitt
01:18:04 Ms. Sassano
01:19:07 Sen. Stapleton
01:19:21 Mr. DeWitt
01:21:40 Ms. Sassano
01:22:35 Sen. Laible
01:26:02 Tom O'Connell, Director, Architectural and Engineering
Division
01:27:18 Rep. Sinrud
01:28:16 Sen. Laible
01:29:23 Rep. Sinrud
01:31:00 Sen. Stapleton

01:32:01 BREAK

01:49:11 Rep. Taylor

01:49:25 **Motion:** Sen. Larson moved that DP 312 **BE ADOPTED.**

Discussion:

01:49:34 Rep. Sesso
01:52:57 Rep. Taylor
01:53:26 Ms. Sassano

01:54:17 **Vote:** Motion failed 3-5 by roll call vote with Sen.
Williams, Rep. Sesso and Sen. Larson voting aye. Rep.
McChesney voted no by proxy.

DP 413 DEFERRED MAINTENANCE FUNDING

01:54:35 **Motion:** Sen. Larson moved DP 413 as presented.

Discussion:

01:55:01 Mr. DeWitt
01:56:06 Rep. Sinrud
01:57:35 Sen. Larsen

01:57:59 **Vote:** Motion failed 1-7 by roll call vote. Rep.
McChesney voted aye by proxy.

DP 620 ELIMINATE CAPITAL LAND GRANT FUNDING

01:58:34 Rep. Taylor

01:59:03 **Motion/Vote:** Rep. Sinrud moved DP 620 **BE ADOPTED**.
Motion carried unanimously by roll call vote.

DP 602 FUNDING SWITCH FOR 0.10 FTE IN THE PROCARD PROGRAM

01:59:56 Rep. Taylor

02:00:17 **Motion:** Sen. Larson moved DP 602 **BE ADOPTED**.

Discussion:

02:00:56 Sen. Laible
02:01:01 Mr. DeWitt
02:03:17 Rep. Taylor
02:03:38 Mr. DeWitt
02:03:04 Rep. Taylor
02:03:44 Mr. DeWitt
02:05:03 Sen. Laible
02:05:36 Sen. Stapleton

02:06:32 **Vote:** Motion failed 4-4 by roll call vote with Rep.
McChesney, Sen. Williams, Rep. Sesso and Sen. Larson
voting aye.

Discussion:

02:07:22 Sen. Larson
02:07:53 Rep. Taylor
02:08:38 Mr. DeWitt
02:10:27 Rep. McChesney
02:12:21 Votes were re-read on the management services unit
rates.

DP 311 ALLOCATE DEPARTMENT INDIRECT/ADMINISTRATIVE COSTS

02:14:56 Mr. DeWitt
02:17:01 Rep. Sesso
02:17:55 Mr. DeWitt
02:18:11 Rep. Taylor

02:19:18 **Motion/Vote:** Sen. Larson moved that DP 311 **BE ADOPTED**
globally. Motion carried 7-1 by roll call vote with
Sen. Stapleton voting no.

DP 604 FUNDING SWITCH FOR 0.20 FTE IN THE PROCUREMENT BUREAU

02:20:57 Rep. Taylor

02:21:44 **Motion/Vote:** Sen. Larson moved that DP 604 **BE ADOPTED**.
Motion passed 7-1 with Sen. Stapleton voting no.

DP 606 FUNDING SWITCH FOR 0.60 FTE IN THE FUELING PROGRAM

02:23:07 Rep. Taylor

02:23:14 **Motion/Vote:** Sen. Larson moved that DP 606 **BE ADOPTED**.
Motion failed 3-5 by roll call vote with Sen. Williams,
Rep. Sesso and Sen. Larson voting aye.

Discussion:

02:23:26 Sen. Laible

02:23:43 Rep. Sinrud

DP 610 LITIGATION PROGRAM/RESTRICTED

02:24:57 **Motion/Vote:** Sen. Larson moved that DP 610 **BE ADOPTED**
as presented. Motion failed 4-4 by roll call vote with
Rep. McChesney, Sen. Williams, Rep. Sesso and Sen.
Larson voting aye.

Discussion:

02:25:26 Sen. Stapleton

02:26:01 Sen. Larsen

02:26:25 Rep. Taylor

DP 614 COMPUTER SURPLUS DISPOSAL PROGRAM

02:28:01 **Motion/Vote:** Sen. Larson moved that DP 614 **BE ADOPTED**
as presented. Motion failed 3-5 with Sen. Williams,
Rep. Sesso and Sen. Larson voting aye.

Discussion:

02:28:36 Sen. Larsen

02:28:54 Rep. Sinrud

02:30:57 Greg DeWitt

FACILITIES MANAGEMENT BUREAU

02:34:57 **Motion/Vote:** Sen. Larsen moved proprietary rates **BE ADOPTED** as presented. Motion carried unanimously by
roll call vote.

Discussion:

02:40:44 Sen. Stapleton
02:41:13 Mr. DeWitt
02:42:48 Amy Sassano
02:43:40 Rep. Taylor

02:43:45 **Motion/Vote:** Sen. Larson moved print and mail 60-day working capital **BE ADOPTED**. Motion failed 4-4 by roll call vote with Rep. McChesney, Sen. Williams, Rep. Sesso and Sen. Larson voting aye.

Discussion:

02:43:45 Sen. Stapleton
02:43:58 Mr. DeWitt
02:43:13 Sen. Stapleton
02:44:49 Mr. DeWitt
02:45:13 Sen. Stapleton
02:46:02 Ms. Sassano
02:47:01 Sen. Stapleton
02:47:24 Ms. Sassano
02:47:48 Sen. Stapleton
02:48:07 Ms. Sassano

02:49:16 **Motion:** Rep. Sinrud moved print and mail rates working capital of 15-days.

02:49:42 **Substitute Motion:** Rep. Taylor made a substitute motion that rates are accepted plus 2%.

02:49:59 Sen. Laible
02:50:43 Mr. DeWitt
02:51:53 Rep. McChesney
02:52:11 Rep. Taylor
02:52:43 Rep. McChesney
02:52:50 Rep. Taylor
02:53:12 Sen. Laible
02:53:59 Mr. DeWitt
02:54:31 Sen. Laible
02:55:11 Rep. McChesney
02:55:25 Marvin Eicholtz, DOA
02:57:53 Rep. Taylor

02:58:29 **Vote:** Motion failed 4-4 by roll call vote with Rep. Sinrud, Sen. Laible, Rep. Taylor and Sen. Stapleton voting aye.

CENTRAL STORES

03:00:49 **Motion/Vote:** Sen. Larsen moved Central Store rates as presented. Motion failed 3-4 present and voting by roll call vote with Rep. McChesney Rep. Sesso and Sen. Larson voting aye.

Discussion:

03:01:48 Rep. Taylor
03:01:58 Rep. Sesso
03:02:46 Rep. Sinrud
03:03:11 Rep. Taylor

DP 740 GIS FUNDING SWITCH FOR 3.00 FTE

03:03:29 **Motion:** Sen. Larson moved DP 740 as presented.

Discussion:

03:04:01 Rep. Sesso
03:07:28 Rep. Sinrud
03:07:32 Mr. DeWitt
03:07:43 Rep. Sesso
03:08:44 Rep. Sinrud
03:09:43 Sen. Laible
03:10:30 Ms. Sassano
03:10:50 Sen. Laible
03:11:16 Ms. Sassano
03:11:53 Rep. Sesso
03:15:22 Sen. Stapleton
03:15:59 Mr. DeWitt
03:16:03 Sen. Stapleton
03:16:43 Rep. Sesso
03:18:01 Sen. Stapleton
03:19:01 Rep. Sesso

03:19:38 **Vote:** Motion carried 7-0 present and voting by roll call vote.

03:21:28 Rep. Sesso

DP 710 GEOGRAPHIC COORDINATE DATABASE (BIEN)

03:22:08 Rep. Taylor

03:22:58 **Motion:** Rep. Sesso moved that DP 710 **BE ADOPTED.**

Discussion:

03:23:51 Rep. Sinrud

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND
TRANSPORTATION

January 12, 2007

PAGE 11 of 14

03:24:10 Ms. Sassano
03:24:26 Mr. DeWitt
03:24:36 Rep. Sinrud
03:24:52 Mr. DeWitt
03:25:02 Rep. Sinrud

03:25:16 **Vote:** Motion carried unanimously present and voting by
roll call vote.

DP 737 EARTHQUAKE PROTECTION ENTERPRISE DATA CENTER - OTO

Discussion:

03:26:33 Sen. Laible
03:26:40 Mr. DeWitt
03:27:18 Sen. Laible
03:27:45 Rep. Taylor
03:28:21 Sen. Laible

03:29:17 **Motion:** Rep. Sesso moved that DP 737 **BE ADOPTED**.
Motion carried 5-3 by roll call vote with Rep. Sinrud,
Sen. Laible and Rep. Taylor voting no.

INFORMATION TECHNOLOGY SERVICES RATES

Discussion:

03:54:25 Rep. Taylor
03:54:38 Mr. DeWitt
03:56:05 Rep. Sesso
03:56:54 Mr. DeWitt
03:57:21 Rep. Sesso
03:58:23 Rep. Taylor
03:59:06 Rep. Sinrud

BANKING AND FINANCIAL DIVISION

DP 1401 FUND PROFESSIONAL CAREER LADDER PROGRAM

04:01:19 Rep. Taylor

04:02:01 **Motion/Vote:** Sen. Larson moved that DP 1401 **BE**
ADOPTED. Motion failed 2-4 present and voting by roll
call vote with Sen. Larson, and Sen. Stapleton voting
aye. Rep. Sesso abstained.

DP 1404 RENT INCREASE FOR BILLINGS OFFICE

04:03:18 **Motion/Vote:** Sen. Larson moved that DP 1404 **BE ADOPTED**. Motion failed 3-4 present and voting by roll call vote with Sen. Larson, Rep. McChesney, and Rep. Sesso voting aye.

DP 1405 E-LICENSING

04:05:18 **Motion/Vote:** Sen. Larson moved that DP 1405 **BE ADOPTED**. Motion carried unanimously present and voting by roll call vote.

DP 1406 LEASE VAN FROM DEPARTMENT OF TRANSPORTATION MOTOR POOL

04:06:02 **Motion/Vote:** Sen. Larson moved that DP 1406 **BE ADOPTED**. Motion carried 6-1 present and voting by roll call vote with Rep. Sinrud voting no.

DP 1403 LICENSE MORTGAGE LENDERS

04:07:05 Rep. Taylor

04:07:27 **Motion:** Sen. Larson moved that DP 1403 **BE ADOPTED**.

Discussion:

04:07:39 Mr. DeWitt

04:09:14 Rep. Taylor

04:09:31 Sen. Larsen withdrew his motion.

DP 1501 COMMISSION PER DIEM

04:10:02 **Motion/Vote:** Sen. Larson moved that DP 1501 **BE ADOPTED**. Motion carried 7-1 by roll call vote with Rep. Sinrud voting no.

04:12:02 **Motion/Vote:** Sen. Larson moved that DP 1502 **BE ADOPTED**. Motion failed 4-4 by roll call vote with Rep. McChesney, Sen. Williams, Rep. Sesso, Sen. Larson voting aye.

DP 1503 RENT

04:11:07 **Motion:** Sen. Larson moved that DP 1503 **BE ADOPTED**.

Discussion:

04:12:20 Sen. Stapleton

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND
TRANSPORTATION

January 12, 2007

PAGE 13 of 14

04:13:28 Rep. Sesso
04:13:53 Sen. Stapleton
04:14:03 Rep. McChesney

04:14:43 **Vote:** Motion carried 6-2 by roll call vote with Rep.
Sinrud and Sen. Stapleton voting no.

RISK MANAGEMENT and TORT DEFENSE

04:15:07 **Motion/Vote:** Rep. Taylor moved risk management and
tort defense rates. Motion carried unanimously by roll
call vote.

DP 3701 STATE TAX APPEAL BOARD 1.0 FTE

04:16:58 **Motion/Vote:** Sen. Larson moved that DP 3701 **BE**
ADOPTED. Motion failed 3-5 by roll call vote with Sen.
Williams, Rep. Sesso and Sen. Larson voting aye.

04:17:57 Rep. Taylor

ADJOURNMENT

Adjournment: 12:00 P.M.

REP. JANNA TAYLOR, Chairman

DEBBIE CARLSON, Secretary

JT/dc

Additional Exhibits:

EXHIBIT ([jgh08aad.pdf](#))