

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: By Chairman Dave Kasten, on February 9, 2007 at 8:16 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)
Sen. Mike Cooney, Vice Chairman (D)
Sen. Gregory D. Barkus (R)
Sen. John Brueggeman (R)
Rep. Tim Callahan (D)
Rep. Galen Hollenbaugh (D)
Rep. John Sinrud (R)

Members Excused: None.

Members Absent:

Sen. Trudi Schmidt (D)

Staff Present:

Donci Bardash, Committee Secretary
Mark Bruno, OBPP
Amy Carlson, OBPP
Catherine Duncan, Legislative Branch

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: None.
Executive Action: HB 5; HB 14; HB 6; HB 7

PRESENTATION ON TRANSFERS

Discussion:

00:00:28 Ms. Duncan
00:02:51 Sen. Cooney
00:03:01 Ms. Carlson
00:04:00 Sen. Cooney
00:04:13 Ms. Duncan
00:05:49 Rep. Kasten
00:05:55 Terry Johnson, Legislative Fiscal Division
00:07:18 Rep. Kasten
00:07:30 Rep. Callahan

00:07:44 **Motion/Vote:** Rep. Callahan moved that a **SUBCOMMITTEE BILL BE DRAFTED** regarding transfers. The motion carried by unanimous voice vote.

Discussion:

00:08:04 Ms. Duncan
00:08:47 Rep. Kasten
00:09:00 Rep. Callahan
00:10:28 Mr. Johnson
00:11:25 Ms. Carlson
00:11:32 Ms. Duncan

EXECUTIVE ACTION ON HB 5

00:11:56 **Motion:** Rep. Callahan that **HB 5 BE ADOPTED.**

00:12:16 **Motion:** Rep. Kasten moved that **HB 5 BE AMENDED.**
EXHIBIT(j1h29a01)

Discussion:

00:15:21 Sen. Cooney
00:15:49 Rep. Kasten
00:16:26 Sen. Cooney
00:18:20 Sen. Barkus
00:19:01 Sen. Cooney
00:19:34 Rep. Sinrud
00:20:14 Sen. Cooney

00:21:20 **Vote:** The motion carried 5-3 by roll call vote with Sen. Cooney, Rep. Callahan, and Sen. Schmidt voting no. Sen. Schmidt voted by proxy.

Discussion:

00:21:44 Ms. Duncan

00:24:27 **Motion:** Rep. Kasten moved that **HB 5 BE AMENDED.**
EXHIBIT(jlh29a02)

Discussion:

00:24:43 Rep. Sinrud

00:24:52 Ms. Duncan

00:25:44 **Vote:** The motion carried by unanimous voice vote.

00:25:51 Ms. Duncan

00:32:47 Sen. Cooney

00:33:00 Ms. Duncan

00:33:17 Sen. Cooney

00:33:24 Ms. Duncan

00:33:40 Sen. Cooney

00:33:50 Rep. Kasten

00:34:00 **Motion/Vote:** Rep. Kasten moved that **HB 5 BE AMENDED.**
The motion carried by unanimous voice vote.
EXHIBIT(jlh29a03)

Discussion:

00:34:19 Ms. Duncan

00:36:07 **Motion/Vote:** Rep. Kasten moved that **HB 5 BE AMENDED.**
The motion carried unanimously by voice vote.
EXHIBIT(jlh29a04)

00:36:30 Ms. Duncan

00:36:44 Rep. Hollenbaugh

00:36:50 **Motion:** Rep. Kasten moved that **HB 5 BE AMENDED.**
EXHIBIT(jlh29a05)

Discussion:

00:37:00 Rep. Hollenbaugh

00:37:53 Sen. Barkus

00:37:58 Rep. Hollenbaugh

00:38:19 Sen. Barkus

00:38:35 **Motion:** Without a vote and without objection,
the committee consented that the **AMENDMENT BE
SEGREGATED BY PROJECT** (as outlined in Exhibit 5).

Discussion:

00:38:50 Sen. Brueggeman
00:39:10 Sen. Barkus
00:39:30 Rep. Kasten
00:39:49 Sen. Cooney

00:40:28 **Motion/Vote:** The motion to amend HB 5, LAW ENFORCEMENT
ACADEMY (Exhibit 5) carried 5-3 by roll call vote with
Rep. Sinrud, Rep. Kasten, and Sen. Barkus voting no.
Sen. Schmidt voted by proxy.

Discussion:

00:41:25 Rep. Sinrud
00:41:47 Rep. Callahan
00:42:17 Ms. Carlson
00:42:46 Ms. Duncan

00:43:15 **Motion/Vote:** The motion to amend HB 5, GREAT FALLS
COLLEGE OF TECHNOLOGY (Exhibit 5) carried 5-3 by roll
call vote with Rep. Sinrud, Sen. Barkus, and
Rep. Kasten voting no. Sen. Schmidt voted by proxy.

00:44:15 **Motion/Vote:** The motion to amend HB 5, HELENA COLLEGE
OF TECHNOLOGY (Exhibit 5) carried 7-1 with Rep. Sinrud
voting no. Rep. Schmidt voted by proxy.

Discussion:

00:44:32 Rep. Kasten
00:45:11 Sen. Barkus
00:45:22 Ms. Duncan

00:46:52 **Motion/Vote:** The motion to amend HB 5, ANIMAL
BIOSCIENCE BUILDING (Exhibit 5) failed 4-4 by roll call
vote with Rep. Kasten, Sen. Brueggeman,
Rep. Hollenbaugh, and Sen. Schmidt voting aye.
Sen. Schmidt voted by proxy.

Discussion:

00:47:40 Rep. Kasten
00:47:44 Ms. Duncan

00:48:39 **Motion:** Rep. Sinrud moved to that **HB 5 BE AMENDED,**
ACCESS MONTANA, AMENDMENT ITEM 9 (Exhibit 5).

Discussion:

00:48:58 Sen. Barkus
00:49:09 Ms. Duncan
00:49:29 Sen. Cooney
00:49:33 Rep. Hollenbaugh
00:49:37 Sen. Barkus
00:50:00 Ms. Duncan
00:50:13 Sen. Barkus
00:50:31 Rep. Kasten

00:50:39 **Vote:** The motion carried 7-1 with Sen. Barkus voting
no. Sen. Schmidt voted by proxy.

Discussion:

00:51:12 Rep. Kasten
00:51:22 Sen. Brueggeman
00:51:33 Ms. Duncan

00:52:03 **Motion/Vote:** Sen. Brueggeman moved that HB 5 BE
AMENDED, FUND TRANSFERS (AMENDMENT ITEMS 5-8 on
Exhibit 5). The motion carried 7-1 by roll call vote
with Sen. Cooney voting no. Sen. Schmidt voted by
proxy.

00:53:02 **Motion:** Sen. Cooney moved that **HB 5 BE AMENDED.**
EXHIBIT(j1h29a06)

Discussion:

00:54:00 Ms. Duncan
00:54:07 Sen. Cooney
00:54:17 Ms. Duncan
00:55:03 Sen. Cooney
00:55:42 Ms. Duncan
00:56:09 Rep. Sinrud
00:56:40 Sen. Cooney
00:57:36 Rep. Kasten
00:57:38 Rep. Sinrud
00:59:36 Sen. Cooney
01:00:47 Sen. Barkus
01:01:51 Rep. Kasten
01:02:57 Sen. Cooney

01:04:23 **Vote:** The motion failed 4-4 by roll call vote with Rep. Hollenbaugh, Sen. Cooney, Rep. Callahan, and Sen. Schmidt voting aye. Sen. Schmidt voted by proxy.

01:05:43 **Motion:** Rep. Kasten moved that **HB 5 BE AMENDED.**
EXHIBIT(jlh29a07)

Discussion:

01:07:56 Ms. Duncan
01:08:10 Rep. Kasten
01:08:25 Rep. Callahan
01:08:57 Sen. Barkus
01:10:11 Rep. Callahan
01:10:56 Rep. Sinrud
01:11:02 Rep. Kasten
01:11:40 Sen. Cooney
01:11:50 Rep. Callahan
01:12:20 Ms. Carlson
01:12:59 Rep. Kasten

01:13:34 **Vote:** The motion failed 4-4 by roll call vote with Rep. Kasten, Rep. Sinrud, Sen. Barkus and Sen. Brueggeman voting aye. Sen. Schmidt voted by proxy.

01:15:45 **Motion:** Sen. Barkus moved that **HB 5 BE AMENDED.**
EXHIBIT(jlh29a08)

Discussion:

01:16:38 Rep. Kasten
01:18:36 Ms. Duncan
01:19:25 Sen. Brueggeman
01:19:56 Sen. Cooney
01:20:02 Ms. Duncan
01:20:17 Sen. Barkus
01:20:42 Ms. Duncan
01:21:13 Sen. Barkus
01:22:08 Ms. Duncan
01:22:24 Sen. Brueggeman

01:24:36 **Vote:** The motion failed 4-4 by roll call vote with Rep. Kasten, Rep. Sinrud, Sen. Barkus and Sen. Brueggeman voting aye. Sen. Schmidt and Rep. Sinrud voted by proxy.

01:26:42 **Motion:** Sen. Barkus moved that **HB 5 BE AMENDED.**
EXHIBIT(jlh29a09)

Discussion:

01:27:07 Sen. Barkus

01:28:00 **Vote:** The motion failed 4-4 with Rep. Sinrud,
Sen. Barkus, Sen. Brueggeman, and Rep. Kasten voting
aye. Sen. Schmidt and Rep. Sinrud voted by proxy.

01:29:34 **Motion:** Rep. Kasten moved that **HB 5 BE AMENDED.**
EXHIBIT(jlh29a10)

Discussion:

01:29:44 Rep. Kasten

01:30:51 Ms. Duncan

01:31:57 **Vote:** The motion carried 6-1 by voice vote with
Sen. Cooney voting no.

Discussion:

01:32:24 Rep. Kasten

01:32:29 Sen. Cooney

01:33:10 Ms. Duncan

01:34:34 Rep. Kasten

01:34:47 Ms. Carlson

01:35:46 Ms. Duncan

01:36:22 Rep. Kasten

01:36:30 Sen. Brueggeman

01:37:03 Rep. Callahan

01:37:24 Ms. Duncan

01:38:08 Ms. Carlson

01:38:26 Ms. Duncan

01:39:13 Rep. Callahan

01:39:40 Ms. Duncan

01:40:14 Ms. Carlson

01:40:30 Rep. Kasten

01:40:51 Sen. Barkus

01:41:04 Rep. Hollenbaugh

01:41:38 Ms. Carlson

01:41:42 Rep. Hollenbaugh

01:42:06 **Motion:** Rep. Callahan moved that **HB 5 BE ADOPTED AS**
AMENDED.

Discussion:

01:42:22 Ms. Carlson

01:42:26 Ms. Duncan

01:44:25 Rep. Kasten

01:44:54 Mr. Bruno

EXHIBIT(jlh29a11)

01:45:40 Sen. Barkus

01:46:16 Mr. Bruno

01:48:20 Sen. Cooney

01:48:51 Mr. Bruno

01:48:59 Rep. Sinrud

01:49:07 Ms. Duncan

01:49:22 Sen. Cooney

01:49:35 Mr. Bruno

01:50:13 Ms. Duncan

01:50:27 Rep. Hollenbaugh

01:50:38 Sen. Cooney

01:50:50 **Vote:** The motion carried 5-3 by roll call vote with Rep. Sinrud, Sen. Barkus, and Rep. Kasten voting no. Sen. Schmidt voted by proxy.

01:51:20 Break

02:07:04 Reconvene

EXECUTIVE ACTION ON HB 14

02:09:03 **Motion:** Rep. Callahan moved that **HB 14 BE ADOPTED.**

02:09:15 **Motion:** Rep. Barkus moved that **HB 14 BE AMENDED CONCEPTUALLY TO STRIKE LINE 10 ON PAGE 2 AND TO REDUCE THE GENERAL FUND TRANSFER ACCORDINGLY.**

Discussion:

02:09:45 Ms. Duncan

02:10:00 Sen. Barkus

02:11:08 Rep. Callahan

02:11:44 Rep. Sinrud

02:11:51 Sen. Barkus

02:11:59 Rep. Sinrud

02:12:17 Rep. Callahan

02:12:24 Rep. Sinrud

02:12:31 Sen. Brueggeman

02:13:23 Rep. Sinrud

02:14:39 Rep. Kasten

02:15:34 Rep. Callahan

02:15:46 Rep. Sinrud

02:17:31 Ms. Carlson

02:17:50 Rep. Sinrud

02:19:30 Sen. Barkus

02:20:23 **Vote:** The motion failed 4-4 by roll call vote with Rep. Sinrud, Sen. Brueggeman, Sen. Barkus, and Rep. Kasten voting aye. Sen. Schmidt voted by proxy.

02:20:53 **Motion:** Rep. Sinrud moved that **HB 14 BE AMENDED CONCEPTUALLY TO REMOVE THE STATEWIDE E911 PROJECT, STRIKE PAGE 2, LINE 11, AND REDUCE THE GENERAL FUND ACCORDINGLY.**

Discussion:

02:21:40 Ms. Duncan
02:21:46 Rep. Sinrud
02:21:53 Ms. Duncan
02:22:03 Rep. Sinrud
02:22:26 Rep. Callahan
02:22:55 Rep. Kasten

02:23:19 **Vote:** The motion failed 3-5 by roll call vote with Rep. Sinrud, Sen. Barkus, and Rep. Kasten voting aye. Sen. Schmidt voted by proxy.

02:24:00 **Vote:** The motion to adopt HB 14 as amended carried 5-3 by roll call vote with Reps. Sinrud, Sen. Barkus, and Rep. Kasten voting no. Sen. Schmidt voted by proxy.

EXECUTIVE ACTION ON HB 6

02:24:45 Rep. Callahan
02:24:51 Rep. Kasten
02:25:01 Ms. Duncan
EXHIBIT(jlh29a12)
02:27:02 Rep. Kasten

02:28:02 **Motion:** Rep. Kasten moved that **HB 6 BE ADOPTED** and that **HB 6 BE AMENDED.**

EXHIBIT(jlh29a13)

Discussion:

02:29:27 Rep. Kasten
02:29:50 Sen. Barkus
02:30:01 Ms. Duncan
02:30:20 Sen. Cooney
02:30:36 Rep. Sinrud

02:30:44 **Vote:** The motion to amend failed 4-4 by roll call vote with Rep. Sinrud, Sen. Brueggeman, Sen. Barkus and Rep. Kasten voting aye. Sen. Schmidt voted by proxy.

Discussion:

02:31:20 Ms. Duncan

02:32:44 **Vote:** The motion to adopt carried 7-1 by roll call vote with Rep. Kasten voting no. Sen. Schmidt voted by proxy.

EXECUTIVE ACTION ON HB 7

02:33:21 **Motion:** Rep. Kasten moved that **HB 7 BE ADOPTED.**

Discussion:

02:33:46 Ms. Duncan

02:35:05 **Motion:** Rep. Kasten moved that **HB 7 BE AMENDED CONCEPTUALLY TO REMOVE FUNDING FOR DRUM RUMMOND PROJECT AND INCREASE THE BEGINNING FUND BALANCE ACCORDINGLY.**

Discussion:

02:35:50 Ms. Duncan

02:36:10 Rep. Kasten

02:36:18 Ms. Duncan

02:36:58 Sen. Brueggeman

02:37:25 Rep. Sinrud

02:37:28 Ms. Duncan

02:37:32 Sen. Brueggeman

02:37:43 Rep. Kasten

02:37:57 Sen. Cooney

02:38:12 Ms. Duncan

02:38:32 Sen. Cooney

02:38:45 **Vote:** The motion carried unanimously by voice vote.

02:38:52 **Motion:** Sen. Barkus moved that **HB 7 BE AMENDED CONCEPTUALLY TO ADD A \$200,000 GRANT FOR FLATHEAD BASIN COMMISSION.**

Discussion:

02:39:00 Sen. Barkus

02:39:25 Sen. Cooney

02:39:48 Rep. Kasten

02:39:52 Sen. Brueggeman

02:40:34 Rep. Kasten

02:40:43 Ms. Duncan

02:40:57 Sen. Brueggeman

02:41:23 Rep. Sinrud

02:41:35 **Substitute Motion:** Sen. Barkus moved a substitute motion that **HB 7 BE AMENDED CONCEPTUALLY TO ADD A \$300,000 GRANT FOR FLATHEAD BASIN COMMISSION.**

Discussion:

02:41:46 Rep. Kasten

02:42:06 **Vote:** The motion carried unanimously by voice vote.

02:42:31 **Motion:** Rep. Sinrud moved that **HB 7 BE ADOPTED AS AMENDED.**

Discussion:

02:42:35 Rep. Hollenbaugh

02:42:46 Rep. Kasten

02:43:00 Ms. Duncan

02:43:28 **Vote:** The motion carried unanimously by roll call vote.

Discussion:

02:43:38 Rep. Kasten

02:45:06 Sen. Cooney

02:45:52 Ms. Duncan

02:45:59 Rep. Callahan

02:46:19 Rep. Kasten

ADJOURNMENT

02:46:45 Adjournment: 11:03 P.M.

REP. DAVE KASTEN, Chairman

DONCI BARDASH, Secretary

DK/db

Additional Exhibits:

EXHIBIT ([jlh29aad.pdf](#))