

MINUTES

**MONTANA SENATE
60th LEGISLATURE - REGULAR SESSION**

COMMITTEE ON COMMITTEES

Call to Order: By **CHAIRMAN JIM ELLIOTT**, on January 10, 2007 at 5:00 P.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)
Sen. Kim Gillan (D)
Sen. Bob Hawks (D)
Sen. Jesse Laslovich (D)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzonried (D)

Members Excused: None.

Members Absent: None.

Staff Present: Agnes Palmer, 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.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: Motion/Vote to replace Interim Committee Members.

00:00:00

Sen. Elliot opened nominations for Interim Committees.

00:09:09 Discussion.

EXECUTIVE ACTION ON COMMITTEE APPOINTMENTS

00:15:03

Motion/Vote: SEN. WANZENRIED moved THE APPOINTMENTS OF SENATORS BARKUS, COCCHIARELLA, GEBHARDT, AND HARRINGTON TO THE TWO YEAR TERM ON THE LEGISLATIVE COUNCIL COMMITTEE BE ADOPTED. Motion carried unanimously by voice vote.

00:18:39

Motion/Vote: SEN. WANZENRIED moved THE APPOINTMENT OF SEN. SCHMIDT TO REPLACE SEN. COONEY ON THE LEGISLATIVE FINANCE COMMITTEE BE ADOPTED. Motion carried unanimously by voice vote.

00:20:33

Motion/Vote: SEN. GILLAN moved to replace SEN. KITZENBERG's Republican seat on the CONSUMER COMMITTEE with SEN. MURPHY and POSTPONE APPOINTING SEN. KITZENBERG TO FILL SEN. TOOLE's Democratic seat until a later date. Motion carried unanimously by voice vote.

00:25:00

Motion/Vote: SEN. LASLOVICH nominated SEN. GILLAN TO FILL SEN. MANGAN'S VACANCY AND REAPPOINT SEN. BLACK TO THE ECONOMIC DEVELOPMENT COMMITTEE. Wanzenried moved nominations be closed. Motion carried unanimously by voice vote.

00:27:26

Motion: SEN. WANZENRIED moved that SENATOR KITZENBERG and SENATOR STORY be nominated to stay on the REVENUE AND TRANSPORTATION Committee.

Discussion: Committee Members.

SEN. WANZENRIED WITHDREW HIS MOTION.

Motion: SEN. WANZENRIED MADE A SUBSTITUTE MOTION to nominate SENATOR STORY to replace Senator Kitzenberg and Senator Kitzenberg to stay on the Revenue and Transportation Committee as a Democrat member.

00:33:09 Break.

00:35:27

Motion/Vote: SEN. WANZENRIED moved to DEFER ACTION on the Revenue and Transportation Committee until a later date. Motion carried unanimously by voice vote.

ADJOURNMENT

Adjournment: 5:45 P.M.

SEN. JIM ELLIOTT, Chairman

AGNES PALMER, Secretary

JE/ap

Additional Exhibits:

EXHIBIT ([cos06aad.pdf](#))