

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order:

Chairman McChesney, on January 23, 2009 at 8:30 A.M., in Room 317-B Capitol.

ROLL CALL

Members Present:

Rep. Bill McChesney, Chairman (D)
Sen. Rick Laible, Vice Chairman (R)
Sen. Ken (Kim) Hansen (D)
Sen. Ryan Zinke (R)

Members Excused: Rep. Walter McNutt (R)
Rep. Bill Nooney (R)
Rep. Jon C. Sesso (D)

Members Absent: None

Staff Present: Mark Bruno, OBPP
Mitzi Grover, Committee Secretary
Matt Stayner, 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:

Board of Investments; Montana Heritage Commission,
Director's Office

Executive Action: DP 5105, DP 5106, DP 6105, DP 5190,
DP 5191, DP 6103, DP 6104, DP 6106, DP 5203, DP 5192,
DP 6003, DP 6001

00:00:22 Chairman McChesney

00:01:01 Matt Stayner

Questions from Committee and Responses:

00:01:28 Sen. Laible

00:02:31 Bruce Brensdal, Administrator, Housing Division,
Department of Commerce, Executive Director, Board of
Housing,

00:03:56 Sen. Laible

00:04:34 Mr. Brensdal

00:05:01 Sen. Laible

00:05:39 Mr. Brensdal

00:06:39 Sen. Laible

00:07:14 Mr. Brensdal

00:07:54 Sen. Zinke

00:09:23 Mr. Brensdal

Board of Investments

Informational Testimony:

00:10:29 Mr. Stayner

00:11:35 Carroll South, Executive Director, Board of
Investments

EXHIBIT (jgh16a01)

00:22:49 Mr. Stayner

00:23:19 Mr. South

Questions from Committee and Responses:

00:25:41 Sen. Zinke

00:26:09 Mr. South

00:27:12 Sen. Zinke

00:27:17 Mr. South

00:27:38 Sen. Zinke

00:27:49 Mr. South

00:27:55 Sen. Zinke

00:28:58 Mr. South

00:29:05 Sen. Zinke

00:29:09 Mr. South

00:29:17 Sen. Zinke

00:29:34 Mr. South

00:30:16 Sen. Zinke

00:30:28 Mr. South

00:32:02 Sen. Zinke

00:32:10 Sen. Laible
00:32:53 Mr. South
00:33:15 Sen. Laible
00:33:29 Mr. South
00:33:59 Sen. Laible
00:34:29 Mr. South
00:37:52 Chairman McChesney
00:38:11 Sen. Laible left.

Montana Heritage Commission

Informational Testimony:

00:38:19 Mr. Stayner
00:39:12 Paul Reichert, Executive Director, Montana Heritage
Commission

EXHIBIT(jgh16a02)

00:47:09 Sen. Zinke
00:47:55 Mr. Reichert
00:49:29 Sen. Zinke
00:50:10 Mr. Reichert
00:51:37 Chairman McChesney

Director's Office General Management Services

Informational Testimony

00:51:44 Mr. Stayner
00:52:54 Andy Poole, Deputy Director, Department of Commerce

EXHIBIT(jgh16a03)

00:58:28 Sen. Laible returned.
00:59:02 Chairman McChesney

Questions from Committee and Responses:

00:59:11 Sen. Laible
00:59:49 Mr. Poole
01:01:56 Sen. Laible
01:02:27 Mr. Bruno
01:02:59 Chairman McChesney

01:02:59 Recess
01:55:25 Reconvene

Executive Action**Discussion:**

01:55:27 Chairman McChesney
01:56:12 Sen. Hansen and Rep. Nooney left the room.
01:57:20 Rep. Sesso
01:59:05 Rep. Sesso
02:03:39 Sen. Laible
02:08:00 Sen. Zinke
02:08:46 Rep. McNutt
02:10:26 Sen. Zinke
02:11:00 Rep. Sesso
02:17:35 Chairman McChesney
02:22:25 Sen. Laible
02:24:55 Rep. McNutt
02:24:07 Chairman McChesney
02:24:40 Rep. Sesso

02:25:17 **Motion/Vote:** Sen. Zinke moved **DP 5105** Board (BRD) Administrative Cost adjustment **BE ADOPTED**. Motion carried 6-1 by voice vote with Sen. Laible voting no. Rep. Nooney and Sen. Hansen voted by proxy.

02:26:15 **Motion/Vote:** Rep. Sesso moved **DP 5106** (BRD) Federal Grants Adjustment **BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:27:29 **Motion/Vote:** Sen. Zinke moved **DP 6105** Montana Equity Capital Act one time only, (oto) **BE ADOPTED**. Motion failed 0-7 by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:28:00 Sen. Liabile
02:28:04 Mr. Stayner
02:28:45 Sen. Laible
02:29:13 Mr. Poole

02:32:05 **Motion/Vote:** Chairman McChesney moved **DP 5190** (BRD) New Worker Training one time only **BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:33:16 Sen. Laible
02:34:04 Chairman McChesney
02:34:22 Rep. Sesso

02:38:07 Mr. Poole
02:39:21 Sen. Laible
02:39:30 Mr. Poole

02:42:13 **Motion/Vote:** Sen. Zinke moved **DP 5191** (BRD)
Tribal Economic Development **BE DEFERRED**. Motion
carried unanimously by voice vote. Rep. Nooney and Sen.
Hansen voted by proxy.

02:43:43 **Motion/Vote:** Sen. Zinke moved **DP 6103** Montana Main
Street Program **BE ADOPTED**. Motion carried unanimously
by voice vote. Rep. Nooney and Sen. Hansen voted by
proxy.

02:45:47 **Motion/Vote:** Rep. Sesso moved **DP 6104** Made in Montana
Program **BE ADOPTED**. Motion carried 6-1 by voice vote.
with Sen. Laible voting no. Rep. Nooney and Sen.
Hansen voted by proxy.

02:44:49 Rep. Sesso
02:46:03 Sen. Laible
02:47:18 Sen. Zinke
02:47:47 Mr. Poole
02:48:54 Chairman McChesney
02:50:41 Rep. McNutt
02:52:05 Rep. Sesso

02:52:31 **Motion/Vote:** Rep. Sesso moved **DP 6106** 2010 Decennial
Census one time only **BE ADOPTED**. Motion carried
unanimously by voice vote. Sen. Hansen and Rep. Nooney
voted by proxy.

02:53:54 Mr. Stayner

02:54:20 **Motion/Vote:** Rep. Sesso moved **DP 5203** MPD Private
Funds & Audit Adjustments **BE ADOPTED**. Motion carried
unanimously by voice vote. Rep. Nooney and Sen. Hansen
voted by proxy.

02:55:23 Mr. Stayner
02:56:21 Betsy Baumgart, Administrator, Montana Promotion
Division

02:57:22 **Motion/Vote:** Sen. Zinke moved **DP 5192** EPDD Energy
Division, re-authorize one time only **BE DEFERRED**.
Motion carried unanimously by voice vote. Rep. Nooney
and Sen. Hansen voted by proxy.

03:08:57 **Motion:** Rep. Sesso moved **DP 6002** CDD administrative costs adjustments **BE ADOPTED**.

03:09:10 Rep. Sesso withdrew his motion.

03:10:40 **Motion/Vote:** Rep. Sesso moved **DP 6002** CDD administrative costs adjustments as presented **BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:59:36 Rep. Sesso

03:00:37 Mr. Stayner

03:00:53 Dave Cole, Administrator, Community Development Division

03:01:55 Rep. Sesso

03:02:15 Mr. Stayner

03:02:48 Mr. Cole

03:02:54 Mr. Stayner

03:03:48 Mr. Bruno

03:04:49 Mr. Stayner

03:05:48 Rep. Sesso

03:06:02 Chairman McChesney

03:06:13 Rep. Sesso

03:06:49 Mr. Stayner

03:07:28 Rep. Sesso

03:10:17 Sen. Laible

03:11:46 **Motion/Vote:** Rep. Sesso moved that if HB 194 does not pass the following language is to be added to HB 2: "The department is appropriated up to \$800,000 for the 2011 biennium from the state special revenue account established in 90-6-304, MCA for the purposes of disbursing hard rock mining impact funds to the impacted counties per 90-6-331, MCA, if revenue exceeds the appropriated amount in HB 2." Motion carried unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.

03:18:04 **Motion/Vote** Sen. Laible moved **DP 6003** CDD CDBG federal grants adjustment **BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

03:13:45 Rep. Sesso

03:14:59 Mr. Cole

03:16:04 Rep. Sesso

03:16:13 Mr. Cole

03:16:34 Tony Preitre, Director, Department of Commerce

03:17:27 Sen. Laible

03:18:34 **Motion/Vote:** Chairman McChesney moved **DP 6001** CDD TSEP
Engineer **BE ADOPTED**. Motion passed unanimously by
voice vote. Rep. Nooney and Sen. Hansen voted by
proxy.

03:19:46 Sen. Zinke

03:20:14 Mr. Preite

ADJOURNMENT

03:30:45 Adjournment: 11:55 A.M.

MITZI GROVER, Secretary

mg

Additional Documents:

EXHIBIT ([jgh16aad.pdf](#))