

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
61st LEGISLATURE - REGULAR SESSION**

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chairman Dave Kasten, on February 13, 2009 at 9:02
A.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)
Sen. Gregory D. Barkus, Vice Chairman (R)
Sen. John Brueggeman (R)
Sen. Mike Cooney (D)
Rep. Dennis Getz (D)
Rep. Walter McNutt (R)
Rep. Jon C. Sesso (D)
Sen. Carol Williams (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus, OBPP
Mary Ann Mackay, 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: 02/03/09, 01/30/09

Executive Action: HB 9

00:00:02 Chairman Kasten

Scheduling of Executive Action on HB 10:

00:00:54 Rep. Sesso
00:02:12 Chairman Kasten
00:02:38 Ms. Duncan
00:04:02 Chairman Kasten
00:04:34 Chairman Kasten
00:04:57 Rep. Sesso
00:05:43 Chairman Kasten
00:06:00 Ms. Duncan
00:06:30 Chairman Kasten
00:06:33 Sen. Barkus
00:06:40 Chairman Kasten

EXECUTIVE ACTION ON HB 9

00:07:14 Chairman Kasten
00:07:20 Ms. Duncan
EXHIBIT (j1h34a01)
00:11:13 Chairman Kasten

00:11:20 **Motion:** Chairman Kasten, in the absence of sponsor,
Rep. Galen Hollenbaugh, moved that **HB 9 DO PASS.**

Discussion and Questions:

00:11:33 Sen. Barkus
00:11:54 Ms. Duncan
00:13:41 Chairman Kasten
00:14:08 Sen. Barkus
00:14:37 Ms. Duncan
00:14:44 Sen. Barkus
00:14:48 Ms. Duncan
00:15:25 Sen. Barkus
00:14:32 Ms. Duncan
00:15:45 Chairman Kasten
00:15:47 Sen. Cooney
00:16:15 Ms. Duncan
00:16:21 Chairman Kasten
00:16:25 Carleen Layne, Accountant, Montana Arts Council
00:16:47 Chairman Kasten

00:16:52 **Motion:** Rep. Sesso moved that **HB 9 BE AMENDED.**
EXHIBIT (j1h34a02)

Discussion:

00:17:23 Chairman Kasten
00:17:35 Rep. Sesso
00:20:12 Chairman Kasten

Discussion:

00:20:19 Rep. Getz
00:20:25 Rep. Sesso
00:21:42 Chairman Kasten
00:21:47 Sen. Barkus
00:22:50 Chairman Kasten
00:22:54 Sen. Barkus
00:22:57 Chairman Kasten
00:23:24 Sen. Cooney called the question.
00:23:28 Chairman Kasten

00:23:33 Motion/Vote: The motion that **HB 9 BE AMENDED** to increase total appropriations of the MONTANA ARTS COUNCIL by \$30,000 for the changes of the following three amendments: BUTTE-SILVER PUBLIC LIBRARY, HELENA SYMPHONY ORCHESTRA AND CHORALE and MONDAK HISTORICAL AND ART SOCIETY carried 6-2 by roll call vote with Sen. Barkus and Rep. Kasten voting no.

Further Discussion:

00:24:15 Chairman Kasten
00:24:18 Sen. Cooney

00:24:26 **Motion/Vote:** The motion that HB 9 **Do PASS AS AMENDED** carried by unanimous voice vote.

Discussion on HB 10

00:25:49 Chairman Kasten
00:26:42 Ms. Duncan
EXHIBIT (j1h34a03)
00:28:55 Chairman Kasten
00:30:55 Rep. McNutt
00:34:22 Chairman Kasten
00:35:10 Dick Clark, Chief Information Officer, Information Technology Services Division, Department of Administration(DOA)
00:35:52 Chairman Kasten
00:36:09 Mr. Clark
00:36:16 Chairman Kasten
00:36:23 Rep. McNutt

00:36:46 Mr. Clark
00:36:51 Rep. McNutt
00:37:04 Rep. Sesso
00:38:17 Mr. Clark
00:39:42 Chairman Kasten
00:40:02 Mr. Clark
00:41:06 Chairman Kasten
00:41:12 Rep. Sesso
00:41:37 Chairman Kasten
00:42:04 Ms. Duncan
00:42:55 Chairman Kasten
00:43:08 Mary Dalton, Manager, Medical and Health Services,
Department of Health and Human Services (DPHHS)
00:43:26 Chairman Kasten
00:43:30 Ms. Dalton
00:44:32 Chairman Kasten

Projects Discussion:

00:44:42 Rep. Sesso
00:48:50 Chairman Kasten
00:49:01 Ms. Duncan
00:51:25 Chairman Kasten
00:51:32 Ms. Hultin-Brus
00:51:42 Rep. Sesso
00:52:03 Ms. Hultin-Brus
00:52:06 Rep. Sesso
00:55:01 Chairman Kasten
00:55:15 Rep. Sesso
00:55:30 Chairman Kasten
00:55:33 Sen. Cooney
00:56:14 Chairman Kasten
00:56:28 Sen. Cooney
00:56:31 Chairman Kasten
00:56:34 Sen. Brueggeman
00:57:18 Ms. Duncan
00:57:36 Chairman Kasten

Budget Analysis in relation to bond issues and passage of bills:

00:57:38 Ms. Duncan
01:00:01 Chairman Kasten
01:00:19 Sen. Brueggeman
01:01:28 Chairman Kasten
01:01:38 Ms. Duncan
01:02:06 Chairman Kasten
01:02:24 Sen. Brueggeman
01:02:26 Chairman Kasten
01:02:28 Ms. Duncan
01:03:01 Sen. Brueggeman

01:05:02 Chairman Kasten
01:05:04 Sen. Cooney
01:06:10 Chairman Kasten
01:06:13 Ms. Duncan
01:06:35 Chairman Kasten
01:06:41 Ms. Hultin-Brus
01:06:45 Rep. Getz
01:07:22 Chairman Kasten
01:07:24 Ms. Hultin-Brus
01:07:42 Chairman Kasten
01:07:44 Rep. McNutt
01:09:12 Chairman Kasten
01:09:44 Ms. Duncan announced that the hearing on HB 467 is
scheduled for 9:00 A.M., February 18.
01:10:17 Chairman Kasten
01:10:22 Ms. Duncan
01:10:32 Chairman Kasten entered into the record the following
exhibit:
EXHIBIT (j1h34a04) letters and information in opposition to Bridger
Pines County Water and Sewer District.
01:10:54 Sen. Cooney
01:11:49 Chairman Kasten entered into the record the following
exhibits:
EXHIBIT (j1h34a05) a letter from Betty Babcock, member of The
Montana History Center.
EXHIBIT (j1h34a06) a letter from the Montana Department of
Agriculture with corrected information.
01:12:06 Chairman Kasten

01:13:39 adjournment 10:15 A.M.

ADJOURNMENT

Mary Ann Mackay, Secretary

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Additional Documents

Additional Documents:

EXHIBIT ([j1h34aad.pdf](#))