

MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chairman Keith Bales, on February 11, 2009 at 5:00 P.M., in Room 317 Capitol.

ROLL CALL

Members Present:

Sen. Keith Bales, Chairman (R)
Sen. Dave Lewis, Vice Chairman (R)
Sen. Gregory D. Barkus (R)
Sen. Debby Barrett (R)
Sen. John Brenden (R)
Sen. Mike Cooney (D)
Sen. John Esp (R)
Sen. Steven Gallus (D)
Sen. Bob Hawks (D)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzenried (D)
Sen. Ryan Zinke (R)

Members Excused:

Sen. John Brueggeman (R)
Sen. Ken (Kim) Hansen (D)
Sen. Rick Laible (R)
Sen. Jim Peterson (R)
Sen. Rick Ripley (R)
Sen. Mitch Tropila (D)
Sen. Carol Williams (D)

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary
Taryn Purdy, 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: SB 21; SB 119; SB 224, SB 114

00:00:02 Sen. Bales

EXECUTIVE ACTION ON SB 21

00:01:03 **Motion:** Sen. Lewis moved that **SB 21 DO PASS.**

Discussion:

00:01:19 Sen. Bales

00:01:27 **Vote:** Motion carried 14-0 by voice vote, present and voting. Sen. Tropila and Sen. Hansen voted by proxy.

00:01:51 Sen. Bales

EXECUTIVE ACTION ON SB 119

00:01:53 **Motion:** Sen. Esp moved that **SB 119 DO PASS.**

00:01:58 **Motion:** Sen. Esp moved that **SB 119 BE AMENDED.**
EXHIBIT(fcs32a01)

00:02:12 Sen. Bales

Discussion:

00:02:13 Sen. Esp

00:02:49 Sen. Bales

00:02:46 Sen. Schmidt

00:03:06 Sen. Lewis

00:03:15 Sen. Schmidt

00:03:23 Sen. Bales

00:03:27 Sen. Esp

00:03:40 Sen. Schmidt

00:03:49 Sen. Esp

00:03:56 Sen. Bales

00:03:58 **Vote:** Motion carried 14-0 by voice vote, present and voting. Sen. Tropila and Sen. Hansen voted by proxy.

00:04:05 **Motion:** Sen. Esp moved that **SB 119 DO PASS AS AMENDED.**

00:04:14 Sen. Bales

Discussion:

00:04:23 Sen. Barrett

00:04:32 Sen. Bales

00:04:35 Sen. Schmidt

00:04:52 Sen. Bales

00:04:56 Sen. Lewis

00:04:59 **Vote:** Motion carried 14-0 by voice vote, present and voting. Sen. Tropila and Sen. Hansen voted by proxy.

00:05:13 Sen. Cooney

00:05:24 Sen. Bales

00:06:15 Sen. Brueggeman, Sen. Williams now present.

00:06:19 Sen. Esp

00:06:20 Sen. Bales

EXECUTIVE ACTION ON SB 224

00:06:21 **Motion:** Sen. Esp moved that **SB 224 DO PASS.**

00:06:22 Sen. Bales

Discussion:

00:06:39 Sen. Cooney

00:08:13 Sen. Bales

00:08:15 Sen. Esp

00:09:06 Sen. Bales

00:09:17 Sen. Wanzenried

00:10:42 Sen. Bales

00:10:44 Sen. Hawks

00:11:21 Sen. Bales

00:11:22 Sen. Schmidt

00:11:38 Sen. Bales

00:11:42 Sen. Esp

00:12:22 Sen. Bales

00:12:26 **Substitute Motion:** Sen. Gallus made a substitute motion **TO POSTPONE ACTION ON SB 224** until a day uncertain.

Discussion:

00:12:37 Sen. Bales

00:12:57 **Vote:** Motion failed 8-11 by roll call vote with Sen. Cooney, Sen. Gallus, Sen. Hansen, Sen. Hawks, Sen. Schmidt, Sen. Tropila, Sen. Wanzenried and Sen. Williams voting aye. Sen. Hansen, Sen. Tropila, Sen. Laible and Sen. Peterson voted by proxy.

00:14:03 Sen. Bales

00:14:35 Sen. Gallus

00:14:51 Sen. Schmidt

00:14:52 Sen. Bales

Sen. Ripley now present.

Discussion:

00:16:05 Sen. Wanzenried

00:16:48 Taryn Purdy, Legislative Fiscal Division (LFD)

00:17:04 Sen. Wanzenried

00:17:32 Sen. Bales

00:18:16 Sen. Wanzenried

00:18:20 Sen. Esp

00:18:50 Ms. Purdy

00:19:01 Sen. Wanzenried

00:19:05 Sen. Bales

00:19:08 Sen. Wanzenried

00:19:24 Ms. Purdy

00:19:41 Sen. Wanzenried

00:20:13 Sen. Bales

00:20:16 Sen. Barrett

00:20:39 Sen. Wanzenried

00:20:44 Sen. Bales

00:20:45 Sen. Esp

00:21:28 Sen. Bales

00:21:30 Sen. Wanzenried

00:21:45 Sen. Bales

00:22:54 Sen. Cooney

Sen. Tropila now present.

00:23:25 Sen. Bales

00:23:30 **Vote:** Motion carried 11-8 by roll call vote with Sen. Cooney, Sen. Gallus, Sen. Hansen, Sen. Hawks, Sen. Schmidt, Sen. Tropila, Sen. Wanzenried and Sen. Williams voting no. Sen. Hansen, Sen. Laible and Sen. Peterson voted by proxy.

00:24:57 Sen. Bales

00:25:16 Sen. Wanzenried

00:25:34 Sen. Bales

EXECUTIVE ACTION ON SB 114

00:25:36 **Motion:** Sen. Wanzenried moved that **SB 114 DO PASS.**

Discussion:

00:26:02 Sen. Bales

00:26:05 Sen. Wanzenried

00:26:45 Sen. Bales

00:26:50 Terry Johnson, Principal Fiscal Analyst, LFD

00:29:10 Sen. Laible, Sen. Ripley now present.

00:30:53 Sen. Bales

00:30:56 Sen. Lewis

00:31:40 Mr. Johnson

00:32:14 Ms. Purdy

00:33:06 Sen. Lewis

00:33:37 Sen. Bales

00:33:43 Clayton Schenk, Legislative Fiscal Analyst

00:34:26 Sen. Bales

00:35:43 Mr. Johnson

00:36:23 Sen. Bales

00:36:28 Sen. Zinke

00:36:41 Sen. Bales

00:36:43 Sen. Wanzenried

00:37:38 Sen. Bales

00:37:59 Mr. Johnson

00:38:33 Sen. Bales

00:38:53 Sen. Wanzenried

00:39:39 Sen. Tropila

00:39:43 Sen. Bales

00:39:45 Sen. Tropila

00:39:59 Sen. Zinke

00:40:44 Sen. Sen. Tropila

00:40:47 Sen. Bales

00:40:53 Sen. Wanzenried withdrew his motion.

00:40:56 Sen. Bales

00:40:58 Sen. Esp

00:41:26 Sen. Bales

00:41:27 Sen. Wanzenried

00:42:06 Sen. Bales

ADJOURNMENT

Adjournment: 5:52 P.M.

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT ([fcs32aad.pdf](#))