

MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Jim Shockley, on March 30, 2009 at 3:00 P.M., in Room 335 Capitol

ROLL CALL

Members Present:

Sen. Jim Shockley, Chairman (R)
Sen. John Brueggeman, Vice Chairman (R)
Sen. Joe Balyeat (R)
Sen. Jerry W. Black (R)
Sen. John Brenden (R)
Sen. Larry Jent (D)
Sen. Carolyn Squires (D)
Sen. Joseph (Joe) Tropila (D)

Members Excused: Sen. Keith Bales (R)
Sen. Mike Cooney (D)
Sen. Jonathan Windy Boy (D)

Members Absent: None

Staff Present: Dave Bohyer, Legislative Branch
Libby Goodwin, 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: HB 110, 3/27/2009; SR 26,
3/27/2009; SR 27, 3/27/2009; SR 28,
3/27/2009

Executive Action: HB 109, HB 110, SR 26, SR 27, SR 28

00:00:00 Due to audio technical difficulties, no audio file is available for this meeting.

00:00:30 Chairman Shockley relinquished the chair to Vice-Chairman Brueggeman. Sen. Black left the meeting.

HEARING ON SR 26

Opening Statement by Sponsor:

00:00:53 Sen. Jim Shockley (R), SD 45, opened the hearing on SR 26, Confirm director of Department of Administration.

Proponents' Testimony:

00:01:25 Bruce Nelson, Governor's Office

Opponents' Testimony:

00:02:00 None

Informational Testimony:

00:02:03 None

Questions from Committee Members and Responses:

00:02:06 None

Closing by Sponsor:

00:02:09 Sen. Shockley

HEARING ON SR 27

Opening Statement by Sponsor:

00:02:19 Sen. Jim Shockley (R), SD 45, opened the hearing on SR 27, Confirm director of Department of Military Affairs.

Proponents' Testimony:

00:02:43 Bruce Nelson, Governor's Office

00:03:20 Dan Antonietti, Veterans of Foreign Wars

Opponents' Testimony:

00:04:08 None

Informational Testimony:

00:04:10 None

Questions from Committee Members and Responses:

00:04:14 None

Closing by Sponsor:

00:04:16 Sen. Shockley

PRELIMINARY HEARING ON SR 28

Opening Statement by Sponsor:

00:04:25 Sen. Jim Shockley (R), SD 45, opened the hearing on SR 28, Confirm certain appointees.

Proponents' Testimony:

00:04:52 Patty Keebler, Governor's Office

Opponents' Testimony:

00:05:12 None

Informational Testimony:

00:05:15 None

Questions from Committee Members and Responses:

00:05:17 None

Closing by Sponsor:

00:05:37 Sen. Shockley

00:05:50 Sen. Shockley resumed the chair.

HEARING ON HB 110

Opening Statement by Sponsor:

00:06:37 Rep. Jon Sesso (D), HD 76, opened the hearing on HB 110, Revise law for acquisition of state office space.

Proponents' Testimony:

00:12:06 Sheryl Olson, Department of Administration (DOA)

Opponents' Testimony:

00:12:20 None

Informational Testimony:

00:12:23 None

Questions from Committee Members and Responses:

00:12:25 Sen. Squires
00:12:42 Ms. Olson, DOA
00:13:09 Sen. Brenden
00:13:33 Janet Kelly, DOA
00:13:55 Sen. Brenden
00:14:51 Ms. Kelly, DOA

Closing by Sponsor:

00:15:14 Rep. Sesso

EXECUTIVE ACTION ON HB 110

00:16:09 **Motion:** Sen. Squires moved that **HB 110 BE CONCURRED IN.**

00:16:18 Dave Bohyer
00:17:01 Chairman Shockley
00:17:24 Ms. Olson, DOA
00:17:47 Chairman Shockley
00:18:23 Ms. Olson, DOA
00:18:36 Chairman Shockley
00:19:03 Sen. Squires
00:19:06 Chairman Shockley

00:19:29 **Motion:** Sen. Brueggeman moved that **HB 110 BE CONCEPTUALLY AMENDED** (insert "other than Helena").

00:20:05 Sen. Balyeat
00:20:20 Dave Bohyer
00:20:44 Sen. Balyeat
00:20:48 Dave Bohyer
00:21:18 Chairman Shockley
00:21:31 Sen. Balyeat
00:22:13 Rep. Sesso
00:23:49 Chairman Shockley

00:23:58 **Vote:** Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy voted by proxy.

00:25:03 **Motion/Vote:** Sen. Brueggeman moved that **HB 110 BE CONCURRED IN AS AMENDED**. Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy boy voted by proxy. Sen. Jent will carry the bill.

EXECUTIVE ACTION ON SR 26

00:26:11 **Motion/Vote:** Sen. Squires moved that **SR 26 BE ADOPTED**. Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy voted by proxy.

EXECUTIVE ACTION ON SR 27

00:26:48 **Motion/Vote:** Sen. Squires moved that **SR 27 BE ADOPTED**. Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy voted by proxy.

EXECUTIVE ACTION ON SR 28

00:27:27 **Motion:** Sen. Squires moved that **SR 28 BE ADOPTED**.
(preliminary).

Discussion:

00:27:43 Sen. Brenden
00:28:28 Chairman Shockley

00:28:44 **Vote:** Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy voted by proxy.

EXECUTIVE ACTION ON HB 109

00:29:07 **Motion/Vote:** Sen. Balyeat moved to **RECONSIDER THE PREVIOUS ACTION** on **HB 109**. Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy were excused.

00:30:13 Sen. Balyeat

00:30:29 Dave Bohyer

00:30:57 **Motion/Vote:** Sen. Shockley moved to **RECONSIDER THE PREVIOUS ACTION** ('do not concur as amended', see minutes dated 3/27/2009) on **HB 109**. Motion failed 0-7. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy were excused.

00:31:21 **Motion/Vote:** Sen. Balyeat moved to **RECONSIDER THE PREVIOUS ACTION TO AMEND HB 109** (010921.adb). Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy were excused.

00:32:10 Sen. Balyeat withdrew the motion that HB 109 be amended (see minutes dated 3/27/2009).

00:32:32 **Motion/Vote:** Sen. Squires moved that **HB 109 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Bales, Sen. Black, Sen. Cooney, and Sen. Windy Boy voted by proxy. Sen. Jent will carry the bill.

00:33:25 Sen. Balyeat

00:33:57 Sen. Black entered the meeting.

DISCUSSION ON HJ 9

00:34:20 Chairman Shockley

00:34:23 Dave Bohyer

ADJOURNMENT

Adjournment: 4:40 P.M.

Libby Goodwin, Secretary

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Additional Exhibit:

EXHIBIT (**sts70a01**)

Additional Documents:

EXHIBIT (**sts70aad.pdf**)