

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Bill Beck, on January 14, 2011 at 9:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

Rep. Bill Beck, Chair (R)
Sen. Alan Olson, Vice Chair (R)
Sen. Edward Buttrey (R)
Rep. Champ Edmunds (R)
Rep. Bill McChesney (D)
Sen. David E. Wanzonried (D)

Members Excused: None

Members Absent: None

Staff Present:

Greg DeWitt, Legislative Branch
Mark Bruner, Legislative Branch
Cheryl Pesta, 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:

Department of Administration Executive Action

00:00:42 Randy Morris, Chief, Human Resources, Department of Administration (DOA)
[EXHIBIT\(jgh11a01\)](#)

00:02:22 Sen. Olson
00:02:34 Mark Bruno, Legislative Branch
00:02:58 Rep. Beck
00:03:10 Mr. Morris
00:03:19 Greg DeWitt, Legislative Fiscal Division (LFD)
[EXHIBIT\(jgh11a02\)](#)

EXECUTIVE ACTION

00:12:18 **Motion/Vote:** Sen. Olson moved that **PL 101 BE ADOPTED**. Motion carried unanimously by voice vote.

00:13:50 **Motion/Vote:** Rep. Edmunds moved that **PL 1003 BE ADOPTED WITH RESTRICTION**. Motion carried unanimously by voice vote.

00:14:42 **Motion/Vote:** Sen. Buttrey moved that **THE COMMITTEE ACCEPT THE REQUESTED RATES IN FUND 06534 FOR THE DIRECTOR'S OFFICE AS LISTED IN SECTION A144**. Motion carried unanimously by voice vote.

00:15:50 **Motion:** Rep. Edmunds moved that **NP 201 BE ADOPTED**.

Discussion:

00:16:10 Sen. Buttrey
00:16:17 Greg DeWitt, LFD

00:16:20 **Vote:** Motion carried unanimously by voice vote.

00:16:49 **Motion:** Sen. Wanzenried moved that **PROPRIETARY RATES UNDER 06511 BE AMENDED**.

Discussion:

00:17:47 Greg DeWitt
00:18:05 Sen. Wanzenried withdrew the motion.

00:18:15 **Motion/Vote:** Sen. Olson moved that **DP 06511 BE ADOPTED**. Motion carried unanimously by voice vote.

00:18:51 **Motion/Vote:** Rep. McChesney moved that **DP 06564 BE ADOPTED**. Motion carried unanimously by voice vote.

00:19:30 **Motion:** Sen. Buttrey moved that **THE COMMITTEE ACCEPT DP 6010 FOR FISCAL YEAR 2012 ONLY, FOR CLOSING AND SELLING OF THE OLD CORRECTIONS BUILDING AS OTO FUNDING AND BE ADOPTED**.

Discussion:

00:20:41 Rep. McChesney
00:20:49 Sen. Buttrey
00:21:27 Sen. Wanzenried
00:21:38 Sen. Buttrey
00:21:56 Sen. Wanzenried
00:22:25 Sen. Buttrey

00:22:55 **Vote:** Motion carried 5-1 by roll call vote with Sen. Wanzenried voting no.

00:24:07 **Motion/Vote:** Rep. Edmunds moved that **NP 601 BE ADOPTED**. Motion carried unanimously by voice vote.

00:25:11 Greg DeWitt, LFD

00:25:36 **Motion/Vote:** Sen. Wanzenried moved that **FUND 6528 FOR RATES ON PAGE A169 BE ADOPTED**. Motion carried unanimously by voice vote.

00:26:49 **Motion/Vote:** Sen. Wanzenried moved that **PRINT AND MAIL SERVICES FOR FUND 6530 ON PAGES A172-173 BE ADOPTED**. Motion carried unanimously by voice vote.

00:27:14 **Motion/Vote:** Sen. Wanzenried moved that **CENTRAL STORES FOR FUND 06534 AS STATED ON PAGE A175 BE ADOPTED**. Motion carried unanimously by voice vote.

00:27:54 **Motion/Vote:** Sen. Olson moved that **FUND 6522, BASED ON RECOMMENDATIONS FROM THE FISCAL DIVISION OF THE 30 DAY CAPITAL BE ADOPTED**. Motion carried unanimously by voice vote.

00:28:42 **Motion/Vote:** Sen. Buttrey moved that **THE MONTANA STATE LOTTERY, DP 7701 VENDOR FEE INCREASE AS LISTED IN SECTION A192 BE ADOPTED**. Motion carried 5-1 by voice vote with Rep. McChesney voting no.

00:29:35 **Motion/Vote:** Sen. Wanzenried moved that **PROPRIETARY RATES IN FUND 06525 AS LISTED ON PAGE A213 BE ADOPTED**. Motion carried unanimously by voice vote.

00:30:31 **Motion/Vote:** Sen. Wanzenried moved that **HUMAN RESOURCES INFORMATION SYSTEM IN FUND 6563, AS LISTED ON PAGE A216 BE ADOPTED**. Motion carried unanimously by voice vote.

00:31:21 **Motion/Vote:** Sen. Buttrey moved that **THE COMMITTEE ACCEPT THE REQUESTED RATES FOR RISK MANAGEMENT AND THE TORT DEFENSE IN FUND 6532, AS LISTED ON PAGE A219 BE ADOPTED**. Motion carried unanimously by voice vote.

00:32:12 **Motion/Vote:** Sen. Olson moved that **NP 3701 BE ADOPTED**. Motion carried unanimously by voice vote.

00:32:59 **Motion:** Sen. Olson moved that **THE 2 FTE'S UNDER NP 3701 BE MOVED TO ANOTHER AREA OF THE BUDGET AND BE ADOPTED.**

Discussion:

00:33:14 Sen. Wanzenried
00:33:33 Greg DeWitt, LFD
00:34:07 Sen. Olson
00:34:18 Karen Powell, Chairman of State Tax Appeals Board
00:35:07 Sen. Wanzenried
00:35:17 Ms. Powell
00:37:55 Sen. Wanzenried
00:38:03 Mark Bruno
00:38:16 Greg DeWitt, LFD
00:38:51 Ms. Powell
00:39:00 Sen. Olson
00:39:13 Ms. Powell
00:39:50 Greg DeWitt, LFD
00:40:16 Rep. McChesney
00:41:06 Sen. Olson
00:41:19 Mark Bruno
00:41:55 Sen. Wanzenried
00:42:13 Rep. Beck
00:42:18 Sen. Olson withdrew the motion and requested to come back to it later.

00:42:36 **Motion:** Sen. Wanzenried moved that **NP 95104 BE REINSTATED AFTER HAVING BEEN REMOVED THE FIRST DAY AND BE ADOPTED.**

Discussion:

00:44:46 Rep. McChesney
00:45:30 Rep. Edmunds
00:45:37 Sen. Wanzenried
00:46:25 Tom O'Connell, State Department of Architecture and Engineering (A&E)
00:49:03 Greg DeWitt

00:50:26 **Vote:** Motion failed 2-4 by roll call vote with Rep. McChesney and Sen. Wanzenried voting aye.

00:51:53 **Motion:** Sen. Wanzenried moved that **NP 95103 BE REINSTATED WITH FULL FUNDING AND BE ADOPTED.**

Discussion:

00:54:03 Rep. Beck
00:54:09 Sen. Wanzenried

00:54:49 **Vote:** Motion failed 2-4 by roll call vote with Rep. McChesney and Sen. Wanzenried voting aye.

Discussion:

00:55:39 Sen. Olson
00:56:46 Rep. Beck

ADJOURNMENT

00:57:05 Adjournment

Cheryl Pesta, Secretary

cp

Additional Exhibits
[EXHIBIT\(jgh11a03\)](#)

Additional Documents:

[EXHIBIT\(jgh11aad.pdf\)](#)