

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Roy Hollandsworth, on February 10, 2011 at 8:06 AM, in Room 472 Capitol

ROLL CALL

Members Present:

Rep. Roy Hollandsworth, Chair (R)
Sen. Debby Barrett, Vice Chair (R)
Sen. Bob Hawks (D)
Sen. Llew Jones (R)
Rep. Robert (Bob) Mehlhoff (D)
Rep. Ryan Osmundson (R)

Members Excused: Sen. Bradley Hamlett (D)

Members Absent: None

Staff Present: Pam Joehler, Legislative Fiscal Division
Barbara Smith, Legislative Fiscal Division
Jim Standaert, Legislative Fiscal Division
Marissa Stockton, 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:

Executive Action on Office of Public Instruction.

00:00:02 Chairman Hollandsworth
00:03:13 Barbara Smith, Legislative Fiscal Division (LFD)

EXHIBIT(jeh33a01)

00:05:45 Chairman Hollandsworth
00:05:51 Sen. Hawks
00:06:19 Barbara Smith, LFD
00:06:34 Chairman Hollandsworth
00:06:42 Barbara Smith, LFD

EXHIBIT(jeh33a02)

EXHIBIT(jeh33a03)

00:07:58 Sen. Hawks
00:08:33 Sen. Jones
00:08:56 Barbara Smith, LFD
00:10:31 Sen. Jones
00:12:25 Nancy Hall, Office of Budget and Program Planning
00:12:34 Sen. Jones
00:12:42 Nancy Hall, OBPP
00:13:06 Sen. Jones
00:13:46 Nancy Hall
00:14:04 Sen. Jones
00:14:23 Barbara Smith, LFD
00:14:34 Sen. Jones
00:15:25 Nancy Hall, OBPP
00:15:46 Chairman Hollandsworth
00:16:00 Sen. Hawks
00:16:16 Rep. Mehlhoff
00:16:58 Sen. Jones
00:17:17 Rep. Mehlhoff
00:17:22 Chairman Hollandsworth

Executive Action

DP609

00:17:57 **Motion/Vote:** Sen. Jones moved that **DP609 BE ADOPTED**. Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

00:18:39 Rep. Mehlhoff

DP605

00:19:04 **Motion:** Sen. Jones moved that **DP605 BE ADOPTED**.

Discussion:

00:19:23 Sen. Hawks
00:19:37 Chairman Hollandsworth

00:19:48 **Vote:** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

DP650

00:20:01 **Motion:** Sen. Jones moved that **DP650 ADOPTED**.

Discussion:

00:20:21 Madalyn Quinlan, Office of Public Instruction (OPI)

00:20:49 Chairman

00:20:52 Nancy Hall, OBPP

00:21:05 Chairman Hollandsworth

00:21:12 **Vote:** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

DP96102

00:21:26 **Motion/Vote:** Sen. Jones moved that **DP96102 BE ADOPTED**. Motion carried unanimously by voice vote.

00:22:16 Sen. Jones

00:22:49 Chairman Hollandsworth

00:22:56 Sen. Hawks

00:23:06 Chairman Hollandsworth

00:23:12 Sen. Jones

00:24:41 Chairman Hollandsworth

00:24:54 Sen. Hawks

00:25:36 Chairman Hollandsworth

00:25:46 Rep. Mehlhoff

00:27:44 Chairman Hollandsworth

00:28:02 Rep. Mehlhoff

00:28:11 Chairman Hollandsworth

00:28:19 Barbara Smith, LFD

INDIRECT OVERHEAD RATE

00:28:50 **Motion:** Sen. Jones moved that **THE INDIRECT OVERHEAD RATE BE ADOPTED**.

Discussion:

00:29:15 Chairman Hollandsworth

00:29:21 **Vote:** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

00:29:35 Barbara Smith, LFD

DP95100

00:29:56 **Motion:** Sen. Jones moved to **REVERSE DP95100.**

Discussion:

00:30:13 Jim Standaert
00:30:18 Sen. Hawks
00:30:29 Sen. Jones
00:30:42 Pam Joehler, LFD

00:31:07 **Vote:** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

PL914

00:31:19 **Motion/Vote:** Sen. Jones moved that **PL914 BE ADOPTED.** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

PL901

00:32:01 **Motion/Vote:** Sen. Jones moved that **PL901 BE ADOPTED.** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

PL912

00:32:35 **Motion:** Sen. Jones moved that **PL912 BE ADOPTED.**

Discussion:

00:32:52 Jim Standaert, LFD
00:33:20 Nancy Hall, OBPP
00:33:51 Chairman Hollandsworth
00:33:55 Nancy Hall, OBPP
00:35:00 Pam Joehler, LFD
00:35:45 Jim Standaert, LFD
00:35:54 Nancy Hall, OBPP
00:36:11 Julia Dilly, OPI
00:37:28 Nancy Hall, OBPP
00:37:52 Jim Standaert, LFD
00:38:01 Nancy Hall, OBPP
00:38:29 Chairman Hollandsworth

00:38:40 **Vote:** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

DP95103

00:38:54 **Motion:** Sen. Jones moved that **DP95103 BE ADOPTED.**

EXHIBIT(jeh33a04)

Discussion:

00:39:31 Rep. Mehlhoff
00:40:24 Sen. Jones
00:41:08 Jim Standaert, LFD
00:42:43 Sen. Hawks
00:42:56 Madalyn Quinlan, OPI
00:43:42 Chairman Hollandsworth
00:43:59 Jim Standaert, LFD
00:45:13 Sen. Jones
00:45:59 Jim Standaert, LFD
00:46:31 Sen. Hawks
00:46:48 Madalyn Quinlan, OPI
00:47:06 Jim Standaert, LFD
00:47:31 Sen. Jones
00:48:01 Jim Standaert, LFD
00:48:38 Chairman Hollandsworth
00:48:40 Nancy Hall, OBPP
00:48:58 Jim Standaert, LFD
00:49:11 Nancy Hall, OBPP
00:49:33 Jim Standaert, LFD
00:49:41 Nancy Hall, OBPP
00:49:44 Jim Standaert, LFD
00:49:51 Sen. Jones
00:50:00 Jim Standaert, LFD
00:50:16 Sen. Jones
00:50:23 Chairman Hollandsworth

00:50:31 **Substitute Motion:** Sen. Jones made a substitute motion that **\$8,586,000 BE INCLUDED IN PREVIOUS MOTION.**

Discussion:

00:50:50 Chairman Hollandsworth
00:51:01 Sen. Hawks
00:51:20 Nancy Hall, OBPP
00:51:25 Jim Standaert, LFD

00:51:30 **Vote:** Motion carried 6-1 by roll call vote with Sen. Hamlett voting no. Sen. Hamlett voted by proxy.

00:51:54 Sen. Jones

DP95102

00:53:05 **Motion:** Sen. Jones moved that **DP95102 BE ADOPTED.**
EXHIBIT(jeh33a05)

Discussion:

00:53:38 Jim Standaert, LFD
00:55:18 Chairman Hollandsworth
00:55:27 Madalyn Quinlan, OPI
00:55:52 Steve York, OPI
00:58:50 Rep. Mehlhoff
00:59:11 Steve York, OPI
01:00:43 Jim Standaert, LFD
01:01:08 Steve York, OPI
01:01:50 Sen. Hawks
01:02:33 Denise Juneau, OPI
01:02:44 Nancy Coppersmith, OPI
01:04:03 Sen. Hawks
01:04:07 Denise Juneau, OPI
01:04:24 Sen. Jones
01:05:02 Chairman Hollandsworth
01:05:26 Sen. Hawks
01:05:50 Sen. Jones
01:06:19 Rep. Mehlhoff
01:07:29 Chairman Hollandsworth
01:07:51 Sen. Jones
01:08:10 Chairman Hollandsworth

01:08:30 **Vote:** Motion carried 4-3 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting no. Sen. Hamlett voted by proxy.

01:09:00 Sen. Hawks
01:09:20 Sen. Jones
01:10:20 Barbara Smith, LFD

L1 and L2

01:11:03 **Motion/Vote:** Sen. Jones moved that **L1 AND L2 BE ADOPTED**. Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

EXHIBIT(jeh33a06)

01:11:37 Sen. Jones
01:11:50 Sen. Hawks
01:22:42 Chairman Hollandsworth

School Lunch Program

01:23:04 **Motion:** Sen. Jones moved that **THE GENERAL BASE FUND FOR SCHOOL LUNCHES BE REINSTATED**.

Discussion:

01:24:41 Jim Standaert, LFD
01:25:19 Sen. Jones
01:25:22 Chairman Hollandsworth
01:25:34 Sen. Hawks
01:25:43 Sen. Jones
01:25:53 Chairman Hollandsworth

01:26:06 **Vote:** Motion carried unanimously by voice vote. Sen. Hamlett voted by proxy.

DP902

01:26:22 **Motion:** Sen. Hawks moved that **DP902 BE ADOPTED.**

Discussion:

01:26:58 Sen. Jones
01:27:21 Chairman Hollandsworth

01:27:24 **Vote:** Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye. Sen. Hamlett voted by proxy.

01:27:58 Sen. Hawks
01:28:26 Madalyn Quinlan, OPI
01:29:18 Sen. Jones
01:29:36 Chairman
01:29:39 Sen. Hawks
01:30:04 Sen. Jones
01:31:12 Sen. Hawks
01:31:35 Sen. Jones
01:32:12 Chairman Hollandsworth
01:32:16 Sen. Hawks
01:32:56 Chairman Hollandsworth
01:32:58 Sen. Jones
01:35:08 Chairman Hollandsworth
01:35:30 Sen. Hawks
01:36:03 Sen. Jones
01:36:20 Sen. Hawks
01:36:24 Sen. Jones
01:37:10 Chairman Hollandsworth
01:38:18 Sen. Hawks
01:38:29 Chairman Hollandsworth
01:40:07 Nancy Hall, OBPP
01:40:28 Chairman Hollandsworth
01:40:37 Nancy Hall
01:40:40 Chairman Hollandsworth
01:40:59 Jim Standaert, LFD
01:41:09 Pam Joehler, LFD
01:41:19 Chairman Hollandsworth

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

February 10, 2011

PAGE 8 of 9

01:42:16	Sen. Hawks
01:42:34	Chairman Hollandsworth
01:42:50	Sen. Jones
01:43:00	Chairman Hollandsworth
01:43:02	Sen. Jones
01:43:28	Jim Standaert, LFD
01:43:54	Chairman Hollandsworth
01:44:46	Sheila Sterns, Commissioner of Higher Education
01:45:15	Chairman Hollandsworth
01:45:37	Jim Standaert, LFD
01:45:43	Pam Joehler, LFD
01:46:03	Chairman Hollandsworth
01:46:12	Pam Joehler, LFD
01:46:42	Sen. Hawks
01:47:21	Chairman Hollandsworth
01:47:23	Sen. Jones
01:47:50	Chairman Hollandsworth

ADJOURNMENT

Adjournment: 01:48:26

Marissa Stockton, Secretary

ms

Additional Documents:

EXHIBIT([jeH33aad.pdf](#))