

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

**Call to Order:** Chair Walter McNutt, on February 16, 2011 at 9:18 A.M., in Room 317B  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Walter McNutt, Chair (R)  
Rep. Rob Cook (R)  
Rep. Ron Ehli (R)  
Rep. Bill McChesney (D)  
Rep. Jon C. Sesso (D)  
Sen. Carol Williams (D)

**Members Excused:** Sen. Taylor Brown, Vice Chair (R)  
Sen. Jon Sonju (R)

**Members Absent:** None

**Staff Present:** Catherine Duncan, Legislative Branch  
Mary Ann Mackay, Committee Secretary  
Christine Hultin-Brus, OBPP

**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 House Bill 5

00:00:07 Chairman McNutt

00:00:44 Chairman McNutt

[EXHIBIT\(jlh38a01\)](#)

**EXECUTIVE ACTION ON HB 5**

00:01:10 Chairman McNutt

00:01:25 Ms. Duncan, Legislative Fiscal Division (LFD)

00:02:54 **Motion:** Rep. Cook moved that **ADOPTION OF AMENDMENT BE RECOMMENDED.**

00:03:08 Chairman McNutt

00:03:14 Motion was ruled out of order.

00:03:25 **Motion:** Rep. Sesso moved that **PASSAGE OF HB 5 BE RECOMMENDED.**

00:03:35 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh38a02\)](#)

00:03:51 **Vote:** Motion carried unanimously by voice vote. Sen. Brown and Sen. Sonju voted by proxy.

00:03:55 Ms. Duncan

00:04:43 Sen. Sonju arrived.

00:05:14 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh38a03\)](#)

00:05:20 Chairman McNutt

**Discussion:**

00:05:24 Sen. Sonju

00:05:41 Chairman McNutt

00:05:44 Sen. Sonju

00:05:51 Ms. Duncan

00:06:59 Chairman McNutt

00:07:10 Rep. Sesso

00:07:21 Ms. Duncan

00:07:41 Rep. Sesso

00:08:24 Ms. Duncan

00:08:44 Rep. Sesso

00:08:59 Ms. Hultin-Brus, OBPP

00:09:10 Rep. Sesso

00:09:34 Ms. Duncan

00:10:13 Chairman McNutt

00:10:17 Sen. Sonju  
00:12:02 Chairman McNutt  
00:12:08 Rep. McChesney  
00:12:39 Sen. Sonju  
00:13:17 Chairman McNutt  
00:13:20 Ms. Duncan  
00:13:43 Sen. Sonju  
00:13:58 Ms. Duncan  
00:14:12 Sen. Sonju  
00:14:38 Chairman McNutt

00:14:46 **Vote:** Motion carried by voice vote. Sen. Sonju voted no. Sen. Brown voted by proxy.

00:15:01 Sen. Sonju  
00:15:15 Ms. Duncan

00:16:15 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

**EXHIBIT(jlh38a04)**

00:16:24 Chairman McNutt

**Discussion:**

00:16:30 Rep. Sesso  
00:16:52 Ms. Duncan  
00:17:36 Rep. Sesso  
00:17:51 Ms. Duncan  
00:17:58 Chairman McNutt

00:18:04 **Vote:** Motion carried unanimously by voice vote. Sen. Brown voted by proxy.

00:18:14 Chairman McNutt  
00:18:21 Ms. Duncan

00:19:22 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

**EXHIBIT(jlh38a05)**

00:19:27 Chairman McNutt

**Discussion:**

00:19:33 Rep. Sesso  
00:20:27 Rep. Cook  
00:20:57 Chairman McNutt  
00:21:04 Rep. Sesso  
00:22:52 Rep. Cook  
00:23:17 Sen. Williams  
00:24:17 Chairman McNutt

00:25:09 **Vote:** Motion passed 5 to 3 by roll call vote. Sen. Williams, Rep. Sesso and Rep. McChesney voted no. Sen. Brown voted by proxy.

00:25:16 Ms. Duncan  
00:25:20 Chairman McNutt

**Questions:**

00:25:39 Rep. Sesso  
00:26:05 Ms. Duncan  
00:27:08 Rep. Sesso  
00:28:00 Ms. Duncan  
00:28:05 Rep. Sesso  
00:28:16 Ms. Duncan

**HB 316 Discussion:**

00:29:08 Sen. Williams  
00:31:05 Chairman McNutt  
00:33:00 Sen. Williams  
00:33:04 Chairman McNutt  
00:33:37 Sen. Williams  
00:33:41 Chairman McNutt  
00:33:50 Rep. Cook  
00:33:55 Rep. Sesso  
00:35:25 Chairman McNutt  
00:35:58 Rep. Sesso  
00:35:58 Chairman McNutt

00:36:16 **Motion:** Rep. Cook moved that **PASSAGE OF HB 5 AS AMENDED BE RECOMMENDED.**

00:36:27 Chairman McNutt

00:36:46 **Vote:** Motion carried unanimously by voice vote. Sen. Brown voted by proxy.

**Discussion:**

00:37:01 Chairman McNutt  
00:37:45 Sen. Williams  
00:37:46 Chairman McNutt

**ADJOURNMENT**

00:37:57      Adjournment:

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Mary Ann Mackay, Secretary

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Additional Documents:

**EXHIBIT([jlh38aad.pdf](#))**