

MINUTES

MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: Chairman Bruce Tutvedt, on January 5, 2011 at 8:00 AM, in Room 405 Capitol

ROLL CALL

Members Present:

Sen. Bruce Tutvedt, Chairman (R)
Sen. Bob Lake, Vice Chairman (R)
Sen. Ron Arthun (R)
Sen. Gary Branae (D)
Sen. Ron Erickson (D)
Sen. Jeff Essmann (R)
Sen. Kim Gillan (D)
Sen. Christine Kaufmann (D)
Sen. Jim Peterson (R)
Sen. Kendall Van Dyk (D)
Sen. Chas Vincent (R)
Sen. Art Wittich (R)

Members Excused: None

Members Absent: None

Staff Present: Lee Heiman, Legislative Branch
Debra Polhemus, 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:

Adoption of proxy vote policy

ORGANIZATIONAL MEETING

00:00:11 Chairman Tutvedt
00:02:18 Sen. Lake
00:04:16 Sen. Vincent
00:04:58 Sen. Kaufmann
00:05:58 Sen. Essmann
00:06:54 Sen. Erickson
00:08:47 Sen. Peterson
00:13:10 Sen. Van Dyk
00:14:27 Sen. Wittich
00:16:30 Sen. Gillan
00:18:29 Sen. Arthun
00:20:02 Sen. Branae
00:21:14 Chairman Tutvedt
00:21:37 Lee Heiman, Legislative Services Division (LSD)

[EXHIBIT\(tas03a01\)](#)

[EXHIBIT\(tas03a02\)](#)

00:24:36 Senator Peterson, Senator Essmann, and Senator Vincent left meeting.
00:28:16 Terry Johnson, Principal Fiscal Analyst, Legislative Fiscal Division (LFD)
00:33:51 Chairman Tutvedt
00:34:04 Lee Heiman introduces Ralph Franklin, Senior Revenue Analyst, Budget and Program Planning Office
00:35:00 Debra Polhemus, Committee Secretary
00:36:39 Chairman Tutvedt

PROXY POLICY

00:38:47 **Motion:** Sen. Lake moved that **THE TAXATION COMMITTEE ACCEPT THE PROXY VOTES THAT HAVE BEEN ASSIGNED TO INDIVIDUALS BY PARTY DESIGNATION..**

Discussion:

00:39:11 Sen. Gillan
00:39:31 Sen. Lake
00:40:00 Sen. Kaufmann

00:40:51 **Vote:** The motion passed unanimously by voice vote of those present and voting.

Discussion:

00:43:43 Chairman Tutvedt
00:43:55 Lee Heiman
00:44:06 Sen. Lake
00:44:31 Lee Heiman
00:44:45 Chairman Tutvedt

Discussion: (con't)

00:46:28 Sen. Erickson
00:46:40 Sen. Wittich
00:47:11 Sen. Lake
00:47:37 Sen. Gillan
00:48:12 Chairman Tutvedt

ADJOURNMENT

Adjournment: 8:50 A.M.

Debra Polhemus, Secretary

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Additional Documents:

EXHIBIT([tas03aad.pdf](#))