

MINUTES

MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: Chair Bruce Tutvedt, on February 21, 2011 at 11:00 A.M., in Room 405 Capitol

ROLL CALL

Members Present:

Sen. Bruce Tutvedt, Chair (R)
Sen. Bob Lake, Vice Chair (R)
Sen. Ron Arthun (R)
Sen. Ron Erickson (D)
Sen. Kim Gillan (D)
Sen. Christine Kaufmann (D)
Sen. Kendall Van Dyk (D)
Sen. Art Wittich (R)

Members Excused:

Sen. Gary Branae (D)
Sen. Jeff Essmann (R)
Sen. Jim Peterson (R)
Sen. Chas Vincent (R)

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:

Executive Action: SB 245 ~ Tabled
SB 281 ~ Tabled
SB 383 ~ Do Pass As Amended

EXECUTIVE ACTION ON SB 245

00:01:23 **Motion:** Sen. Lake moved that **SB 245 DO PASS.**

00:01:31 **Substitute Motion/Vote:** Sen. Lake made a substitute motion that **SB 245 BE TABLED.** Substitute Motion carried 8-0 by voice vote of those present and voting. Sen. Branae, Sen. Essmann, Sen. Peterson and Sen. Vincent were excused.

EXECUTIVE ACTION ON SB 281

00:02:46 **Motion:** Sen. Lake moved that **SB 281 DO PASS.**

00:02:52 **Substitute Motion/Vote:** Sen. Lake made a substitute motion that **SB 281 BE TABLED.** Substitute Motion carried 8-0 by voice vote of those present and voting. Sen. Branae, Sen. Essmann, Sen. Peterson and Sen. Vincent were excused.

EXECUTIVE ACTION ON SB 383

00:03:40 **Motion:** Sen. Lake moved that **SB 383 DO PASS.**

Discussion:

00:03:52 Sen. Gillan

00:05:08 **Substitute Motion/Vote:** Sen. Gillan made a substitute motion that **SB 383 BE TABLED.** Substitute Motion failed 6-6 by roll call vote with Sen. Branae, Sen. Erickson, Sen. Gillan, Sen. Kaufmann, Sen. Van Dyk and Sen. Wittich voting aye. Sen. Branae, Sen. Essmann, Sen. Peterson and Sen. Vincent voted by proxy.

00:06:56 **Motion:** Sen. Kaufmann moved for the committee to adjourn. Chairman Tutvedt did not recognize the motion.

00:07:21 **Motion:** Sen. Kaufmann moved that **SB 383 BE AMENDED.**
EXHIBIT(tas42a01)

Discussion:

00:07:51 Sen. Kaufmann
00:08:26 Chairman Tutvedt
00:08:40 Sen. Erickson
00:09:36 Chairman Tutvedt
00:12:19 Sen. Wittich
00:14:13 Sen. Gillan
00:15:36 Sen. Wittich
00:16:57 Chairman Tutvedt

00:17:36 Sen. Branae arrives at committee meeting

00:17:58 Sen. Wittich

00:19:45 Chairman Tutvedt

00:20:25 Sen. Kaufmann

00:21:36 **Vote:** Motion carried 8-4 by roll call vote with Sen. Essmann, Sen. Gillan, Sen. Lake and Sen. Van Dyk voting no. Sen. Essmann, Sen. Peterson and Sen. Vincent voted by proxy.

00:23:13 **Motion:** Sen. Erickson moved that **SB 383 DO PASS AS AMENDED.**

Discussion:

00:23:19 Sen. Gillan

00:24:07 **Vote:** Motion carried 7-5 by roll call vote with Sen. Branae, Sen. Gillan, Sen. Kaufmann, Sen. Van Dyk and Sen. Wittich voting no. Sen. Essmann, Sen. Peterson and Sen. Vincent voted by proxy.

ADJOURNMENT

Adjournment: 11:25 A.M.

Debra Polhemus, Secretary

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Additional Documents:

EXHIBIT([tas42aad.pdf](#))