

MINUTES

MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Dave Lewis, on March 9, 2011 at 9:00 A.M., in Room 317 Capitol

ROLL CALL

Members Present:

Sen. Dave Lewis, Chairman (R)
Sen. Rick Ripley, Vice Chairman (R)
Sen. Debby Barrett (R)
Sen. John Brenden (R)
Sen. Mary Caferro (D)
Sen. Steven Gallus (D)
Sen. Bradley Hamlett (D)
Sen. Bob Hawks (D)
Sen. Llew Jones (R)
Sen. Jim Keane (D)
Sen. Edward Walker (R)
Sen. David E. Wanzenried (D)
Sen. Ryan Zinke (R)

Members Excused:

Sen. Taylor Brown (R)
Sen. Edward Buttrey (R)
Sen. Alan Olson (R)
Sen. Jason Priest (R)
Sen. Jon Sonju (R)
Sen. Carol Williams (D)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary
Taryn Purdy, Legislative Branch

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: HB 34; HB 49; HB 79; HB 81; HB 252; SB 299; SB 363; SB 385;
SB 237

Committee Discussion:

00:01:13 Sen. Lewis
 00:03:02 Sen. Zinke
 00:03:15 Sen. Gallus
 00:03:51 Sen. Lewis
 00:04:59 Sen. Keane
 00:05:12 Sen. Ripley
 00:05:26 Sen. Keane
 00:05:47 Sen. Lewis
 00:06:21 Sen. Wanzenried
 00:06:57 Sen. Lewis
 00:07:15 Sen. Brenden
 00:07:39 Sen. Lewis

EXECUTIVE ACTION ON HB 34

00:07:58 **Motion:** Sen. Zinke moved that **HB 34 BE CONCURRED IN.**

Discussion:

00:08:09 Chairman Lewis
 00:08:27 Taryn Purdy, Legislative Fiscal Division (LFD)
 00:08:46 Chairman Lewis
 00:09:01 Ms. Purdy, LFD

 00:09:42 **Vote:** Motion failed 6-13 by roll call vote with Sen. Gallus, Sen. Hamlett, Sen. Hawks, Sen. Keane, Sen. Wanzenried and Sen. Williams voting aye. Sen. Brown, Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy.

 00:10:50 **Substitute Motion/Vote:** Sen. Ripley made a substitute motion that **HB 34 BE TABLED AND THE VOTE REVERSED.** Substitute Motion carried unanimously by voice vote of those present and voting.

EXECUTIVE ACTION ON HB 49

00:11:40 **Motion:** Sen. Jones moved that **HB 49 BE CONCURRED IN.**

Discussion:

00:11:56 Sen. Keane
 00:12:24 Chairman Lewis
 00:12:26 Sen. Jones
 00:12:40 Sen. Keane
 00:12:52 Sen. Lewis

00:13:04 **Motion/Vote:** Sen. Keane moved that **HB 49 BE AMENDED**. Motion carried by voice vote of those present and voting.

[EXHIBIT\(fcs53a01\)](#)

00:14:00 **Motion/Vote:** Sen. Jones moved that **HB 49 BE CONCURRED IN AS AMENDED**. Motion carried unanimously by voice vote. Sen. Brown, Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy. Sen. Augare will carry the bill.

EXECUTIVE ACTION ON HB 79

00:14:53 **Motion/Vote:** Sen. Jones moved that **HB 79 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Brown, Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy. Sen. Augare will carry the bill.

EXECUTIVE ACTION ON HB 81

00:15:37 **Motion:** Sen. Gallus moved that **HB 81 BE CONCURRED IN**.

Discussion:

00:15:50 Sen. Zinke

00:16:16 **Vote:** Motion carried 18-1 by voice vote with Sen. Sonju voting no. Sen. Brown, Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy. Sen. Buttrey will carry the bill.

EXECUTIVE ACTION ON HB 252

00:17:34 **Motion/Vote:** Sen. Wanzenried moved that **SB 252 DO PASS**. Motion carried unanimously by voice vote. Sen. Brown, Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy. Sen. Wanzenried will carry the bill.

EXECUTIVE ACTION ON SB 299

00:18:16 **Motion:** Sen. Hamlett moved that **SB 299 DO PASS**.

00:18:33 **Motion:** Sen. Hamlett moved that **SB 299 BE AMENDED**.

[EXHIBIT\(fcs53a02\)](#)

Discussion:

00:18:46 Sen. Hamlett

00:19:07 **Vote:** Motion carried 16-0 by voice vote. Sen. Williams voted by proxy.

00:19:19 **Motion/Vote:** Sen. Hamlett moved that **SB 299 DO PASS AS AMENDED**.
Motion carried 18-0 by voice vote. Sen. Buttrey, Sen. Priest and Sen. Williams
voted by proxy.

EXECUTIVE ACTION ON SB 363

Motion: Sen. Brenden moved that **SB 363 DO PASS**.

Discussion:

00:20:08 Chairman Lewis
00:20:16 Sen. Brendan
00:21:18 Sen. Zinke
00:22:17 Sen. Hawks
00:22:45 Sen. Ripley
00:23:33 Sen. Zinke
00:24:07 Sen. Ripley
00:24:36 Sen. Hamlett
00:25:03 Sen. Brendan
00:25:09 Sen. Wanzenried
00:26:12 Sen. Keane
00:27:07 Sen. Barrett

00:27:46 **Vote:** Motion failed 8-11 by roll call vote with Sen. Barrett, Sen. Brenden, Sen.
Buttrey, Sen. Jones, Sen. Lewis, Sen. Priest, Sen. Ripley and Sen. Walker
voting aye. Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy.

00:28:44 **Motion/Vote:** Sen. Gallus moved that **SB 363 BE TABLED** and the vote
reversed. Motion carried by voice vote with Sen. Brendan, Sen. Ripley and Sen.
Zinke voting no.

EXECUTIVE ACTION ON SB 385

00:29:10 **Motion:** Sen. Caferro moved that **SB 385 DO PASS**.

Discussion:

00:29:28 Chairman Lewis
00:29:35 Sen. Caferro
00:30:37 Sen. Barrett
00:31:17 Sen. Caferro
00:33:44 Sen. Barrett
00:33:53 Sen. Caferro
00:34:49 Sen. Brown
00:35:41 Sen. Zinke
00:36:24 Sen. Caferro
00:37:36 Sen. Zinke
00:37:59 Sen. Caferro

00:38:07 Sen. Gallus
00:39:01 Sen. Caferro

00:39:59 **Vote:** Motion carried 14-5 by roll call vote with Sen. Brenden, Sen. Brown, Sen. Lewis, Sen. Priest and Sen. Walker voting no. Sen. Buttrey, Sen. Priest and Sen. Williams voted by proxy.

EXECUTIVE ACTION ON SB 237

00:41:09 **Motion:** Sen. Ripley moved that **SB 237 DO PASS.**

00:41:21 **Motion:** Sen. Ripley moved that **SB 237 BE AMENDED.**
[EXHIBIT\(fcs53a03\)](#)

Discussion:

00:42:02 Sen. Ripley

00:42:14 **Vote:** Motion carried unanimously by voice vote of those present and voting.

00:42:54 **Motion:** Sen. Ripley moved that **SB 237 DO PASS AS AMENDED.**

Discussion:

00:43:04 Sen. Hawks
00:45:17 Sen. Brown
00:48:15 Sen. Ripley
00:48:55 Sen. Hawks
00:49:53 Sen. Barrett

00:53:00 **Vote:** Motion carried 17-2 by roll call vote with Sen. Hawks and Sen. Williams voting no. Sen. Buttrey, Sen. Priest, Sen. Walker and Sen. Williams voted by proxy.

00:53:22 Sen. Hawks

ADJOURNMENT

Adjournment: 9:58

Prudence Gildroy, Secretary

pg

Additional Documents:

EXHIBIT([fcs53aad.pdf](#))