

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on January 9, 2013 at 8:00 AM, in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chair (R)
Rep. Bryce Bennett, Vice Chair (D)
Rep. Ted Washburn, Vice Chair (R)
Rep. Liz Bangerter (R)
Rep. Joanne G. Blyton (R)
Rep. Clarena Brockie (D)
Rep. Forrestina (Frosty) Calf Boss Ribs (D)
Rep. Pat Connell (R)
Rep. Bill Harris (R)
Rep. Greg Hertz (R)
Rep. David Howard (R)
Rep. Doug Kary (R)
Rep. Jesse O'Hara (R)
Rep. Jean Price (D)
Rep. Casey Schreiner (D)
Rep. Ray L. Shaw (R)
Rep. Kathy Swanson (D)
Rep. Franke Wilmer (D)

Members Excused: Rep. Gordon Vance (R)

Members Absent: None

Staff Present: Patty Hartman, Committee Secretary
Sheri Scurr, 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: Organizational Meeting.

Introductions of Committee and Staff:

00:32:14 Rep. Ingraham
00:32:53 Rep. Washburn
00:33:21 Rep. Connell
00:33:51 Rep. B. Bennett
00:34:31 Rep. Kary
00:34:59 Rep. Schreiner
00:35:24 Rep. Harris
00:36:16 Rep. Howard
00:36:45 Rep. Swanson
00:37:22 Rep. Wilmer
00:38:08 Rep. Shaw
00:38:47 Rep. Calf Boss Ribs
00:39:35 Rep. Brockie
00:40:53 Rep. Hertz
00:41:41 Rep. Blyton
00:42:44 Rep. Price
00:43:34 Rep. Bangerter
00:44:17 Rep. O'Hara
00:45:06 Rep. Ingraham
00:47:10 Patty Hartman, Committee Secretary
00:47:28 Marissa Stockton, Committee Secretary Trainer
00:47:38 Sheri Scurr, LSD

Meeting Rules:

00:48:27 Rep. Ingraham

Discussion:

00:52:20 Rep. Wilmer
00:52:24 Rep. Connell
00:53:01 Rep. Ingraham

Motion/Vote:

00:53:09 Rep. Kary moved to allow proxies.
00:53:29 The motion carried unanimously by voice vote.

Rules of Procedure:

00:54:32 Sheri Scurr, LSD

[EXHIBIT\(sth03a01\)](#)Motion/Vote:

01:00:14 Rep. Connell moved to adopt Rules of Procedure.
01:00:30 The motion carried unanimously by voice vote.

Additional Rules:

01:00:39 Rep. Ingraham

Explanation of Legislative Services Division:

01:07:02 Sheri Scurr, LSD

[EXHIBIT\(sth03a02\)](#)[EXHIBIT\(sth03a03\)](#)Discussion:

01:14:31 Rep. Ingraham

01:14:53 Sheri Scurr, LSD

01:18:23 Rep. Connell

01:18:36 Sheri Scurr, LSD

01:19:01 Rep. Ingraham

01:23:07 Sheri Scurr, LSD

[EXHIBIT\(sth03a04\)](#)Additional Committee Business:

01:25:56 Rep. Ingraham

01:28:25 Recessed

01:41:57 Reconvened

Agenda of Visitors:

01:42:15 Rep. Ingraham

01:42:32 Sheila Hogan, Department of Administration (DOA)

[EXHIBIT\(sth03a05\)](#)

01:43:59 Rep. Ingraham

01:44:33 Sheila Hogan, DOA

01:48:07 Rep. Ingraham

01:48:26 Linda McCulloch, Secretary of State

[EXHIBIT\(sth03a06\)](#)

01:57:16 Rep. Ingraham

01:57:45 Mary Baker, Program Supervisor, Commissioner of Political Practices

[EXHIBIT\(sth03a07\)](#)

02:01:41 Rep. Ingraham

02:01:51 Julie Steab, Investigator, Commissioner of Political Practices

02:02:13 Rep. Ingraham

02:02:27 Rep. Connell

02:02:45 Rep. Ingraham

02:03:19 Major General Matthew Quinn, Department of Military Affairs (DMA)

[EXHIBIT\(sth03a08\)](#)[EXHIBIT\(sth03a09\)](#)

02:15:04 Rep. Ingraham

02:15:10 Rep. Wilmer

02:15:23 Major General Quinn, DMA

02:16:36 Rep. Ingraham

02:16:46 Joe Foster, Montana Veterans Affairs

[EXHIBIT\(sth03a10\)](#)[EXHIBIT\(sth03a11\)](#)[EXHIBIT\(sth03a12\)](#)

02:26:08 Rep. Ingraham

02:26:55 Rep. Shaw

02:27:20 Rep. Ingraham
02:28:01 Sheri Scurr, LSD

EXHIBIT(sth03a13)

02:31:39 Rep. Ingraham
02:32:32 Sheri Scurr, LSD
02:33:13 Rep. Ingraham
02:33:23 Sheri Scurr, LSD
02:36:34 Rep. Ingraham
02:37:35 David Senn, Executive Director, Teachers' Retirement System

EXHIBIT(sth03a14)

02:57:06 Rep. Ingraham
02:57:51 Roxanne Minnehan, Montana Public Employee Retirement Administration
(PERB/MPERA)

EXHIBIT(sth03a15)

EXHIBIT(sth03a16)

03:07:14 Rep. Ingraham
03:07:33 Roxanne Minnehan, PERB/MPERA
03:10:00 Rep. Ingraham
03:10:23 Sheryl Wood, Montana Association of Counties
03:12:42 Rep. Ingraham
03:12:51 Tom Schneider, Montana Public Employees Association
03:14:42 Diane Fladmo, MEA-MFT
03:15:54 Rep. Ingraham

Final committee cleanup:

03:27:00 Rep. O'Hara
03:27:29 Rep. Ingraham
03:28:04 Rep. Price
03:28:20 Rep. Ingraham
03:29:50 Rep. Wilmer
03:30:29 Rep. Ingraham
03:30:38 Rep. Washburn
03:31:53 Rep. Ingraham

ADJOURNMENT

03:32:19 Adjournment:

Patty Hartman, Secretary

ph

Additional Documents:

EXHIBIT([sth03aad.pdf](#))