

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 24, 2013 at 8:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

Rep. Ryan Osmundson, Chair (R)
Sen. Alan Olson, Vice Chair (R)
Sen. Edward Buttrey (R)
Rep. Champ Edmunds (R)
Rep. Kelly McCarthy (D)
Sen. David E. Wanzonried (D)

Members Excused: None

Members Absent: None

Staff Present: Mark Bruno, Office of Budget Planning and Programming (OBPP)
Cathy Duncan, Legislative Fiscal Division (LFD)
Christine Hultin, OBPP
Molly Miltenberger, Committee Secretary
Kris Wilkinson, LFD

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, Department of Commerce

Discussion

00:30:45 Chair Osmundson
00:30:50 Ms. Wilkinson, LFD
[EXHIBIT\(jgh15a01\)](#)
[EXHIBIT\(jgh15a02\)](#)
[EXHIBIT\(jgh15a03\)](#)
[EXHIBIT\(jgh15a04\)](#)
00:35:46 Jim Standaert, LFD
00:38:00 Rep. Edmunds
00:38:20 Mr. Standaert, LFD
00:38:58 Rep. Edmunds
00:39:13 Mr. Standaert, LFD
00:39:52 Chair Osmundson
00:39:56 Rep. Edmunds
00:40:12 Ms. Wilkinson, LFD
00:40:29 Rep. Edmunds
00:40:37 Rep. McCarthy
00:40:46 Mr. Standaert, LFD
00:41:22 Sen. Wanzenried
00:41:42 Mr. Standaert, LFD
00:42:09 Sen. Wanzenried
00:42:32 Ms. Hultin, OBPP
00:43:08 Ms. Wilkinson, LFD
00:43:22 Sen. Wanzenried
00:43:44 Mr. Standaert, LFD
00:43:53 Ms. Hultin, OBPP
00:44:20 Mr. Standaert, LFD
00:44:26 Ms. Hultin, OBPP
00:44:32 Chair Osmundson
00:44:43 Ms. Wilkinson, LFD
00:44:47 Ms. Hultin, OBPP
00:44:55 Ms. Wilkinson, LFD
00:45:00 Ms. Hultin, OBPP
00:45:10 Ms. Wilkinson, LFD
00:45:21 Sen. Wanzenried
00:45:33 Chair Osmundson
00:45:48 Ms. Hultin, OBPP
00:46:07 Rep. Edmunds
00:46:36 Ms. Wilkinson, LFD
00:46:46 Sen. Wanzenried
00:47:18 Mr. Standaert, LFD
00:48:10 Chair Osmundson
00:48:23 Ms. Wilkinson, LFD
00:48:51 Chair Osmundson
00:49:00 Mr. Standaert, LFD
00:49:46 Sen. Wanzenried
00:50:06 Ms. Wilkinson, LFD
00:50:32 Chair Osmundson
00:51:15 Ms. Wilkinson, LFD

Executive Action on HB 2Business Resources Division

- 00:51:41 **Motion/Vote:** Sen. Buttrey moved **approval of DP 51 for Statewide Personal Services globally within Department of Commerce.** Motion carried unanimously by voice vote.
- 00:52:17 **Motion/Vote:** Sen. Buttrey moved **approval of DP 52 Adjustment for Statewide Operations globally within the Department of Commerce.** Motion carried unanimously by voice vote.
- 00:52:34 **Motion/Vote:** Sen. Buttrey moved **approval of DP 53 Base Funding Switch globally within the Department of Commerce.** Motion carried unanimously by voice vote.
- 00:53:20 **Motion:** Rep. Edmunds moved **approval of NP 05101 Indian Country Economic Development Plan, one-time only, \$400,000 per year.**

Discussion

- 00:53:40 Sen. Wanzenried
00:53:55 Rep. Edmunds
00:54:03 Sen. Wanzenried
00:54:42 Rep. Edmunds
00:55:05 Chair Osmundson
- 00:55:40 **Vote:** Motion carried 4-2 by roll call vote. Rep. McCarthy and Sen. Wanzenried voting no.
- 00:55:50 **Motion/Vote:** Sen. Buttrey moved **approval of Decision Package NP 05102 Primary Sector Training, one-time only funding, for \$1.4 million per annum.** Motion carried unanimously by voice vote.
- 00:56:19 **Motion:** Sen. Buttrey moved **approval of NP 05107, the biomedical research grant, one-time only, \$1 million, 2014 fiscal year appropriation.**
- 00:56:41 Ms. Wilkinson, LFD
- 00:56:50 **Motion:** Sen. Buttrey adapted the **motion to be a biennial appropriation, \$1 million.**
- 00:57:05 Rep. McCarthy
00:57:09 Sen. Buttrey
- 00:57:22 **Motion/Vote:** Sen. Buttrey moved **Decision Package NP 05107, biomedical research grant, \$1 million, one-time only, biennial appropriation.** Motion carried unanimously by voice vote.

00:57:56 **Motion:** Sen Olson moved to **reduce funding included in personal services for position numbers 5143 and 5166, and increase funding in operating expenses by the same amount within the Business Resources Division.**

00:58:15 Sen. Buttrey
00:58:48 Ms. Wilkinson, LFD

00:59:01 **Vote:** Motion carried unanimously by voice vote.

00:59:50 **Motion:** Sen. Buttrey moved to **add \$50,000 per year to the operations budget in the Business Resource Division to the Montana Manufacturing Extension Center. This would be an OTO appropriation.**

00:59:55 **Motion Withdrawn:** Sen. Buttrey withdrew the **previous motion.**

00:59:59 Ms. Wilkinson, LFD

01:00:11 Meeting recessed.
01:01:11 Meeting resumed.

01:01:15 **Motion/Vote:** Sen. Buttrey moved approval of **a General Fund annual appropriation of \$50,000 restricted to MSU Bozeman to be used for the Montana Manufacturing Extension Center.** Motion carried unanimously by voice vote.

01:02:04 **Motion/Vote:** Sen. Olson moved **approval of PL 05103, Administrative Cost Adjustments.** Motion carried unanimously by voice vote.

01:02:38 **Motion/Vote:** Rep. Edmunds moved **approval of PL 05104, Federal Grant Adjustments.** Motion carried unanimously by voice vote.

01:02:53 Ms. Wilkinson, LFD
01:03:02 Sen. Wanzenried

01:03:26 **Motion:** Sen. Wanzenried **moved approval of discussion of NP 05106.**

01:03:40 Ms. Wilkinson, LFD
01:05:00 Sen. Wanzenried
01:05:18 Ms. Wilkinson, LFD

01:05:30 **Motion:** Sen. Wanzenried amended the previous **motion to reflect that it would be intended only for matching funds for available federal funds.**

01:05:46 **Motion:** Sen. Wanzenried amended the previous motion to move **approval of NP 5106 MT SPIR STTR Program as a restricted biennial appropriation in the amount of \$750,000 over the biennium, for discussion purposes.**

Discussion

01:06:05 Chair Osmundson

01:06:08 Sen. Wanzenried
01:06:19 Ms. Wilkinson, LFD
01:06:36 Sen. Buttrey

01:07:04 **Motion/Vote:** Sen. Wanzenried amended the motion to **approve that NP 05106 be a biennial appropriation, restricted for the purposes of matching available funds.** Motion carried unanimously by roll call vote.

Montana Promotion Division

01:07:59 Ms. Wilkinson, LFD

01:08:23 **Motion/Vote:** Sen. Buttrey moved **approval of PL 05201, NPD Private Funds and Audit Adjustments, as restricted funding.** Motion carried unanimously by voice vote.

Energy Promotion and Development Division

01:08:55 **Motion/Vote:** Rep. Edmunds moved **approval of PL 05501 EPDD Administrative Cost Adjustments.** Motion carried unanimously by voice vote.

Community Development Division

01:09:42 Ms. Wilkinson, LFD

01:09:48 **Motion/Vote:** Sen. Olson moved **approval of PL 06002 Administrative Cost Adjustments.** Motion carried unanimously by voice vote.

01:10:03 **Motion/Vote:** Sen. Buttrey moved **approval of Decision Package PL06003, Federal Grants Adjustment.** Motion carried unanimously by voice vote.

01:10:24 **Motion/Vote:** Sen. Wanzenried moved **approval of PL 06001 Community Development Main Street, one-time only in HB 2, in the amount of \$150,000 per year.** Motion failed 2-4 by roll call vote. Sen. Buttrey, Rep. Edmunds, Sen. Olson and Chair Osmundson voting no.

01:11:37 **Motion:** Sen. Wanzenried moved **approval of PL 00053 Base Funding Switch.**

01:11:40 **Motion withdrawn:** Sen. Wanzenried withdrew his previous motion.

Facility Finance Authority

Housing Divison

01:11:45 Ms. Wilkinson, LFD

01:12:14 **Motion/Vote:** Sen. Buttrey moved **approval of Decision Package PL 07401, Administrative Cost Adjustments.** Motion carried unanimously by voice vote.

01:12:30 **Motion/Vote:** Sen Buttrey moved **approval of Decision Package PL 07402, Federal Grants Adjustment.** Motion carried unanimously by voice vote.

Board of Investments

01:13:15 Ms. Wilkinson, LFD

01:13:28 **Motion/Vote:** Sen. Buttrey moved to **approve the rates as shown on Board of Investments, p. A-217.** Motion carried unanimously by voice vote.**Director's Office**

01:13:59 Ms. Wilkinson, LFD

01:14:26 **Motion/Vote:** Sen. Buttrey moved **approval of Decision Package PL08101, Federal Grants Adjustment.** Motion carried unanimously by voice vote.

01:14:45 Ms. Wilkinson, LFD

01:16:30 Sen. Buttrey

01:16:58 Ms. Wilkinson, LFD

01:17:19 **Motion/Vote:** Sen. Wanzenried moved **approval of the rates as proposed by the Department as specified on p. A-221 in the Fiscal Division's budget analysis.** Motion carried unanimously by voice vote.**Discussion**

01:17:48 Ms. Wilkinson, LFD

01:18:08 Sen. Olson

01:18:22 Ms. Wilkinson, LFD

01:18:41 Rep. McCarthy

01:19:02 Ms. Wilkinson, LFD

01:19:24 Sen. Wanzenried

01:20:10 Sen. Buttrey

01:20:40 Sen. Wanzenried

01:21:19 Rep. Edmunds

01:22:17 Sen. Wanzenried

01:22:30 Sen. Olson

01:22:40 Chair Osmundson

01:23:07 Ms. Wilkinson, LFD

Department of Administration

01:23:43 Chair Osmundson

01:23:47 Meg O'Leary, Director, Department of Commerce (COMM)

01:24:24 Rep. Edmunds

01:25:33 Chair Osmundson

01:25:37 Sen. Buttrey

01:26:24 Chair Osmundson

Health Care and Benefits

01:26:27 Ms. Wilkinson, LFD

EXHIBIT(jgh15a05)

01:30:57 Chair Osmundson

01:31:06 Mr. Bruno, OBPP

01:31:58 Chair Osmundson

01:32:02 Russ Hill, Administrator, Health Care & Benefits Division, Department of
Administration (DOA)
01:33:23 Chair Osmundson
01:33:33 Ms. Wilkinson, LFD
01:33:55 Sen. Wanzenried
01:34:05 Chair Osmundson

Risk Management

01:34:45 Ms. Wilkinson, LFD
01:35:22 Sen. Wanzenried
01:36:25 Ms. Wilkinson, LFD
01:36:43 Sen. Wanzenried
01:36:52 Mr. Bruno, OBPP
01:38:20 Chair Osmundson
01:38:30 Mr. Bruno, OBPP
01:38:39 Ms. Wilkinson, LFD
01:39:22 Sen. Buttrey
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01:41:27 Sen. Olson
01:41:58 Ms. Wilkinson, LFD
01:42:12 Chair Osmundson
01:42:30 Sen. Wanzenried
01:42:47 Sen. Olson
01:43:38 Ms. Wilkinson, LFD

Executive Action

01:44:10 Rep. McCarthy

01:44:23 **Motion:** Sen. Olson moved to **request that the committee come up with a committee bill, then subject to discussion.**

01:44:40 Ms. Wilkinson, LFD
01:45:12 Sen. Olson
01:45:26 Sen. Wanzenried
01:46:00 Sen. Olson
01:46:05 Sen. Wanzenried
01:46:09 Ms. Wilkinson, LFD
01:46:24 Rep. Edmunds
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01:49:26 Sen. Wanzenried

01:49:54 Sen. Olson
01:50:08 Sen. Wanzenried
01:50:41 Rep. Edmunds
01:51:02 Ms. Wilkinson, LFD
01:51:30 Sen. Olson
01:52:15 Rep. Edmunds
01:52:21 Chair Osmundson

01:52:25 **Motion:** Sen. Olson amended his previous motion to request that the committee request a bill extending the time frames funding the coal board at 5.8% for 8 years.

01:52:47 Sen. Buttrey

01:53:02 **Motion:** Sen. Olson amended the previous motion to extend the time frame as far as the recommendation is by the Finance Committee.

01:53:10 Ms. Wilkinson, LFD
01:53:19 Chair Osmundson

01:53:28 **Vote:** Motion carried unanimously by voice vote.

01:53:38 Ms. Wilkinson, LFD
01:54:44 Chair Osmundson
01:55:15 Ms. Wilkinson, LFD
01:56:33 Chair Osmundson
01:57:09 Ms. Wilkinson, LFD

ADJOURNMENT

Adjournment: 01:57:20

Molly Miltenberger, Secretary

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Additional Documents:

EXHIBIT([jgh15aad.pdf](#))