

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

**Call to Order:** Chair Roy Hollandsworth, on January 29, 2013 at 8:00 A.M., in Room 472 Capitol

#### ROLL CALL

**Members Present:**

Rep. Roy Hollandsworth, Chair (R)  
Sen. Llew Jones, Vice Chair (R)  
Rep. Nancy Ballance (R)  
Sen. Taylor Brown (R)  
Sen. Bradley Hamlett (D)  
Rep. Donald W. Jones (R)  
Rep. Robert (Bob) Mehlhoff (D)  
Rep. Tom Woods (D)

**Members Excused:** Sen. Jonathan Windy Boy (D)

**Members Absent:** None

**Staff Present:** McKenzie Chambers, Committee Secretary  
Shawn Graham, OBPP  
Nancy Hall, OBPP  
Brian Hannan, OBPP  
Pam Joehler, 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 on Montana State Library  
Executive Action on Montana Historical Society  
Executive Action on Montana Arts Council  
Executive Action on Montana University System

00:23:25 Rep. Hollandsworth  
00:24:27 Pam Joehler, Legislative Fiscal Division (LFD)

**EXHIBIT(jeh19a01)**

**EXHIBIT(jeh19a02)**

00:27:48 Rep. Hollandsworth  
00:27:50 Sen. Windy Boy joined the meeting.  
00:28:25 Rep. Mehlhoff  
00:28:42 Sen. L. Jones  
00:31:58 Rep. Hollandsworth  
00:32:04 Rep. Mehlhoff  
00:33:03 Rep. Hollandsworth  
00:33:14 Rep. D. Jones  
00:33:35 Rep. Hollandsworth  
00:33:44 Sen. Windy Boy  
00:33:58 Rep. Hollandsworth

**Montana State Library Executive Action**

00:34:21 Sen. L. Jones  
00:34:26 Rep. Hollandsworth

**DECISION PACKAGE 52**

00:34:31 **Motion:** Sen. L. Jones moved **ADOPTION OF DECISION PACKAGE 52.**

**Discussion:**

00:34:58 Rep. Hollandsworth  
00:35:04 Pam Joehler, LFD  
00:35:49 Rep. Hollandsworth

00:36:01 **Vote:** Motion carried unanimously by voice vote.

**DECISION PACKAGES 101, 102, 103, AND 104**

00:36:08 Sen. L. Jones  
00:36:42 Pam Joehler, LFD  
00:37:17 Sen. L. Jones  
00:37:40 Rep. Ballance  
00:37:49 Sen. L. Jones  
00:38:22 Rep. Ballance  
00:38:34 Pam Joehler, LFD  
00:40:45 Rep. Hollandsworth  
00:41:05 **Motion:** Sen. L. Jones moved **DECISION LAW AND PRESENT PACKAGES 101, 102, 103, AND 104 BE ADOPTED.**

**Discussion:**

00:42:05 Sen. Windy Boy  
00:42:21 Sen. L. Jones  
00:42:29 Pam Joehler, LFD  
00:44:01 Rep. Hollandsworth

00:44:09 **Vote:** Motion carried unanimously by voice vote.

**DECISION PACKAGE 201**

00:44:16 **Motion:** Sen. L. Jones moved **ADOPTION OF DECISION PACKAGE 201, BASE MAP SERVICE CENTER TRANSFER TO MONTANA STATE LIBRARY INCLUDING THE 2.50 FULL TIME EMPLOYEES THAT WOULD GO WITH IT.**

**Discussion:**

00:45:15 Rep. Hollandsworth

00:45:37 **Vote:** Motion carried unanimously by voice vote.

**DECISION PACKAGE 202**

00:45:45 **Motion:** Sen. L. Jones moved **DECISION PACKAGE 202 BE ADOPTED.**

**Discussion:**

00:46:43 Rep. Ballance

00:47:04 Pam Joehler, LFD

00:47:22 Sen. L. Jones

00:47:58 **Vote:** Motion carried unanimously by voice vote.

**DECISION PACKAGE 203**

00:48:09 **Motion/Vote:** Sen. L. Jones moved **DECISION PACKAGE 203 BE ADOPTED.**  
Motion carried unanimously by voice vote.

**DECISION PACKAGE 204**

00:49:56 Sen. L. Jones

00:50:08 Pam Joehler, LFD

00:50:35 **Motion:** Sen. L. Jones moved **DECISION PACKAGE 204 BE ADOPTED.**

**Discussion:**

00:50:50 Rep. Hollandsworth

00:51:00 Sen. L. Jones

00:51:10 **Vote:** Motion carried unanimously by voice vote.

**DECISION PACKAGE 300**

00:51:17 Sen. L. Jones

[EXHIBIT\(jeh19a03\)](#)

**Discussion:**

00:53:17 Pam Joehler, LFD

00:53:29 Sen. L. Jones

00:54:23 Rep. Mehlhoff

00:55:09 Rep. Ballance

00:55:20 Pam Joehler, LFD

00:55:29 Rep. Hollandsworth

00:56:10 **Motion/Vote:** Sen. L. Jones moved **DECISION PACKAGE 300**. Motion carried 8-1 by voice vote with Sen. T. Brown, Rep. Ballance, Sen. Hamlett, Sen. Windy Boy, Rep. Woods, Rep. Mehlhoff, Sen. L. Jones, and Rep. Hollandsworth voting aye.

00:56:28 Sen. L. Jones

#### **DECISION PACKAGE 301**

00:56:41 **Motion:** .Sen. Hamlett moved **TO ADD \$30,000 GENERAL FUND AS A BIENNIAL, ONE-TIME-ONLY LINE ITEM APPROPRIATION TO THE MONTANA STATE LIBRARY FOR THE PURPOSE OF EXPANDING LIBRARY COURIER SERVICES TO SMALL TOWNS AND/OR RURAL LIBRARIES.**

[EXHIBIT\(jeh19a04\)](#)

#### **Discussion:**

00:58:04 Rep. D. Jones

00:58:32 Sen. Hamlett

00:58:36 Pam Joehler, LFD

00:59:32 Sen. L. Jones

01:01:07 Rep. Hollandsworth

01:01:29 Sen. T. Brown

01:01:47 Rep. Hollandsworth

01:01:55 Sen. Hamlett

01:03:02 Rep. Woods

01:03:53 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

#### **DECISION PACKAGE 302**

01:04:43 **Motion:** Rep. Mehlhoff moved **TO ELIMINATE VACANCY SAVINGS ADJUSTMENT FOR THE MONTANA STATE LIBRARY FOR THE 2015 BIENNIUM.**

[EXHIBIT\(jeh19a05\)](#)

#### **Discussion:**

01:08:05 Sen. L. Jones

01:10:24 Sen. Windy Boy

01:10:45 Sen. L. Jones

01:12:38 Sen. Windy Boy

01:13:24 Pam Joehler, LFD

01:15:26 Rep. Hollandsworth

01:15:41 Sen. Hamlett

01:16:10 Sen. L. Jones

01:16:50 Rep. Hollandsworth

01:16:53 Rep. Mehlhoff

01:17:51 Rep. Hollandsworth

01:18:25 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

01:18:52 Rep. Hollandsworth  
01:18:56 Rep. Mehlhoff  
01:19:01 Rep. Hollandsworth

**Montana Historical Society Executive Action**

**DECISION PACKAGE 52**

01:19:59 **Motion/Vote:** Sen. L. Jones moved **TO APPLY THE FIXED COSTS RATES AND INFLATION/DEFLATION AS ADOPTED BY GENERAL GOVERNMENT.**  
Motion carried unanimously by voice vote.

01:20:42 Pam Joehler, LFD

**DECISION PACKAGES 1507, 1508, AND 15009**

01:21:01 **Motion:** Sen. L. Jones moved **DECISION PACKAGES 1507, 1508, AND 15009 TO BE ADOPTED.**

**Discussion:**

01:21:50 Rep. Hollandsworth

01:21:55 **Vote:** Motion carried unanimously by voice vote.

01:22:06 Sen. L. Jones  
01:22:23 Rep. Hollandsworth  
01:22:27 Sen. L. Jones  
01:22:30 Rep. Mehlhoff  
01:22:41 Pam Joehler, LFD  
01:24:35 Nancy Hall, Office of Budget Programming and Planning (OBPP)  
01:25:31 Rep. Hollandsworth  
01:25:37 Rep. Mehlhoff  
01:26:01 Nancy Hall, OBPP  
01:26:32 Rep. Mehlhoff  
01:26:52 Nancy Hall, OBPP

**DECISION PACKAGE 15003**

01:27:12 **Motion/Vote:** Sen. L. Jones **MOVED DECISION PACKAGE 15003 - RESEARCH PROGRAM SHELIVING.** Motion carried unanimously by voice vote.

**DECISION PACKAGE 15004**

01:28:25 **Motion/Vote:** Sen. L. Jones **DECISION PACKAGE 15004.** Motion carried unanimously by voice vote.

01:29:04 Sen. L. Jones  
01:30:24 Pam Joehler, LFD  
01:31:35 Sen. L. Jones  
01:31:46 Rep. Hollandsworth  
01:31:49 Sen. L. Jones  
01:33:23 Pam Joehler, LFD

**EXHIBIT(jeh19a06)**

01:35:07 Sen. T. Brown  
01:35:50 Sen. L. Jones  
01:36:13 Pam Joehler, LFD  
01:36:55 Rep. D. Jones  
01:37:14 Pam Joehler, LFD

**DECISION PACKAGE 300**

01:37:27 **Motion:** Sen. Windy Boy moved **THAT THE 3-YEAR AVERAGE OF PROPRIETARY FUNDS BE USED TO ESTABLISH THE SPENDING AUTHORITY FOR PROPRIETARY FUNDS BE FOR THE MONTANA HISTORICAL SOCIETY PROGRAMS IN THE 2015 BIENNIUM, AS PRESENTED IN THE HANDOUT ACCOMPANYING DECISION PACKAGE 300.**

**Discussion:**

01:37:37 Rep. Hollandsworth  
01:37:41 Pam Joehler, LFD  
01:37:54 Sen. L. Jones  
01:38:02 Rep. Hollandsworth  
01:38:10 Pam Joehler, LFD  
01:38:32 Sen. T. Brown  
01:38:44 Sen. Windy Boy

01:39:12 **Vote:** Motion carried unanimously by roll call vote.

01:39:32 Rep. Hollandsworth  
01:39:37 Sen. L. Jones

**DECISION PACKAGE 15001**

01:40:00 **Motion:** Sen. Hamlett moved **DECISION PACKAGE 15001 BE ADOPTED.**

**Discussion:**

01:40:14 Rep. Hollandsworth  
01:40:23 Sen. Hamlett  
01:40:50 Sen. L. Jones  
01:41:44 Rep. Mehlhoff  
01:42:42 Sen. Hamlett  
01:43:08 Rep. Hollandsworth  
01:43:32 Rep. D. Jones  
01:44:03 Rep. Hollandsworth

01:44:20 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

**DECISION PACKAGE 301**

01:44:43 **Motion:** Sen. Windy Boy moved **TO ADD \$60,000 GENERAL FUND AS A BIENNIAL, RESTRICTED APPROPRIATION TO THE MONTANA HISTORICAL SOCIETY FOR THE COORDINATION OF HISTORIC PRESERVATION ACTIVITIES WITH TRIBAL GOVERNMENTS. THIS MOTION INCLUDES THE DIRECTIVE TO STAFF TO PREPARE THE NECESSARY DECISION PACKAGE ON THE STATE BUDGET SYSTEM AND HB2 LANGUAGE CONTAINING THE APPROPRIATION RESTRICTION.**

**EXHIBIT(jeh19a07)**

**Discussion:**

01:47:33 Rep. Hollandsworth  
 01:47:40 Sen. Windy Boy  
 01:48:01 Sen. Hamlett  
 01:48:20 Sen. L. Jones  
 01:49:23 Rep. Ballance  
 01:49:49 Sen. Windy Boy  
 01:49:56 Sen. T. Brown  
 01:51:12 Sen. Hamlett  
 01:52:40 Sen. Windy Boy  
 01:54:59 Rep. Mehlhoff  
 01:55:44 Rep. Woods  
 01:55:59 Sen. L. Jones  
 01:57:37 Sen. T. Brown  
 01:58:07 Rep. Hollandsworth  
 01:58:43 Sen. L. Jones  
 01:59:39 Rep. D. Jones  
 02:00:13 Rep. Hollandsworth  
 02:00:15 Sen. Windy Boy  
 02:00:52 Rep. Hollandsworth

02:01:36 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

02:01:58 Rep. Hollandsworth  
 02:02:00 Sen. Hamlett  
 02:02:16 Rep. Hollandsworth

**DECISION PACKAGE 302**

02:02:54 **Motion:** Rep. Mehlhoff moved **DECISION PACKAGE 302 TO MOVE VACANCY SAVINGS FROM THE HISTORICAL SOCIETY DOWN FROM 4% TO 2%.**

**EXHIBIT(jeh19a08)**

**Discussion:**

02:04:40 Rep. Hollandsworth  
 02:04:54 Sen. L. Jones  
 02:05:16 Rep. Mehlhoff  
 02:05:26 Rep. Hollandsworth  
 02:05:45 Rep. Mehlhoff

02:05:58 Rep. Hollandsworth

02:05:55 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

### **DECISION PACKAGE 303**

02:06:32 **Motion:** Sen. Hamlett moved **TO ADD \$95,000 GENERAL FUND AS A BIENNIAL, RESTRICTED, ONE-TIME-ONLY APPROPRIATION TO THE MONTANA HISTORICAL SOCIETY FOR THE CONSERVATION OF ART AND ARTIFACTS BELONGING TO THE MONTANA HISTORICAL SOCIETY.**

**EXHIBIT(jeh19a09)**

#### **Discussion:**

02:09:08 Rep. Hollandsworth

02:09:10 Pam Joehler, LFD

02:09:45 Rep. Hollandsworth

02:10:22 Rep. Woods

02:10:29 Rep. Hollandsworth

02:10:46 Sen. Windy Boy

02:11:15 Rep. Mehlhoff

02:12:12 Rep. Hollandsworth

02:12:16 Sen. Hamlett

02:13:35 Rep. Hollandsworth

02:14:06 **Vote:** Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

02:14:41 Rep. Hollandsworth

02:14:45 Rep. D. Jones

02:14:58 Rep. Hollandsworth

02:15:02 Rep. D. Jones

02:15:13 Rep. Hollandsworth

02:15:38 Sen. L. Jones

02:15:55 Sen. Windy Boy

02:16:01 Rep. Hollandsworth

### **DECISION PACKAGE 304**

02:16:14 **Motion/Vote:** Sen. Windy Boy moved **TO ADD \$100,000 GENERAL FUND AS A BIENNIAL, RESTRICTED APPROPRIATION TO THE MONTANA HISTORICAL SOCIETY FOR THE COORDINATION OF HISTORIC PRESERVATION ACTIVITIES WITH TRIBAL GOVERNMENTS. THIS MOTION INCLUDES THE DIRECTIVE TO STAFF TO PREPARE THE NECESSARY DECISION PACKAGE ON THE STATE BUDGET SYSTEM AND HB2 LANGUAGE CONTAINING THE APPROPRIATION RESTRICTION.**

Motion failed 4-5 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy and Rep. Woods voting aye.

**EXHIBIT(jeh19a10)**

02:17:47 Rep. Hollandsworth

**Montana Arts Council Executive Action**

**DECISION PACKAGE 52**

02:17:57 **Motion/Vote:** Sen. L. Jones moved **DECISION PACKAGE 52 BE ADOPTED.**  
Motion carried unanimously by voice vote.

**DECISION PACKAGE 51142**

02:18:28 **Motion:** Sen. L. Jones moved **DECISION PACKAGE 51142 BE ADOPTED.**

**Discussion:**

02:22:43 Rep. Mehlhoff  
02:22:52 Pam Joehler, LFD

02:23:36 **Vote:** Motion carried unanimously by voice vote.

**DECISION PACKAGE 300**

02:23:42 **Motion:** Sen. L. Jones moved **TO ADD \$90,000 GENERAL FUND AS A BIENNIAL, ONE-TIME-ONLY APPROPRIATION TO THE MONTANA ARTS COUNCIL FOR THE 2015 BIENNIUM TO INCREASE FUNDING FOR THE ARTS IN EDUCATION GRANT PROGRAM. THE SUBCOMMITTEE STRONGLY ENCOURAGES THE MONTANA ARTS COUNCIL TO ALLOCATE \$35,000 OF THE \$90,000 TO THE BOX ELDER SCHOOL DISTRICT TO SUPPLEMENT SCHOOL DISTRICT FUNDING FOR THE BOX ELDER GLASSBLOWING PROGRAM.**

**EXHIBIT(jeh19a11)**

**Discussion:**

02:25:49 Rep. Hollandsworth  
02:26:19 Sen. T. Brown  
02:26:28 Rep. Hollandsworth  
02:26:50 Sen. Windy Boy  
02:27:09 Rep. Ballance  
02:27:45 Rep. Woods  
02:28:04 Rep. Hollandsworth  
02:28:17 Sen. T. Brown  
02:28:32 Sen. L. Jones  
02:28:43 Rep. Hollandsworth

02:28:48 **Substitute Motion:** Sen. Hamlett moved **TO ADD \$90,000 GENERAL FUND AS A BIENNIAL, ONE-TIME-ONLY APPROPRIATION TO THE MONTANA ARTS COUNCIL FOR THE 2015 BIENNIUM TO INCREASE FUNDING FOR THE ARTS IN EDUCATION GRANT PROGRAM AND TO ADD \$35,000 GENERAL FUND AS A BIENNIAL, RESTRICTED APPROPRIATION TO THE MONTANA ARTS COUNCIL FOR THE 2015 BIENNIUM FOR THE PURPOSE OF SUPPORTING THE BOX ELDER SCHOOLS FINE ARTS GLASS BLOWING PROGRAM. THIS APPROPRIATION IS INTENDED TO SUPPLEMENT, BUT NOT SUPPLANT, LOCAL FUNDING FOR THE PROGRAM. THE APPROPRIATION SHALL BE ALLOCATED AS FOLLOWS: \$30,000 FOR PROPANE AND GLASS COSTS AND \$5,000 FOR**

**REIMBURSEMENT TO SCHOOLS TRAVELING TO BOX ELDER SCHOOLS FOR PARTICIPATION IN FINE ARTS GLASS BLOWING CLASSES. NO ADMINISTRATIVE COSTS ALLOWED. THIS MOTION INCLUDES THE DIRECTIVE TO STAFF TO PREPARE THE NECESSARY DECISION PACKAGE ON THE STATE BUDGET SYSTEM AND HB2 LANGUAGE CONTAINING THE APPROPRIATION RESTRICTION.**

**EXHIBIT**(jeh19a12)

**Discussion:**

02:31:10 Rep. Hollandsworth  
02:31:12 Sen. Hamlett  
02:31:30 Sen. L. Jones  
02:31:39 Sen. Hamlett  
02:31:55 Rep. Mehlhoff  
02:32:23 Rep. Hollandsworth  
02:32:28 Pam Joehler, LFD  
02:32:31 Rep. Mehlhoff  
02:32:34 Pam Joehler, LFD  
02:32:58 Rep. D. Jones  
02:33:30 Rep. Hollandsworth  
02:33:36 Rep. Woods  
02:33:51 Rep. Hollandsworth  
02:34:01 Sen. L. Jones  
02:34:22 Rep. Hollandsworth  
02:34:58 Sen. Hamlett  
02:36:01 Sen. L. Jones  
02:36:07 Pam Joehler, LFD  
02:36:20 Rep. Ballance  
02:37:07 Sen. Windy Boy  
02:38:24 Rep. D. Jones  
02:39:04 Sen. Hamlett  
02:39:54 Sen. T. Brown  
02:40:27 Rep. Woods  
02:40:46 Rep. Mehlhoff  
02:41:43 Sen. L. Jones  
02:43:05 Rep. D. Jones  
  
02:43:48 Sen. Hamlett **WITHDREW MOTION.**  
  
02:44:26 Rep. Hollandsworth  
  
02:44:47 **Motion:** Rep. Ballance moved **TO AMEND THE PREVIOUS MOTION.**

**Discussion:**

02:45:15 Rep. Hollandsworth  
02:45:39 Rep. Ballance  
02:45:56 Pam Joehler, LFD  
02:46:17 Rep. Hollandsworth  
02:46:26 Pam Joehler, LFD  
02:47:06 Sen. L. Jones

- 02:48:43 Rep. Hollandsworth  
02:48:51 Sen. Hamlett  
02:51:01 Rep. Hollandsworth  
02:51:25 Rep. Mehlhoff  
02:52:27 Rep. Hollandsworth  
02:52:53 Rep. Ballance  
02:53:20 Rep. Hollandsworth  
02:53:24 Sen. Hamlett  
02:53:45 Rep. Hollandsworth  
02:53:51 Sen. Hamlett  
02:53:56 Rep. Hollandsworth
- 02:54:09 **Vote:** Motion failed 4-5 by roll call vote with Rep. Ballance, Sen. Brown, Rep. Jones and Sen. Jones voting aye.
- 02:54:55 Rep. Hollandsworth
- 02:55:07 Recessed  
03:08:51 Reconvened
- 03:09:04 Rep. Hollandsworth
- 03:10:53 Sen. L. Jones **WITHDREW MOTION.**
- 03:10:57 Rep. Hollandsworth  
03:11:03 Sen. Hamlett  
03:11:09 Rep. Hollandsworth  
03:11:13 Rep. D. Jones  
03:11:39 Rep. Woods  
03:11:45 Rep. Hollandsworth  
03:11:51 Rep. D. Jones  
03:11:55 **Motion:** Sen. L. Jones moved **TO ADD \$90,000 GENERAL FUND AS A BIENNIAL, ONE-TIME-ONLY APPROPRIATION TO THE MONTANA ARTS COUNCIL FOR THE 2014 BIENNIUM TO INCREASE FUNDING FOR THE ARTS IN EDUCATION GRANT PROGRAM.**
- 03:12:16 **Motion:** Sen. Hamlett moved **TO AMEND THE DECISION PACKAGE.**
- Discussion:**
- 03:12:24 Rep. Hollandsworth
- 03:12:44 **Vote:** Motion carried 5-4 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy, Rep. Woods, and Rep. Hollandsworth voting aye.
- 03:13:12 **Motion:** Rep. Hollandsworth moved **TO ADD \$90,000 GENERAL FUND AS A BIENNIAL, ONE-TIME-ONLY APPROPRIATION TO THE MONTANA ARTS COUNCIL FOR THE 2014 BIENNIUM TO INCREASE FUNDING FOR THE**

**ARTS IN EDUCATION GRANT PROGRAM. I MOVE TO MOVE \$35,000 GENERAL FUND AS A BIENNIAL, RESTRICTED APPROPRIATION TO THE MONTANA ARTS COUNCIL FOR THE 2015 BIENNIUM FOR THE PURPOSE OF SUPPORTING THE BOX ELDER SCHOOLS FINE ARTS GLASS BLOWING PROGRAM. THIS APPROPRIATION IS INTENDED TO SUPPLEMENT, BUT NOT SUPPLANT, LOCAL FUNDING FOR THE PROGRAM. THE APPROPRIATION SHALL BE ALLOCATED AS FOLLOWS; \$30,000 FOR PROPANE AND GLASS COSTS AND \$5,000 FOR REIMBURSEMENT TO SCHOOLS TRAVELING TO BOX ELDER SCHOOLS FOR PARTICIPATION IN FINE ARTS GLASS BLOWING CLASSES. NO ADMINISTRATIVE COSTS ALLOWED.**

**Discussion:**

03:13:56 Rep. Mehlhoff  
03:14:00 Rep. Hollandsworth

03:14:44 **Vote:** Motion carried 5-4 by roll call vote with Sen. Hamlett, Rep. Mehlhoff, Sen. Windy Boy, Rep. Woods, and Rep. Hollandsworth voting aye.

**Montana Library System Executive Action**

03:15:17 Rep. Hollandsworth  
03:15:26 Pam Joehler, LFD  
03:17:19 Rep. Hollandsworth  
03:17:25 Pam Joehler, LFD

03:17:36 **Motion:** Sen. L. Jones moved **TO APPROVE THE MONTANA SHARED CATALOG REQUESTED RATES FOR ENTERPRISE FUNDS FEE/RATE INFORMATION LANGUAGE.**

**Discussion:**

03:18:51 Rep. Hollandsworth

03:19:00 **Vote:** Motion carried unanimously by voice vote.

**Montana University System Executive Action**

03:19:24 Rep. Hollandsworth  
03:19:51 Pam Joehler, LFD

**EXHIBIT(jeh19a13)**

03:22:34 Rep. Hollandsworth  
03:23:34 Pam Joehler, LFD  
03:23:55 Sen. L. Jones  
03:24:17 Pam Joehler,  
03:24:21 Sen. L. Jones  
03:24:32 Pam Joehler, LFD  
03:24:59 Sen. L. Jones  
03:25:01 Pam Joehler, LFD  
03:25:34 Sen. L. Jones  
03:25:50 Pam Joehler, LFD  
03:27:35 Rep. D. Jones  
03:27:49 Pam Joehler, LFD

03:28:40 Sen. L. Jones  
03:28:43 Pam Joehler, LFD  
03:29:08 Rep. Mehlhoff  
03:29:14 Pam Joehler, LFD  
03:32:22 Rep. Ballance  
03:32:42 Pam Joehler, LFD  
03:33:20 Sen. L. Jones  
03:33:45 Pam Joehler, LFD  
03:35:21 Sen. L. Jones  
03:35:47 Shawn Graham, OBPP  
03:36:27 Sen. L. Jones  
03:36:46 Shawn Graham, OBPP  
03:36:43 Sen. L. Jones  
03:37:05 Pam Joehler, LFD  
03:37:17 Sen. L. Jones  
03:37:45 Pam Joehler, LFD  
03:38:49 Sen. Windy Boy left.  
03:40:12 Sen. L. Jones  
03:41:59 Pam Joehler, LFD  
03:43:12 Sen. L. Jones  
03:43:52 Rep. Hollandsworth  
03:43:58 Sen. L. Jones  
03:44:31 Rep. Mehlhoff  
03:45:14 Rep. Hollandsworth  
03:45:27 Sen. L. Jones  
03:46:19 Rep. Hollandsworth  
03:46:37 Pam Joehler, LFD  
03:46:46 Rep. Hollandsworth  
03:46:49 Pam Joehler, LFD  
03:48:40 Rep. Hollandsworth  
03:49:00 Pam Joehler, LFD  
03:49:08 Rep. Hollandsworth  
03:49:19 Rep. Mehlhoff  
03:49:38 Rep. Hollandsworth  
03:49:44 Sen. L. Jones  
03:50:02 Rep. Mehlhoff  
03:50:26 Rep. Hollandsworth  
03:50:39 Sen. Hamlett  
03:51:01 Rep. Hollandsworth  
03:51:06 Pam Joehler, LFD  
03:51:20 Sen. Hamlett  
03:51:30 Rep. Hollandsworth  
03:52:22 Rep. Ballance  
03:52:39 Pam Joehler, LFD  
03:53:21 Sen. L. Jones  
03:53:33 Pam Joehler, LFD

**DECISION PACKAGE 52**

03:53:41 **Motion/Vote:** Sen. L. Jones **MOVED ON THE COMMISSIONER OF HIGHER EDUCATION SECTION, WITH THE EXCEPTION BEING THE 900 SERIES, DECISION PACKAGE 52, THE PRESENT LAW FROM THE GENERAL GOVERNMENT.** Motion carried 8-0 by voice vote. Sen. Windy Boy was excused.

03:54:19 Rep. Hollandsworth

03:54:28 Pam Joehler, LFD

03:55:04 Sen. L. Jones

03:55:10 Pam Joehler, LFD

03:55:20 Sen. L. Jones

03:55:35 Rep. Hollandsworth

03:55:36 Sen. L. Jones

03:55:42 Pam Joehler, LFD

03:56:06 Sen. L. Jones

03:56:14 Pam Joehler, LFD

03:56:23 Sen. L. Jones

03:56:31 Mick Robinson, Deputy Commissioner for Fiscal Affairs, Chief of Staff, Administrative and Fiscal Affairs, Office of the Commissioner of Higher Education (OCHE)

**DECISION PACKAGES 301, 601, 801, 1201, AND 9071**

03:56:58 **Motion:** Sen. L. Jones moved **DECISION PACKAGES 301, 601, 801, 1201, AND 9071.**

**Discussion:**

03:58:13 Rep. Hollandsworth

03:58:23 **Vote:** Motion carried unanimously by voice vote. Sen. Windy Boy voted by proxy.

03:58:30 Sen. L. Jones

03:58:35 Sen. Hamlett

03:58:47 Rep. Hollandsworth

03:58:55 Pam Joehler, LFD

03:59:14 Sen. L. Jones

03:59:35 Pam Joehler, LFD

03:59:51 Sen. L. Jones

03:59:56 Pam Joheler, LFD

**DECISION PACKAGE 206**

04:00:03 **Motion/Vote:** Sen. L. Jones moved **DECISION PACKAGE 206 - FAMILY EDUCATION SAVINGS PLAN INCREASE IN AUTHORITY BE ADOPTED.** Motion carried unanimously by voice vote. Sen. Windy Boy voted by proxy.

04:00:35 Rep. Hollandsworth

04:00:57 Sen. Hamlett

04:01:01 Rep. Hollandsworth

04:01:15 Sen. L. Jones

04:01:50 Rep. Mehlhoff moved

04:02:11 Sen. L. Jones  
04:02:30 Rep. Hollandsworth

**DECISION PACKAGE 1301**

04:02:36 **Motion/Vote:** Rep. Mehlhoff moved **DECISION PACKAGE 1301 BE ADOPTED.** Motion carried unanimously by voice vote. Sen. Windy Boy voted by proxy.

04:03:03 Sen. L. Jones  
04:03:06 Rep. Hollandsworth  
04:03:32 Pam Joehler, LFD  
04:03:48 Rep. Hollandsworth  
04:03:59 Pam Joehler, LFD  
04:04:28 Sen. L. Jones  
04:04:56 Rep. Hollandsworth  
04:05:13 Rep. Mehlhoff  
04:05:15 Rep. Hollandsworth  
04:05:20 Sen. L. Jones  
04:05:27 Rep. Hollandsworth

**ADJOURNMENT**

Adjournment: 04:06:15

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McKenzie Chambers, Secretary

mc

Additional Documents:

**EXHIBIT([jeh19aad.pdf](#))**