

## MINUTES

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

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

**Call to Order:** Chair Ryan Osmundson, on February 1, 2013 at 8:00 AM, in Room 350 Capitol

#### ROLL CALL

**Members Present:**

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

**Members Excused:** Sen. Edward Buttrey (R)

**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: State Auditor's Office, Governor's Office

01:16:33 Chair Osmundson  
 01:17:53 Sen. Olson  
 01:18:18 Amy Sassano, Deputy Budget Director, Governor's Office (GOV)  
 01:19:03 Rep. McCarthy  
 01:19:32 Chair Osmundson  
 01:20:25 Sen. Wanzenried  
 01:20:41 Sen. Olson  
 01:21:03 Sen. Wanzenried  
 01:21:13 Sen. Olson  
 01:21:33 Sen. Wanzenried  
 01:21:43 Sen. Olson  
 01:21:51 Chair Osmundson  
 01:22:24 Sen. Wanzenried  
 01:22:39 Chair Osmundson

**Executive Action**

01:22:51 **Motion:** Rep. Edmunds moved **approval of Decision Package 1005 for Information Technology systems replace in the amount of \$490,646 in Fiscal Year 2014, with 253,000 as one-time only appropriation authority and \$236,746 in Fiscal Year 2015.**

**Discussion**

01:23:39 Rep. McCarthy  
 01:23:58 Sen. Wanzenried  
 01:24:36 Rep. Edmunds  
 01:25:05 Christine Hultin, OBPP

01:25:42 **Vote:** Motion carried unanimously by voice vote.

01:26:09 **Motion/Vote:** Sen. Buttrey moved **approval of Decision Package 51 Adjustment for Statewide Personal Services globally within Governor's Office.** Motion carried unanimously voice vote.

01:27:16 **Motion/Vote:** Sen. Buttrey: moved **approval of Decision Package 52 Adjustment for Statewide Operations globally within the Governor's Office to the extent adopted by the General Government and Natural Resource and Transportation subcommittees.** Motion carried unanimously by voice vote.

01:27:41 **Motion/Vote:** Sen. Buttrey moved **approval of Decision Package 53 Base Funding Switch globally within the Governor's Office.** Motion carried unanimously by voice vote.

01:28:14 **Motion:** Sen. Wanzenried moved **approval of Present Law Adjustment 00105 motor pool leased vehicle.**

**Discussion**

01:28:37 Sen. Buttrey left.  
 01:28:49 Mark Bruno, OBPP

01:29:14 Rep. Edmunds  
01:29:33 Mr. Bruno, OBPP

01:29:58 **Vote:** Motion failed 2-4 by roll call vote. Sen. Buttrey, Rep. Edmunds, Sen. Olson and Chair Osmundson voting no. Sen. Buttrey voting no by proxy.

**Discussion**

01:30:53 Chair Osmundson

01:31:08 **Motion/Vote:** Sen. Olson moved **approval of Present Law Adjustment 00001 airplane maintenance expense, one-time only biennial appropriation.** Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

01:31:40 **Motion/Vote:** Rep. Edmunds moved **approval of Present Law Adjustment 00103, Global Insight Contract recession cost.** Motion carried unanimously by voice vote. Sen Buttrey voting aye by proxy.

01:32:34 **Motion/Vote:** Rep. Edmunds moved **approval of NP 00102 computer equipment replacement, one-time only.** Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

01:33:10 **Motion:** Rep. McCarthy moved **approval of Present Law Adjustment 00110, Motor Pool leased vehicle.**

**Discussion**

01:33:21 Sen. Wanzenried  
01:33:31 Mr. Bruno, OBPP

01:34:16 **Vote:** Motion failed 4-2. Sen. Buttrey, Rep. Edmunds, Sen. Olson and Chair Osmundson voting no. Sen. Buttrey voting no by proxy.

**Discussion**

01:34:31 Chair Osmundson

01:34:38 **Motion/Vote:** Sen. Olson moved **approval of NP 02001, Board of Visitors pay discrepancy.** Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

01:35:05 **Motion:** Sen. Olson moved **approval of Present Law Adjustment 00104, Motor Pool lease vehicle.** Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

**Discussion**

01:35:34 Sen. Wanzenried  
01:36:01 Sen. Olson  
01:36:07 Chair Osmundson  
01:36:24 Cathy Duncan, LFD

01:36:46 Ms. Sassano, GOV  
[EXHIBIT\(jgh22a01\)](#)  
[EXHIBIT\(jgh22a02\)](#)  
01:37:28 Chair Osmundson  
01:37:38 Dan Villa, Budget Director, GOV  
[EXHIBIT\(jgh22a03\)](#)  
[EXHIBIT\(jgh22a04\)](#)  
01:39:20 Sen. Buttrey returned.  
01:42:14 Sen. Wanzenried  
01:43:10 Mr. Villa, GOV  
01:44:31 Sen. Wanzenried  
01:45:42 Mr. Villa, GOV  
01:46:27 Sen. Wanzenried  
01:47:20 Mr. Villa, GOV  
01:48:13 Sen. Wanzenried  
01:48:49 Mr. Villa, GOV  
01:49:09 Sen. Olson  
01:50:17 Mr. Villa, GOV  
01:50:55 Sen. Olson  
01:51:15 Mr. Villa, GOV  
01:51:31 Sen. Buttrey  
01:52:19 Chair Osmundson  
01:52:26 Lois Steinbeck, LFD  
01:52:31 Sen. Buttrey  
01:52:37 Ms. Steinbeck, LFD  
01:52:42 Chair Osmundson  
01:52:47 Mr. Villa, GOV  
01:53:01 Chair Osmundson  
01:53:18 Sen. Olson  
01:53:30 Ms. Steinbeck, LFD  
01:54:43 Sen. Olson  
01:54:57 Rep. McCarthy  
01:55:51 Mr. Villa, GOV  
01:56:41 Sen. Buttrey  
01:57:13 Sen. Wanzenried  
01:58:02 Adam Schafer, Deputy Commissioner, Insure Montana, Commissioner of  
Securities and Insurance (CSI)  
01:58:33 Sen. Wanzenried  
01:58:52 Mr. Schafer, CSI  
02:00:12 Rep. McCarthy  
02:00:33 Mr. Schafer, CSI  
02:00:59 Rep. McCarthy  
02:01:17 Mr. Schafer, CSI  
02:01:39 Rep. McCarthy  
02:02:04 Mr. Schafer, CSI  
02:02:30 Sen. Wanzenried  
02:02:59 Mr. Villa, GOV  
02:03:08 Sen. Wanzenried  
02:03:15 Mr. Villa, GOV  
02:03:26 Rep. Edmunds

02:04:01 Chair Osmundson

02:05:27 Jill Sark, Program Manager, Insure Montana, CSI

[EXHIBIT\(jgh22a05\)](#)

[EXHIBIT\(jgh22a06\)](#)

[EXHIBIT\(jgh22a07\)](#)

**ADJOURNMENT**

Adjournment: 02:04:52

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Molly Miltenberger, Secretary

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Additional Documents:

**EXHIBIT([jgh22aad.pdf](#))**