

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Roy Hollandsworth, on February 7, 2013 at 8:30 AM, 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
Nancy Hall, OBPP
Brian Hannan, OBPP
Rob Miller, Legislative Branch
Jim Standaert, 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:

Agency Budget Hearing: Office of Public Instruction: Local Education Activities
Executive Action - Montana Historical Society
Executive Action - Montana University System

00:12:10 Rep. Hollandsworth

Office of Public Instruction: Decision Package Presentations

00:13:07 Julia Dilly, Assistant Superintendent, Department of Operations, Office of Public Instruction (OPI)

EXHIBIT(jeh27a01)

00:16:04 Sen. L. Jones
00:16:42 Julia Dilly, OPI
00:16:49 Sen. L. Jones
00:17:11 Jim Standaert, Legislative Fiscal Division (LFD)
00:18:32 Sen. L. Jones
00:18:47 Jim Standaert, LFD
00:18:49 Sen. L. Jones
00:18:54 Rep. Hollandsworth
00:18:57 Nancy Hall, Office of Budget Programming and Planning (OBPP)
00:19:17 Julia Dilly, OPI
00:20:56 Rep. Hollandsworth
00:21:03 Julia Dilly, OPI
00:22:12 Rep. Ballance
00:22:28 Julia Dilly, OPI
00:32:02 Rep. Hollandsworth
00:32:09 Julia Dilly, OPI
00:34:42 Rep. Ballance
00:35:06 Madalyn Quinlan, Administrator, Office Management Team, OPI
00:35:25 Rep. Ballance
00:35:42 Madalyn Quinlan, OPI
00:36:27 Jim Standaert, LFD

EXHIBIT(jeh27a02)

EXHIBIT(jeh27a03)

00:47:40 Rep. Hollandsworth
00:47:50 Jim Standaert, LFD
00:47:56 Rep. Hollandsworth
00:48:40 Jim Standaert, LFD
00:49:41 Rep. Hollandsworth
00:49:51 Nancy Hall, OBPP
00:52:07 Rep. Hollandsworth
00:52:24 Sen. L. Jones
00:54:01 Rep. Woods
00:54:17 Jim Standaert, LFD
00:54:22 Rep. Woods
00:54:41 Rep. Hollandsworth
00:54:55 Jim Standaert, LFD
00:55:17 Rep. Woods
00:55:21 Nancy Hall, OBPP
00:56:54 Sen. Hamlett
00:59:08 Jim Standaert, LFD
00:59:15 Sen. Hamlett
00:59:51 Rep. Hollandsworth
01:00:42 Madalyn Quinlan, OPI

01:00:57 Nancy Coopersmith, Assistant Superintendent, Department of Education
Services Division, OPI
01:02:46 Rep. Hollandsworth
01:02:51 Sen. Hamlett
01:03:13 Rep. Hollandsworth
01:03:29 Jim Standaert, LFD

EXHIBIT(jeh27a04)

01:03:53 Nancy Hall, OBPP
01:04:09 Rep. Hollandsworth
01:04:13 Nancy Hall, OBPP
01:07:13 Madalyn Quinlan, OPI
01:07:31 Julia Dilly, OPI
01:11:11 Rep. Hollandsworth
01:11:23 Rep. D. Jones
01:11:44 Madalyn Quinlan, OPI
01:11:49 Rep. D. Jones
01:11:53 Steve York, Assistant Superintendent, Department of Education Services
Division, OPI
01:13:42 Rep. D. Jones
01:13:57 Steve York, OPI
01:14:20 Madalyn Quinlan, OPI
01:15:22 Rep. Hollandsworth
01:16:02 Madalyn Quinlan, OPI
01:17:01 Rep. Hollandsworth
01:17:17 Rep. Ballance
01:17:55 Madalyn Quinlan, OPI
01:18:04 Rep. Hollandsworth
01:18:21 Rob Miller, LFD
01:18:39 Jim Standaert, LFD
01:18:45 Rep. Hollandsworth
01:19:00 Rob Miller, LFD
01:20:53 Sen. Windy Boy joined the meeting.
01:23:30 Jim Standaert, LFD
01:24:53 Sen. Windy Boy
01:25:36 Jim Standaert, LFD

EXHIBIT(jeh27a05)

01:25:40 Sen. Windy Boy
01:25:42 Jim Standaert, LFD
01:25:45 Sen. Windy Boy
01:25:53 Rep. Hollandsworth
01:26:03 Sen. L. Jones
01:26:18 Jim Standaert, LFD
01:27:02 Rep. Hollandsworth
01:27:10 Jim Standaert, LFD
01:30:17 Rep. Hollandsworth
01:30:19 Jim Standaert, LFD
01:32:52 Rep. Hollandsworth
01:33:17 Sen. L. Jones
01:34:08 Rep. Hollandsworth
01:34:49 Rep. D. Jones

01:35:05 Jim Standaert, LFD
 01:35:12 Nancy Hall, OBPP
 01:45:20 Rep. Hollandsworth
 01:45:37 Sen. L. Jones
 01:45:38 Rep. Hollandsworth
 01:45:47 Rob Miller, LFD
 01:46:30 Rep. Hollandsworth

01:46:47 Recessed

EXHIBIT(jeh27a06)

02:04:20 Reconvened

02:04:22 Rep. Hollandsworth

Public Comment:

02:04:56 Denise Ulberg, Executive Director, Montana Association of School Business
 Officials (MASBO)

02:07:00 Rep. Hollandsworth

02:07:21 Pam Joehler, LFD

Montana Historical Society Executive Action

DECISION PACKAGE 15001

02:09:22 Rep. Hollandsworth
 02:10:14 Sen. L. Jones
 02:10:23 Rep. Hollandsworth
 02:11:11 Sen. L. Jones
 02:11:19 Rep. Hollandsworth
 02:11:27 Sen. Hamlett
 02:12:51 Rep. Ballance
 02:13:28 Sen. Windy Boy
 02:15:33 Rep. Hollandsworth
 02:15:52 Sen. Windy Boy
 02:16:35 Rep. Hollandsworth
 02:16:39 Rep. Woods
 02:17:09 Sen. L. Jones
 02:20:39 Rep. Hollandsworth
 02:22:13 Rep. Mehlhoff
 02:22:36 Rep. Hollandsworth
 02:23:01 Bruce Whittenberg, Director, Montana Historical Society (HIS)
 02:24:11 Rep. Mehlhoff
 02:24:32 Bruce Whittenberg, HIS
 02:26:43 Rep. Hollandsworth
 02:26:50 Bruce Whittenberg, HIS
 02:27:03 Rep. Hollandsworth
 02:27:16 Rep. Mehlhoff
 02:27:21 Sen. Hamlett
 02:28:35 Rep. Hollandsworth
 02:28:42 Nancy Hall, OBPP

02:28:45 Rep. Hollandsworth
02:28:55 Sen. L. Jones
02:29:07 Rep. Hollandsworth
02:29:09 Nancy Hall
02:29:36 Sen. L. Jones
02:29:47 Pam Joehler, LFD
02:30:03 Rep. Hollandsworth
02:30:06 Nancy Hall, OBPP
02:30:13 Rep. Hollandsworth
02:30:15 Nancy Hall, OBPP

02:30:21 **Motion/Vote:** Rep. Hollandsworth moved **TO FUND HALF THE AMOUNT OF THE SECURITY GUARD SUPERVISOR FULL TIME EMPLOYEE.** Motion carried unanimously by voice vote.

02:30:49 Rep. Hollandsworth
02:31:05 Pam Joehler, LFD
02:31:18 Sen. L. Jones
02:31:45 Rep. Hollandsworth
02:32:04 Sen. L. Jones
02:32:10 Rep. Hollandsworth
02:32:19 Pam Joehler, LFD

[EXHIBIT\(jeh27a07\)](#)

02:33:27 Sen. Windy Boy
02:34:13 Rep. Hollandsworth
02:34:15 Pam Joehler, LFD

02:34:26 **Motion:** Sen. Windy Boy moved **TO TRANSFER 1.0 FULL TIME EMPLOYEE FROM THE OFFICE OF PUBLIC INSTRUCTION TO THE MONTANA HISTORICAL SOCIETY.**

Discussion:

02:34:39 Sen. L. Jones
02:35:09 Nancy Hall, OBPP
02:36:04 Sen. L. Jones

02:36:55 Sen. Windy Boy **WITHDREW THE MOTION.**

02:37:18 Rep. Hollandsworth
02:37:28 Sen. L. Jones
02:38:30 Rep. Hollandsworth
02:38:32 Sen. Hamlett
02:38:59 Rep. Hollandsworth
02:39:09 Nancy Hall, OBPP
02:39:23 Rep. Hollandsworth

Montana University System Executive Action

02:39:35 Pam Joehler, LFD

02:41:30 **Motion:** Sen. L. Jones moved **TO ADOPT HB 2 LANGUAGE PROPOSED FOR THE COMMUNITY COLLEGES.****Discussion:**

02:41:38 Rep. D. Jones

02:41:49 Rep. Hollandsworth

02:42:11 **Vote:** Motion carried unanimously by voice vote.

02:42:20 Pam Joehler, LFD

02:46:59 **Motion/Vote:** Sen. L. Jones moved **TO ADOPT THE HB 2 LANGUAGE PROPOSED FOR THE COMMISSIONER OF HIGHER EDUCATION.** Motion carried unanimously by voice vote.

02:47:36 Pam Joehler, LFD

FUND 6,008, FUND 6009, AND FUND 6,01002:48:15 **Motion:** Sen. L. Jones moved **TO ADOPT THE NEEDED LANGUAGE FOR FUND 6,008, FUND 6,009, AND FUND 6,010 THAT NEED LANGUAGE ASSOCIATED WITH THEM - THEIR WELLNESS ACCOUNT, THEIR FLEXIBLE SPENDING ACCOUNT, AND THEIR GROUP INSURANCE ACCOUNT, WHICH THEY RUN THEMSELVES.****Discussion:**

02:48:40 Rep. Hollandsworth

02:48:51 **Vote:** Motion carried unanimously by voice vote.

02:49:17 Rep. D. Jones

02:49:44 Rep. Hollandsworth

02:49:45 Rep. D. Jones

02:49:51 Rep. Hollandsworth

02:49:59 Mick Robinson, Deputy Commissioner for Fiscal Affairs, and Chief of Staff, Administrative and Fiscal Affairs, Office of the Commissioner of Higher Education (OCHE)

02:50:21 Rep. D. Jones

02:50:41 Mick Robinson,

02:52:48 Pam Joehler, LFD

02:53:18 Rep. Hollandsworth

02:53:29 Rep. D. Jones

02:53:54 Rep. Hollandsworth

02:54:19 Pam Joehler, LFD

EXHIBIT(jeh27a08)

02:56:22 Rep. Hollandsworth

02:57:01 Sen. L. Jones

02:57:13 Rep. Hollandsworth

02:57:47 Sen. L. Jones
02:59:03 Rep. Hollandsworth
02:59:06 Sen. Hamlett
02:59:21 Rep. Hollandsworth
02:59:34 Sen. L. Jones
03:01:27 Sen. T. Brown
[EXHIBIT\(jeh27a09\)](#)
[EXHIBIT\(jeh27a10\)](#)
[EXHIBIT\(jeh27a11\)](#)
03:06:08 Sen. L. Jones
03:06:23 Sen. T. Brown
03:06:26 Sen. L. Jones
03:07:43 Rep. Woods
03:09:07 Sen. L. Jones
03:09:43 Sen. T. Brown
03:10:41 Rep. Woods
03:11:00 Rep. Hollandsworth
03:11:03 Sen. Windy Boy
03:11:46 Pam Joehler, LFD
03:12:19 Sen. L. Jones
03:12:59 Rep. Mehlhoff
03:14:34 Rep. Hollandsworth
03:14:48 Sen. L. Jones
03:15:42 Sen. Windy Boy
03:15:57 Sen. T. Brown
03:16:00 Rep. Hollandsworth
03:16:33 Clayton Christian, Commissioner of Higher Education, Montana University
System (MUS)
03:20:22 Rep. Hollandsworth
03:20:35 Clayton Christian, MUS
03:21:21 Sen. T. Brown
03:22:10 Rep. Hollandsworth
03:22:11 Clayton Christian, MUS
03:22:15 Rep. Hollandsworth
03:22:49 Sen. L. Jones
03:23:19 Pam Joehler, LFD
03:23:32 Sen. L. Jones
03:23:36 Rep. Hollandsworth
03:24:12 Sen. T. Brown
03:24:27 Pam Joehler, LFD
03:24:42 Rep. Hollandsworth
03:25:07 Shawn Graham, OBPP
03:25:15 Rep. Hollandsworth
03:25:17 Shawn Graham, OBPP
03:25:21 Rep. Hollandsworth

ADJOURNMENT

Adjournment: 03:25:42

McKenzie Chambers, Secretary

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Additional Documents:

EXHIBIT([jeh27aad.pdf](#))