

## MINUTES

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

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

**Call to Order:** Chair Ryan Osmundson, on February 22, 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:** Remaining Accounts, Insure Montana

00:19:31 Chair Osmundson

[EXHIBIT\(jgh40a01\)](#)

00:20:06 Kris Wilkinson, LFD

[EXHIBIT\(jgh40a02\)](#)

[EXHIBIT\(jgh40a03\)](#)

00:21:23 Sen. Wanzenried

#### Department of Administration

00:22:40 Tammy LaVigne, Deputy CIO, State Information Technology Services Division,  
Department of Administration (DOA)

00:25:39 Sen. Olson

00:26:26 Sen. Wanzenried

00:27:30 Sen. Olson

#### Information Technology Services Department

00:27:38 Ms. Wilkinson, LFD

[EXHIBIT\(jgh40a04\)](#)

00:28:39 Sen. Olson

00:31:36 Rep. McCarthy

00:31:46 Ms. Wilkinson, LFD

[EXHIBIT\(jgh40a05\)](#)

00:32:54 Mark Bruno, OBPP

00:33:19 Ms. Wilkinson, LFD

[EXHIBIT\(jgh40a06\)](#)

00:33:58 Sen. Wanzenried

00:34:17 Ms. Wilkinson, LFD

#### Executive Action

00:34:39 **Motion:** Sen. Olson moved approval to appropriate \$1, 860,000 in federal special revenue to provide support for the FirstNet Planning Grant Program to the Information Technology Services Division. The legislature's intent is that the state's FirstNet planning efforts include substantive participation from private telecommunications network providers, both wireline and wireless, and the plan developed must seek to maximize the use of existing private telecommunications infrastructure.

#### Discussion

00:35:16 Sen. Wanzenried

00:35:37 Sen. Olson

00:35:55 **Vote:** Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

00:36:10 **Motion/Vote:** Sen. Olson moved approval that the joint-sub committee recommend that in the interim, the Energy and Telecommunications Interim Committee monitor progress in the State Information Technology Services Division and development of FirstNet planning. Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

00:37:13 **Motion:** Sen. Wanzenried moved approval **to remove the revenue CAP on the State Information Technology Service Divisions service fees of \$39,250,022 in fiscal year 2014 and \$39, 249,150 in fiscal year 2015.**

[EXHIBIT\(jgh40a07\)](#)

**Discussion**

00:37:53 Sen. Olson

00:38:12 **Vote:** Motion carried unanimously by voice vote. Sen. Buttrey voting aye by proxy.

**Discussion**

00:38:40 Ms. Wilkinson, LFD

00:38:58 Rep. McCarthy

00:39:17 Sen. Wanzenried

00:40:37 **Motion:** Sen. Olson moved approval **to eliminate funding for the Energy Promotion and Development Division in the Department of Commerce in the 2015 biennium.**

[EXHIBIT\(jgh40a08\)](#)

**Discussion**

00:41:15 Rep. McCarthy

00:41:20 Sen. Olson

00:41:31 Rep. McCarthy

00:41:50 Christine Hultin, OBPP

00:42:00 Sen. Olson

00:42:35 Ms. Hultin, OBPP

00:42:43 Sen. Olson

00:43:12 Chair Osmundson

00:43:33 **Vote:** Motion carried 4-2 by roll call vote. Rep. McCarthy and Sen. Wanzenried voting no. Sen. Buttrey voting aye by proxy.

00:44:15 **Motion:** Sen. Olson moved approval **to appropriate \$390,350 in general fund to provide support for 2.0 full-time employees and operating expenses to the Office of Economic Development in the Governor's Office for economic development related to energy. This provides for \$130,490 in personal services and \$64, 648 in operating expenses in fiscal year 2014 and \$130,295 in personal services and \$64,917 in operating expenses in fiscal year 2015.**

**Discussion**

00:44:54 Sen. Wanzenried

00:45:13 Sen. Olson

00:46:15 Sen. Wanzenried

00:46:50 Sen. Olson

00:46:57 Sen. Buttrey entered.

00:47:14 Sen. Wanzenried

00:47:28 Sen. Olson  
00:47:35 Rep. McCarthy  
00:47:50 Chair Osmundson  
00:47:53 Sen. Olson  
00:48:01 Rep. Edmunds

00:48:43 **Vote:** Motion carried 5-1 by roll call vote. Sen. Wanzenried voting no.

**Discussion**

00:49:53 Sen. Buttrey  
**EXHIBIT(jgh40a09)**  
00:52:26 Sen. Wanzenried  
00:52:38 Sen. Buttrey  
00:53:25 Sen. Wanzenried  
00:53:32 Sen. Buttrey  
00:53:41 Ms. Wilkinson, LFD  
00:53:57 Ms. Hultin, OBPP  
00:54:06 Sen. Buttrey  
00:54:49 Sen. Wanzenried  
00:55:07 Ms. Wilkinson, LFD  
00:55:40 Chair Osmundson  
00:55:44 Ms. Wilkinson, LFD  
00:56:01 Sen. Wanzenried  
00:56:14 Sen. Buttrey  
00:56:56 Chair Osmundson

00:57:09 **Motion:** Sen. Buttrey moved **approval of New Proposal 00802-A110, property assessment, at 5 full-time employees, at the personal services and operations costs, for the appraisal.**

**Discussion**

00:57:48 Cathy Duncan, LFD  
00:58:31 Sen. Buttrey  
00:58:45 Sen. Wanzenried  
00:58:55 Sen. Buttrey

00:59:18 **Vote:** Motion carried unanimously by voice vote.

00:59:31 **Motion:** Sen. Olson moved **approval of New Proposal 00203, Information Technology Management and Technology, 3 full-time employees.**

**Discussion**

01:00:01 Ms. Duncan, LFD  
01:01:25 Sen. Wanzenried  
01:01:45 Ms. Duncan, LFD  
01:03:53 Sen. Olson  
01:04:10 Ms. Wilkinson, LFD  
01:06:26 Chair Osmundson  
01:06:36 Ms. Duncan, LFD  
01:07:37 Sen. Wanzenried

- 01:08:05 Ms. Duncan, LFD
- 01:08:31 **Motion Amendment:** Sen. Buttrey moved **amendment of New Proposal 00802-A110, property assessment, at 5 full-time employees, at the personal services and operations costs, for the appraisal, to make it one-time only, restricted.**
- 01:09:09 **Vote:** Motion carried unanimously by voice vote.
- 01:10:00 Meeting recessed.
- 01:39:10 Meeting resumed.
- 01:39:21 **Motion Withdrawal:** Sen. Olson **withdrew the motion to approved New Proposal 00203, Information Technology Management and Technology, 3 full-time employees.**
- 01:39:45 **Motion/Vote:** Sen. Olson moved **approval of 4 full-time employees for New Proposal 00203, and the funding associated with New Proposal 00203 will be as follows: personal services for fiscal year 2014, \$249,505; personal services for 2015, \$249,136; operating expenses in 2014 will include \$304,790, one-time only; also in operating expenses in fiscal year 2014 will be \$27,068, on-going; operating expenses in 2015 will be \$27,068.** Motion carried unanimously by voice vote.

**EXHIBIT(jgh40a10)**

**Discussion**

- 01:41:38 Sen. Wanzenried
- 01:42:09 Sen. Buttrey
- 01:42:26 Sen. Wanzenried
- 01:43:00 Diana Ferriter, Administrator, Employment Relations Division, Department of Labor and Industry (DLI)
- 01:47:07 Chair Osmundson
- 01:47:10 Sen. Buttrey
- 01:47:30 Chair Osmundson left.
- 01:48:36 Ms. Wilkinson, LFD
- 01:49:50 Sen. Buttrey
- 01:50:43 Sen. Wanzenried
- 01:51:06 Mr. Bruno, OBPP
- 01:52:22 Chair Osmundson entered.
- 01:52:32 Rep. McCarthy
- 01:52:50 Sen. Buttrey
- 01:53:15 Ms. Wilkinson, LFD
- 01:53:42 Ms. Ferriter, DLI
- 01:54:07 Sen. Wanzenried
- 01:54:29 Ms. Ferriter, LFD

01:55:45 **Motion:** Sen. Buttrey moved approval to move the Military Task Force Bill as a committee bill, rather than implementing HB 2. The committee bill will have the following appropriations: \$250,000, one-time only, biennial; \$163,000 in fiscal year 2014; \$163,000 in fiscal year 2015 in the base; from the general fund; 1 full-time employee from the Department of Commerce and associated operating costs with this for the Task Force.

**Discussion**

01:56:48 Ms. Wilkinson, LFD  
01:56:52 Sen. Buttrey  
01:57:11 Ms. Wilkinson, LFD  
01:57:15 Sen. Buttrey  
01:57:33 Ms. Wilkinson, LFD  
01:57:38 Sen. Buttrey  
01:57:44 Sen. Wanzenried  
01:57:56 Sen. Buttrey  
01:58:08 Sen. Olson

01:58:29 **Vote:** Motion carried unanimously by voice vote.

**Discussion**

02:00:12 Ms. Wilkinson, LFD

02:00:39 **Motion Withdrawal:** Rep. McCarthy withdrew his motion from the previous day to add \$400,000 to the Indian Country Economic Development fund as a revolving loan fund.

02:00:46 **Motion:** Rep. McCarthy moved approval to eliminate the one-time only designation of Decision Package 5102, BRD Primary Business Sector training.

**Discussion**

02:01:02 Sen. Buttrey  
02:01:34 Sen. Olson  
02:01:46 Rep. Edmunds  
02:01:54 Sen. Olson  
02:02:10 Sen. Wanzenried  
02:02:22 Ms. Wilkinson, LFD  
02:02:49 Rep. McCarthy  
02:04:23 Sen. Wanzenried  
02:05:50 Chair Osmundson  
02:05:56 Sen. Buttrey  
02:07:26 Rep. Edmunds

02:07:55 **Vote:** Motion failed 2-4 by roll-call vote. Sen. Buttrey, Rep. Edmunds, Sen. Olson and Chair Osmundson voting no.

02:08:41 **Motion:** Rep. McCarthy moved **approval to provide an additional \$400,000 in general fund each year of the biennium for Indian Country Economic development, within the Department of Commerce.**

**Discussion**

02:08:57 Rep. Edmunds

02:09:11 Sen. Buttrey

02:09:55 Rep. McCarthy

02:10:30 **Vote:** Motion carried 4-2 by roll call vote. Rep. Edmunds and Chair Osmundson voting no.

02:11:12 **Motion:** Rep. Edmunds moved **approval of New Proposal 20020, \$10,000 in fiscal year 2014 from the general fund, to support an online survey of all state employees prior to next session.**

**EXHIBIT(jgh40a11)**

**Discussion**

02:12:05 Ms. Duncan, LFD

02:12:07 Rep. Edmunds

02:12:48 Sen. Buttrey

02:14:16 Rep. Edmunds

02:14:52 Sen. Olson

02:15:21 **Vote:** Motion failed 4-2 by roll call vote. Rep. McCarthy, Sen. Wanzonried, Sen. Buttrey, and Sen. Olson voting no.

02:16:02 **Motion/Vote:** Sen. Buttrey moved **approval of New Proposal 3, changing agency location, one-time only, Commissioner of Political Practices.** Motion carried unanimously by voice vote.

**Discussion**

02:16:34 Sen. Buttrey

02:16:51 Chair Osmundson

02:17:08 Ms. Wilkinson, LFD

02:17:44 Meeting recessed.

02:30:54 Meeting resumed.

**Discussion**

02:31:00 Chair Osmundson

**EXHIBIT(jgh40a12)**

02:32:29 Louis Steinbeck, LFD

02:33:20 Monica Lindeen, Commissioner, Securities and Insurance, State Auditor's Office (SAO)

02:33:48 Chair Osmundson

02:34:06 **Motion/Vote:** Sen. Olson moved **approval of New Proposal 01006, Elected Official Market Adjustments, at \$116,821 in fiscal year 2014, and \$161,821 in fiscal year 2015.** Motion carried unanimously by voice vote.

02:34:48 **Motion/Vote:** Sen. Olson moved **approval for a new full-time employee in the Auditor's Office, description IT Manager, Account Code 61-000, fiscal year 2014 amount: \$92,000; fiscal year 2015 amount: \$92,000.** Motion carried unanimously by voice vote.

**Discussion**

02:36:02 Ms. Steinbeck, LFD

[EXHIBIT\(jgh40a13\)](#)

02:37:05 Ms. Hultin, OBPP

02:37:14 Ms. Steinbeck, LFD

02:37:42 Ms. Hultin, OBPP

02:37:46 Ms. Steinbeck, LFD

02:38:15 Rep. Edmunds

02:38:41 Chair Osmundson

02:38:44 Rep. Edmunds

02:38:50 Commissioner Lindeen, SAO

02:39:10 Rep. Edmunds

02:39:19 Commissioner Lindeen, SAO

02:39:29 Chair Osmundson

02:39:44 Meeting recessed.

02:48:06 Meeting resumed.

02:48:18 Ms. Steinbeck, LFD

[EXHIBIT\(jgh40a14\)](#)

02:49:10 **Motion/Vote:** Sen. Buttrey moved **approval to adopt NP 3014, Insure Montana Bridge, restrict funding to Insure Montana, one-time only.** Motion carried unanimously by voice vote.

**Discussion**

02:49:43 Ms. Wilkinson, LFD

**ADJOURNMENT**

Adjournment: 02:50:08

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Molly Miltenberger, Secretary

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Additional Documents:

**EXHIBIT([jgh40aad.pdf](#))**