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 5:00 P.M., 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)

Members Excused: Sen. David E. Wanzenried (D)

Members Absent: None

Staff Present: Mark Bruno, OBPP
      Christine Hultin, OBPP
      Molly Miltenberger, Committee Secretary
      Kris Wilkinson, 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
                                  Final Meeting

00:22:05	Kris Wilkinson, LFD

EXHIBIT(jgh40b01)

00:22:26	Sen. Buttrey
00:22:30	Ms. Wilkinson, LFD
00:23:17	Sen. Buttrey
00:23:32	Ms. Wilkinson, LFD

EXECUTIVE ACTION

00:24:12   **Motion:** Sen. Buttrey moved **approval to include provisions to implement HB 2 language to expand usage of the funds in the employment security account to the Jobs for Montana's Graduates program, and, to add career guidance and academic counseling programs to help students making decisions relating to career preparations as part of the research and analysis functions of the department.**

Discussion

00:24:56	Ms. Wilkinson, LFD
00:25:13	Sen. Buttrey
00:25:56	Chair Osmundson
00:25:59	Sen. Buttrey
00:26:06	Rep. McCarthy
00:26:21	Sen. Buttrey
00:27:00	Rep. McCarthy
00:27:09	Sen. Buttrey
00:27:44	Rep. McCarthy
00:27:49	Mark Bruno, OBPP

00:29:09   **Vote:** Motion carried 5-1 by roll call vote. Sen. Wanzenried voting no by proxy.

Discussion

00:29:15	Ms. Wilkinson, LFD

00:30:15   **Motion:** Rep. McCarthy moved **approval of the additional funding for the Jobs for Montana's Graduates, $120,000 for each year of the biennium in the Department of Labor and Industry from the economic security account.**

Discussion

00:29:48	Sen. Buttrey
00:30:03	Rep. McCarthy
00:30:19	Mr. Bruno, OBPP
00:30:37	Rep. McCarthy
00:31:18	Sen. Olson
00:31:34	Ms. Wilkinson, LFD
00:31:54	Sen. Olson
00:32:08	Ms. Wilkinson, LFD
00:32:24	Sen. Olson
00:32:52	Sen. Buttrey

00:33:18   **Vote:** Motion failed 3-3 by roll-call vote. Rep. Edmunds, Sen. Olson, and Chair Osmundson voting no. Sen. Wanzenried voting aye by proxy.

Discussion
00:34:41   Rep. McCarthy
00:35:19   Chair Osmundson
00:35:22   Ms. Wilkinson, LFD
EXHIBIT(jgh40b02)

00:36:32   **Motion/Vote:** Sen. Olson moved **approval to reduce proprietary funds in the Montana State Lottery supporting operating expenses by $2,983,419 in fiscal year 2014 and $2,983,419 in fiscal year 2015 based on the passage and approval of HB 20 which statutorily appropriates lottery contractor fees.** Motion carried unanimously by voice vote. Sen. Wanzenried voting aye by proxy.

Discussion
00:37:38   Sen. Buttrey
00:38:42   Ms. Wilkinson, LFD
00:38:59   Sen. Buttrey
00:39:05   Ms. Wilkinson, LFD

00:39:07   **Motion:** Sen. Buttrey moved **approval that the Sub-Committee recommend to the House Appropriations Committee that a provision be added to the companion bill for two purposes: 1.) To create a worker training and economic development account in the state special revenue fund for the purposes of providing a source of revenue to fund the cost that the state incurs in programs for the incumbent worker training and 2.) Transferring all money in excess of 0.8 million at the end of each biennium in the uninsured employer's fund to the worker training and economic development account, one-time only, restricted.**

Discussion
00:39:56   Ms. Wilkinson, LFD
00:40:47   Sen. Buttrey
00:41:04   Mr. Bruno, OBPP
00:41:18   Sen. Buttrey
00:41:30   Ms. Wilkinson, LFD
00:41:47   Sen. Buttrey

00:42:05   **Vote:** Motion carried 5-1 by roll call vote. Sen. Wanzenried voting no by proxy.

Discussion
00:42:53   Ms. Wilkinson, LFD

00:43:08   **Motion:** Sen. Olson moved **approval that the proprietary funding for the Secretary of State's Office for fiscal year 2014 and fiscal year 2015 as shown on the 2015 biennium report on Internal Service and Enterprise Funds be included in HB 2.**

Discussion

00:43:31	Rep. McCarthy
00:43:43	Ms. Wilkinson, LFD
00:44:22	Mr. Bruno, OBPP
00:44:52	Ms. Wilkinson, LFD
00:45:13	Sen. Olson

00:45:20   **Vote:** Motion carried 4-2 by roll call vote. Rep. McCarthy voting no. Sen. Wanzenried voting no by proxy.

00:45:55   **Motion:** Sen. Olson moved **approval to adopt Decision Package 1501 Statewide Voter Registration System funded with proprietary funds, $690,629 in fiscal year 2014 and $694,029 in fiscal year 2015.**

Discussion

00:46:22	Rep. McCarthy
00:46:57	Sen. Olson

00:47:48   **Vote:** Motion carried 4-2 by roll call vote. Rep. McCarthy voting no. Sen. Wanzenried voting no by proxy.

Discussion

00:48:24	Sen. Buttrey
00:48:34	Ms. Wilkinson, LFD
00:50:45	Sen. Buttrey
00:50:48	Ms. Wilkinson
00:50:52	Mr. Bruno, OBPP
00:51:21	Sen. Buttrey
00:51:48	Rep. McCarthy
00:52:00	Ms. Wilkinson, LFD

00:52:27   **Motion:** Sen. Buttrey moved **approval that New Proposal 01503 have an interest, biennial, one-time only, biennial appropriation $256,000, one-time only.** Motion carried unanimously by voice vote. Sen. Wanzenried voting aye by proxy.

Discussion

00:53:08	Ms. Wilkinson, LFD
00:54:01	Rep. McCarthy
00:54:24	Ms. Wilkinson, LFD

00:54:41   **Motion:** Sen. Buttrey moved **approval to close all agencies within the Sub-Committee on General Government.** Motion carried unanimously by voice vote. Sen. Wanzenried voting aye by proxy.

Discussion

00:55:11	Ms. Wilkinson, LFD
00:55:51	Chair Osmundson
00:55:59	Sen. Buttrey

ADJOURNMENT

Adjournment: 00:56:22

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Molly Miltenberger, Secretary

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Additional Documents:

EXHIBIT(jgh40bad.pdf)