MINUTES

MONTANA SENATE
63rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Ron Arthun, on January 30, 2013 at 3:00 PM, in Room 335 Capitol

ROLL CALL

Members Present:

> Sen. Ron Arthun, Chair (R)
> Sen. Dee Brown, Vice Chair (R)
> Sen. Anders Blewett (D)
> Sen. Scott Sales (R)
> Sen. Kendall Van Dyk (D)
> Sen. Roger Webb (R)

Members Excused: Sen. Larry Jent (D)

Members Absent: None

Staff Present: Nadine Spencer, Committee Secretary
                    Rachel Weiss, 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:

 Hearing & Date Posted: HB 34, 1/25/2013

Executive Action: SR 3 - Be Adopted As Amended
                             HB 34 - Be Concurred In
                             HB 51 - Be Concurred In
                             SB 163 - Table
                             SB 68 - Table

00:13:52 Sen. Brown left the hearing.

HEARING ON HB 34

Opening Statement by Sponsor:

00:14:29   Rep. Carlie Boland (D), HD 23, opened the hearing on HB 34, Extend Bond Validating Act.

Proponents' Testimony:

00:15:50   Patricia McNamee, Department of Administration (DOA)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

Closing by Sponsor:

00:16:43   Rep. Boland

EXECUTIVE ACTION ON HB 34

00:17:37   **Motion/Vote:** Sen. Van Dyk moved that **HB 34 BE CONCURRED IN**. Motion carried 6-0 by voice vote. Sen. Jent voted by proxy. Sen. Brown was excused. Sen. Jent will carry the bill.

00:18:42   recess
00:24:29   reconvene

00:25:13   Sen. Brown returned to the hearing.

EXECUTIVE ACTION ON HB 51

00:25:36   **Motion/Vote:** Sen. Sales moved that **HB 51 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Jent voted by proxy. Sen. Jent will carry the bill.

EXECUTIVE ACTION ON SB 163

00:26:39   **Motion:** Sen. Blewett moved that **SB 163 DO PASS**.

00:26:52   **Substitute Motion/Vote:** Sen. Blewett made a substitute motion that **SB 163 BE TABLED**. Motion carried unanimously by voice vote. Sen. Jent voted by proxy.

EXECUTIVE ACTION ON SR 3

00:27:40   **Motion:** Sen. D. Brown moved that **SR 3 BE ADOPTED**.

00:27:54   **Motion:** Sen. D. Brown moved that **SR 3 BE AMENDED**.
EXHIBIT(sts20a01)

Discussion:

00:28:26   Rachel Weiss, Legislative Services Division (LSD)
00:29:03   Sen. Brown

00:29:35   **Vote:** Motion carried unanimously by voice vote. Sen. Jent voted by proxy.

00:30:22   **Motion:** Sen. D. Brown moved that **SR 3 BE ADOPTED AS AMENDED**.

00:30:32   **Motion:** Sen. Webb moved that **SR 3 BE AMENDED**.
EXHIBIT(sts20a02)

Discussion:

00:31:23   Sen. Webb
00:31:33   Rachel Weiss, LSD
00:33:07   Sen. Sales
00:33:22   Sen. Webb
00:33:32   Sen. Blewett
00:33:56   Sen. Webb
00:34:03   Sen. Brown

00:34:36   **Vote:** Motion carried unanimously by voice vote. Sen. Jent voted by proxy.

00:34:57   **Motion:** Sen. D. Brown moved that **SR 3 BE ADOPTED AS AMENDED**.

Discussion:

00:35:23   Sen. Van Dyk
00:35:37   Rachel Weiss
00:37:24   Sen. Van Dyk
00:38:07   Sen. Blewett
00:39:07   Sen. Brown
00:39:31   Sen. Van Dyk
00:39:56   Sen. Brown
00:40:11   Sen. Sales
00:41:04   Sen. Blewett
00:42:03   Sen. Brown

00:42:36   **Vote:** Motion carried 4-3 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Van Dyk voting no. Sen. Jent voted by proxy.

EXECUTIVE ACTION ON SB 68

00:43:36   **Motion:** Sen. D. Brown moved that **SB 68 DO PASS**.

Discussion:

00:43:46   Rachel Weiss
00:44:46   Sen. Sales
00:45:10   Sen. Brown
00:45:42   Sen. Webb
00:46:15   Sen. Blewett
00:46:37   Rachel Weiss
00:48:09   Chairman Arthun
00:48:20   Rachel Weiss
00:49:08   Chairman Arthun
00:49:15   Sen. Brown

00:49:59   Sen. Blewett
00:50:12   Chairman Arthun

00:50:21   **Vote:** Motion failed 3-4 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Van Dyk voting aye. Sen. Jent voted by proxy.

00:51:03   **Motion/Vote:** Sen. D. Brown moved that **SB 68 BE TABLED**. Motion carried unanimously by voice vote. Sen. Jent voted by proxy.

ADJOURNMENT

Adjournment: 3:45 P.M.

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Nadine Spencer, Secretary

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Additional Documents:

EXHIBIT(sts20aad.pdf)