

MINUTES

MONTANA SENATE 63rd LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Rick Ripley, on February 21, 2013 at 5:00 P.M., in Room 317
Capitol

00:15:46

ROLL CALL

Members Present:

Sen. Rick Ripley, Chair (R)
Sen. Edward Walker, Vice Chair (R)
Sen. Taylor Brown (R)
Sen. Edward Buttrey (R)
Sen. Bradley Hamlett (D)
Sen. Llew Jones (R)
Sen. Jim Keane (D)
Sen. Dave Lewis (R)
Sen. Frederick (Eric) Moore (R)
Sen. Jason Priest (R)
Sen. Matthew M. Rosendale Sr (R)
Sen. Jon C. Sesso (D)
Sen. Mitch Tropila (D)

Members Excused:

Sen. John Brenden (R)
Sen. Mary Caferro (D)
Sen. Jeff Essmann (R)
Sen. Alan Olson (R)
Sen. David E. Wanzonried (D)
Sen. Roger Webb (R)
Sen. Jonathan Windy Boy (D)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary
Taryn Purdy, 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: SB 127 DO PASS AS AMENDED; SB 173 DO PASS AS AMENDED;
SB 269 DO PASS AS AMENDED; SB 135 DO PASS AS AMENDED

EXECUTIVE ACTION ON SB 127

00:17:32 **Motion:** Sen. Buttrey moved that **SB 127 DO PASS.**

Sen. Priest and Sen. Hamlett left the meeting. Sen. Windy Boy joined the meeting.

00:17:43 Sen. Buttrey

00:18:05 **Motion/Vote:** Sen. Buttrey moved that **SB 127 BE AMENDED.** Motion carried 12-0 by voice vote. Sen. Brenden, Sen. Caferro, Sen. Essmann, Sen. Hamlett, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb were excused.

00:18:07 Sen. Buttrey

00:19:48 **Motion:** Sen. Buttrey moved that **SB 127 DO PASS AS AMENDED.**
EXHIBIT(fcs39a01)

Discussion:

00:19:55 Sen. Tropila

00:20:22 Sen. Buttrey

00:20:16 **Vote:** Motion carried 12-0 by voice vote. Sen. Brenden, Sen. Caferro, Sen. Essmann, Sen. Hamlett, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb were excused.

EXECUTIVE ACTION ON SB 173

00:21:05 **Motion:** Sen. Keane moved that **SB 173 DO PASS..**

00:21:11 **Motion:** Sen. Keane moved that **SB 173 BE AMENDED.**
EXHIBIT(fcs39a02)

Discussion:

00:21:13 Sen. Keane

00:22:54 Sen. Buttrey

00:23:20 Sen. Keane

00:23:56 Sen. Buttrey

00:24:03 Sen. Keane

00:24:07 Sen. Rosendale

00:24:28 Sen. Hamlett entered the meeting.

00:24:50 Sen. Brown

00:26:03 Sen. Jones

00:26:36 Taryn Purdy, Legislative Fiscal Division (LFD)

00:26:49 Chairman Ripley

00:26:54 Sen. Lewis

00:27:24 Nancy Butler, Montana State Fund (MSF)

00:28:41 Sen. Jones
 00:29:09 Ms. Butler, MSF
 00:29:37 Sen. Jones
 00:29:46 Ms. Butler
 00:29:54 Sen. Jones
 00:29:58 Ms. Butler
 00:30:12 Sen. Keane
 00:30:29 Ms. Butler
 00:31:25 Sen. Keane

00:33:09 **Vote:** Motion carried 11-2 by voice vote with Sen. Moore and Sen. Rosendale voting no. Sen. Brenden, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb were excused.

00:33:20 Sen. Brenden entered the meeting.

00:33:40 **Motion/Vote:** Sen. Keane moved that **SB 173 DO PASS AS AMENDED.** Motion carried 19-1 by roll call vote with Sen. Rosendale voting no. Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb voted by proxy.

00:35:28 Sen. Windy Boy
 00:35:46 Sen. Ripley
 00:35:52 Sen. Buttrey
 00:36:12 Sen. Ripley
 00:36:15 Sen. Windy Boy left the meeting.

EXECUTIVE ACTION ON SB 269

00:36:52 **Motion:** Sen. Walker moved that **HB 269 DO PASS.**

Discussion:

00:37:01 Sen. Jones
 00:37:20 Sen. Walker
 00:37:27 Taryn Purdy, Legislative Fiscal Division (LFD)

00:37:44 **Motion:** Sen. Walker moved that **SB 269 BE AMENDED.**
[EXHIBIT\(fcs39a03\)](#)

Discussion:

00:37:55 Ms. Purdy, LFD
 00:38:38 Sen. Sesso
 00:39:08 Ms. Purdy
 00:39:39 Sen. Sesso
 00:39:59 Ms. Purdy
 00:40:03 Sen. Sesso
 00:40:57 Sen. Walker
 00:41:25 Ms. Purdy

00:43:04 Sen. Brown
00:43:14 Ms. Purdy

00:43:21 **Vote:** Motion carried 13-0 by voice vote. Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried, Sen. Webb and Sen. Windy Boy were excused.

00:43:45 **Motion:** Sen. L. Jones moved that **SB 269 BE AMENDED.**
EXHIBIT(fcs39a04)
Sen. Buttrey left the meeting.

Discussion:

00:43:47 Sen. Jones
00:45:29 Sen. Ripley
00:46:05 Sen. Jones
00:46:07 Taryn Purdy, Legislative Fiscal Division (LFD)
00:46:29 Sen. Tropila
00:46:41 Sen. Jones
00:47:10 Sen. Rosendale
00:47:30 Sen. Jones
00:48:02 Ms. Purdy, LFD
00:48:27 Sen. Jones
00:49:08 Sen. Tropila
00:49:30 Sen. Jones
00:49:51 Ms. Purdy
00:50:00 Sen. Jones
00:50:17 Chairman Ripley

00:50:25 **Substitute Motion:** Sen. L. Jones made a substitute motion that **SB 269 BE AMENDED to segregate #1 of the amendment and to strike "spreadsheet and analysis" and amend the title to reflect the change..**

Discussion:

00:50:30 Sen. Sesso
00:52:03 Sen Ripley
00:52:11 Sen. Jones
00:52:19 Sen. Sesso
00:52:59 Sen. Jones
00:53:01 Ms. Purdy
00:53:09 Sen. Jones

00:53:17 **Substitute Motion:** Sen. Sesso made a substitute motion that **SB 269 BE AMENDED conceptually to include #1 of the amendment and on page 2, line 5 striking "spreadsheets, analysis," and on page 1, lines 5 and 6 in the title striking "including spreadsheets and analysis in fiscal analysis information."**

Discussion:

00:54:16 Sen. Ripley
 00:54:26 Sen. Walker
 00:55:06 Sen. Jones
 00:55:46 Ms. Purdy
 00:56:12 Sen. Ripley
 00:56:35 Ms. Purdy

00:56:49 **Substitute Motion/Vote:** Sen. Brenden made a substitute motion that **the substitute amendment to SB 269 BE TABLED**. Motion failed 5-7 by roll call vote with Sen. Walker, Sen. Brenden, Sen. Lewis, Sen. Moore, and Sen. Rosendale voting aye. Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried, Sen. Webb, and Sen. Windy Boy were excused.

00:58:20 Sen. Brenden
 00:58:34 Sen. Ripley
 00:58:38 Sen. Keane

00:59:22 **Vote:** Substitute motion that **SB 269 BE AMENDED conceptually** carried 7-5 by roll call vote with Sen. Brenden, Sen. Lewis, Sen. Moore, Sen. Rosendale and Sen. Walker voting no. Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried, Sen. Webb and Sen. Windy Boy were excused.

01:00:21 **Motion:** Sen. Walker moved that **SB 269 DO PASS AS AMENDED**.

Discussion:

01:00:29 Sen. Sesso
 01:04:37 Sen. Ripley
 01:04:59 Sen. Jones
 01:05:46 Sen. Windy Boy entered the meeting.

01:07:11 **Vote:** Motion carried 14-6 by roll call vote with Sen. Caferro, Sen. Keane, Sen. Sesso, Sen. Tropila, Sen. Wanzenried and Sen. Windy Boy voting no. Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb voted by proxy.

EXECUTIVE ACTION ON SB 135

01:08:43 **Motion/Vote:** Sen. Lewis moved that **SB 135 BE REMOVED FROM TABLED**. Motion carried 13-0 by voice vote. Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb were excused.

01:09:32 **Motion/Vote:** Sen. Lewis moved **TO REMOVE AMENDMENT SB013502.atp FROM SB 135**. Motion carried 13-0 by voice vote. Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb were excused.

Sen. Brenden left the meeting.

01:10:21 **Motion:** Sen. Lewis moved that **SB 135 BE AMENDED.**
[EXHIBIT\(fcs39a05\)](#)

Discussion:

01:10:23 Sen. Lewis
 01:12:41 Sen. Windy Boy
 01:12:59 Sen. Lewis
 01:13:11 Ms. Purdy
 01:13:59 Sen. Brown
 01:14:25 Ms. Purdy
 01:14:30 Sen. Brown
 01:14:48 Ms. Purdy
 01:15:02 Sen. Brown
 01:15:06 Ms. Purdy
 01:15:10 Sen. Tropila
 01:15:50 Sen. Lewis
 01:16:36 Sen. Sesso
 01:18:17 Ms. Purdy
 01:18:38 Sen. Sesso
 01:19:33 Sen. Lewis
 01:20:11 Chairman Ripley
 01:20:23 Sen. Jones

01:20:32 **Vote:** Motion carried 12-0 by voice vote. Sen. Brenden, Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb were excused.

01:20:35 **Motion/Vote:** Sen. Lewis moved that **SB 135 DO PASS AS AMENDED.** Motion carried 12-8 by roll call vote with Sen. Brown, Sen. Caferro, Sen. Hamlett, Sen. Keane, Sen. Sesso, Sen. Tropila, Sen. Wanzenried and Sen. Windy Boy voting no. Sen. Brenden, Sen. Buttrey, Sen. Caferro, Sen. Essmann, Sen. Olson, Sen. Priest, Sen. Wanzenried and Sen. Webb voted by proxy.

ADJOURNMENT

Adjournment: 6:20 p.m.

Prudence Gildroy, Secretary

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Additional Documents

Additional Documents:

EXHIBIT([fcs39aad.pdf](#))