

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON EDUCATION

**Call to Order:** Chair Sarah Laszloffy, on January 7, 2015 at 3:00 PM, in Room 137  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Sarah Laszloffy, Chair (R)  
Rep. Debra Lamm, Vice Chair (R)  
Rep. Edith (Edie) McClafferty, Vice Chair (D)  
Rep. Bryce Bennett (D)  
Rep. Jeff Essmann (R)  
Rep. Moffie Funk (D)  
Rep. Edward Greef (R)  
Rep. Greg Hertz (R)  
Rep. Kathy Kelker (D)  
Rep. G. Bruce Meyers (R)  
Rep. Matthew Monforton (R)  
Rep. Jean Price (D)  
Rep. Daniel R. Salomon (R)  
Rep. Nicholas Schwaderer (R)  
Rep. Susan Webber (D)

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Laura Sankey, Legislative Branch  
Nadia Zylawy, Committee Secretary

**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:** Organizational Meeting and OPI Presentation. Senate ED Committee present for OPI presentation, only.

00:00:26 Chair Laszloffy

[EXHIBIT\(edh03a01\)](#)

[EXHIBIT\(edh03a02\)](#)

[EXHIBIT\(edh03a03\)](#)

[EXHIBIT\(edh03a04\)](#)

[EXHIBIT\(edh03a05\)](#)

[EXHIBIT\(edh03a06\)](#)

00:02:10 Rep. Lamm

00:02:21 Rep. McClafferty

00:02:30 Rep. Schwaderer

00:02:41 Rep. Greef

00:02:52 Rep. Webber

00:02:58 Rep. Hertz

00:03:07 Rep. Salomon

00:03:18 Rep. Funk

00:03:24 Rep. Price

00:03:33 Rep. Monforton

00:03:42 Rep. Kelker

00:03:50 Rep. Meyers

00:03:53 Rep. Essmann

00:04:08 Rep. B. Bennett

00:04:23 Chair Laszloffy

00:04:34 Nadia Zylawy, Committee Secretary

00:04:47 Laura Sankey, Attorney, Legislative Staff Division (LSD)

00:05:48 Chair Laszloffy

00:07:03 **Motion/Vote:** Rep. Essmann moved **TO ADOPT PROXY PROCEDURE FOR COMMITTEE**. Motion carried unanimously by voice vote.

00:07:30 Chair Laszloffy

00:09:23 Laura Sankey, LSD

00:09:45 Chair Laszloffy

00:12:25 **Motion/Vote:** Rep. Salomon moved **TO ADOPT THE RULES FOR THE COMMITTEE AND THEIR PROCEDURE**. Motion carried unanimously by voice vote.

00:12:47 Chair Laszloffy

00:14:33 Nadia Zylawy, Committee Secretary

00:14:39 Laura Sankey LSD

[EXHIBIT\(edh03a07\)](#)

00:16:19 Chair Laszloffy

00:16:41 Rep. B. Bennett

00:17:05 Chair Laszloffy

00:17:16 Recessed

[EXHIBIT\(edh03a08\)](#)

00:35:08 Reconvened  
00:35:32 Chair Laszloffy  
00:35:45 Denise Juneau, State Superintendent, Montana Office of Public Instruction (OPI)

**EXHIBIT(edh03a09)**

**EXHIBIT(edh03a10)**

00:42:13 Chair Laszloffy  
00:42:22 Clayton Christian, Montana Commissioner of Higher Education for Montana University System, Office of the Commissioner of Higher Education (OCHE)  
00:45:11 Chair Laszloffy  
00:45:18 Peter Donovan, Executive Director, Board of Public Education (BPE)  
00:47:30 Chair Laszloffy  
00:47:35 Bob Vogel, Director of Governmental Relations, Montana School Boards Association (MSBA)  
00:48:09 Chair Laszloffy  
00:48:14 Marco Ferro, Director of Public Policy and Professional Development, Montana Education Association-Montana Federation of Teachers (MEAMFT)  
00:48:44 Chair Laszloffy  
00:48:53 Kirk Miller, Executive Director, School Administrators of Montana (SAM)  
00:50:06 Dave Puyear, Executive Director, Montana Rural Educators Association (MREA)  
00:50:59 Bob Story, President, Montana Taxpayers Association (MTA)  
00:51:38 Chair Laszloffy  
00:51:51 Madalyn Quinlan, Chief of Staff, OPI  
00:52:45 Janelle Mickelson, School Finance Division Administrator, OPI

**EXHIBIT(edh03a11)**

00:59:48 Recessed  
01:18:07 Reconvened  
01:18:45 Janelle Mickelson, OPI  
01:29:19 Sen. Bob Keenan, SD 5  
01:29:34 Janelle Mickelson, OPI  
01:30:00 Rep. Essmann  
01:31:14 Janelle Mickelson, OPI  
01:38:43 Chair Laszloffy  
01:39:05 Madalyn Quinlan, OPI  
01:40:12 Rep. Essmann  
01:41:40 Madalyn Quinlan, OPI

**EXHIBIT(edh03a12)**

**EXHIBIT(edh03a13)**

01:42:07 Rep. Essmann  
01:42:43 Sen. Brown, SD 2  
01:43:23 Madalyn Quinlan, OPI  
01:44:44 Sen. Brown, SD 2  
01:44:50 Madalyn Quinlan, OPI  
01:44:59 Rep. McClafferty  
01:45:19 Rep. Essmann  
01:45:51 Bob Vogel, MSBA  
01:46:15 Chair Laszloffy  
01:46:56 Sen. Brown, SD 2

01:47:01 Chair Laszloffy

**ADJOURNMENT**

Adjournment: 01:47:11

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Nadia Zylawy, Secretary

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Additional Documents:

**EXHIBIT**([edh03aad.pdf](#))