

## MINUTES

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

#### COMMITTEE ON TAXATION

**Call to Order:** Chair Mike Miller, on January 7, 2015 at 8:00 AM, in Room 152 Capitol

#### ROLL CALL

**Members Present:**

Rep. Mike Miller, Chair (R)  
Rep. Greg Hertz, Vice Chair (R)  
Rep. Kathleen Williams, Vice Chair (D)  
Rep. Zach Brown (D)  
Rep. Rob Cook (R)  
Rep. Geraldine Custer (R)  
Rep. Mary Ann Dunwell (D)  
Rep. Kelly Flynn (R)  
Rep. Tom Jacobson (D)  
Rep. Steve Lavin (R)  
Rep. Ed Lieser (D)  
Rep. Edith (Edie) McClafferty (D)  
Rep. Albert Olszewski (R)  
Rep. Lee Randall (R)  
Rep. Alan Redfield (R)  
Rep. Nicholas Schwaderer (R)  
Rep. Bridget Smith (D)  
Rep. Kerry White (R)  
Rep. Nancy Wilson (D)  
Rep. Daniel Zolnikov (R)

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Megan Moore, Legislative Branch  
Stephanie Morrison, Legislative Branch  
Erica Siate, 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

00:01:51 Committee Introductions

00:11:08 **Motion:** Rep. Miller moved that the Taxation Committee **DO ADOPT THE USE OF PROXY FORMS.**

**Discussion:**

00:11:23 Vice Chair Williams

00:11:41 **Vote:** Motion carried unanimously by voice vote.

**Discussion on committee procedures:**

00:12:05 Chair Miller

00:13:12 Rep. Randall left the meeting.

00:15:22 Megan Moore, Legislative Services Division

[EXHIBIT\(tah03a01\)](#)

00:17:26 Chair Miller

00:18:35 Stephanie Morrison, Legislative Fiscal Division

[EXHIBIT\(tah03a02\)](#)

00:20:12 Chair Miller

00:20:53 Vice Chair Hertz

**ADJOURNMENT**

00:22:01      Adjournment

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Erica Siate, Secretary

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Additional Documents:

**EXHIBIT**([tah03aad.pdf](#))