

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPS SUBCOM ON JUDICIAL BRANCH, LAW ENFORCEMENT, AND JUSTICE

Call to Order: Chair Randy Brodehl, on January 8, 2015 at 8:00 AM, in Room 317-A
Capitol

ROLL CALL

Members Present:

Rep. Randy Brodehl, Chair (R)
Rep. Kimberly Dudik (D)
Rep. Kenneth Holmlund (R)
Sen. David Howard (R)
Sen. Cynthia Wolken (D)

Members Excused: Sen. Kristin Hansen, Vice Chair (R)

Members Absent: None

Staff Present: Greg DeWitt, Legislative Branch
Sally Speer, 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:

Subcommittee organizational meeting, Executive action on budget starting point for all agencies

00:00:34 Chair Brodehl
00:03:11 Sen. Hansen entered the meeting.
00:03:36 Rep. Dudik
00:03:52 Sen. Wolken
00:04:03 Sen. Howard
00:04:31 Sen. Hansen
00:04:41 Chair Brodehl
00:04:46 Rep. Holmlund
00:04:57 Chair Brodehl
00:05:03 Amy Sassano, Office of Budget and Program Planning (OBPP)
00:05:31 Chair Brodehl
00:05:36 Adam Anfinson, (OBPP)
00:05:49 Greg DeWitt, Legislative Fiscal Division (LFD)
00:08:48 Chair Brodehl
00:09:12 Sen. Howard
00:09:48 Chair Brodehl
00:10:05 Sally Speer, Committee Secretary
00:10:22 Chair Brodehl
00:13:18 Sen. Wolken
00:13:58 Sen. Hansen
00:14:27 Rep. Dudik
00:14:47 Chair Brodehl
00:14:50 Rep. Holmlund
00:15:04 Chair Brodehl
00:16:56 Greg Dewitt, LFD
00:30:42 Sen. Hansen
00:30:46 Chair Brodehl
00:30:50 Sen. Hansen
00:31:20 Greg Dewitt, LFD
00:32:51 Amy Sassano, OBPP
00:33:26 Sen. Hansen
00:33:47 Amy Sassano, OBPP
00:33:56 Sen. Hansen
00:34:00 Greg DeWitt, LFD
00:34:07 Chair Brodehl
00:34:11 Sen Howard
00:34:51 Greg DeWitt, LFD
00:38:53 Chair Brodehl
00:39:34 Greg DeWitt, LFD
00:56:07 Chair Brodehl

00:56:26 Meeting Recessed
01:05:39 Meeting Reconvened

01:05:56 Chair Brodehl
01:06:39 Greg DeWitt, LFD
01:08:08 Chair Brodehl
01:08:56 Amy Sassano, OBPP
01:09:18 Chair Brodehl
01:09:53 Sen. Hansen

01:09:56 Chair Brodehl
01:09:59 Sen. Hansen
01:10:07 Amy Sassano, OBPP
01:10:39 Chair Brodehl
01:11:06 Amy Sassano, OBPP
01:11:30 Chair Brodehl

EXECUTIVE ACTION ON BUDGET STARTING POINT FOR ALL AGENCIES

01:11:56 Sen. Hansen moved **THAT THIS SUBCOMMITTEE ADOPT AS A STARTING POINT, FOR DELIBERATION OF EACH AGENCY UNDER ITS PURVIEW, THE FOLLOWING:**

- 1. THAT THE BUDGET BASE BE THE FY 2015 LEGISLATIVE APPROPRIATION EXCLUDING ITEMS THAT ARE DESIGNATED AS A ONE-TIME -ONLY, AS PRESENTED IN THE 2017 BIENNIUM LEGISLATIVE FISCAL DIVISION BUDGET ANALYSIS;**
- 2. THAT THE BASE BUDGET INCLUDE THE 2015 BIENNIUM LOWER FTE ESTABLISHED BY THE BOILER PLATE LANGUAGE OF THE 2013 SESSION HB 2 WHICH REDUCED 2015 BIENNIUM FTE, AS DEFINED BY THE EXECUTIVE IN THEIR BUDGET SUBMISSION;**
- 3. THAT THE DECISION POINTS AS OUTLINED IN THE 2017 BIENNIUM LEGISLATIVE FISCAL DIVISION BUDGET ANALYSIS FOR STATE SHARE HEALTH INSURANCE AND FULLY FUND 2015 LEGISLATIVELY AUTHORIZED FTE BE ADOPTED; AND**
- 4. THAT THE LINE ITEM FOR LEGISLATIVE AUDIT (RESTRICTED/BIENNIAL) FOR FY 2016 BE FUNDED AT THE SAME LEVEL AS FUNDED IN FY 2014 FOR THE 2015 BIENNIUM.**

Discussion and Questions from Committee Members and Responses:

01:12:10 Chair Brodehl
01:12:16 Greg DeWitt, LFD
01:12:25 Sen. Hansen
01:13:37 Chair Brodehl
01:13:58 Rep. Dudik
01:14:14 Chair Brodehl
01:14:39 Greg DeWitt, LSD
01:15:47 Rep. Dudik
01:15:52 Chair Brodehl

01:16:54 **Vote:** Motion carried unanimously by roll call vote.

01:17:03 Chair Brodehl
01:18:31 Greg DeWitt, LFD
01:18:55 Chair Brodehl
01:18:58 Greg DeWitt, LFD
01:20:07 Sen. Hansen
01:20:22 Greg DeWitt, LFD
01:20:46 Rep. Dudik
01:20:59 Chair Brodehl

01:21:04 **Motion:** Rep. Dudik moved **THAT THE SUBCOMMITTEE ADOPT AS A STARTING POINT FOR ALL AGENCIES THAT THE DECISION POINT AS OUTLINED IN THE 2017 BIENNIAL LEGISLATIVE FISCAL DIVISION BUDGET ANALYSIS FOR EXECUTIVE IMPLEMENTATION OF 2015 PAY INCREASE BE ADOPTED.**

Discussion and Questions from Committee Members and Responses:

01:21:18 Chair Brodehl
01:21:23 Sen. Hansen
01:21:41 Rep. Dudik
01:22:21 Amy Sassano, OPBB
01:24:11 Chair Brodehl
01:24:14 Greg DeWitt, LSD
01:24:30 Rep. Dudik
01:24:36 Greg Dewitt, LFD
01:24:45 Chair Brodehl
01:24:59 Sen. Hansen
01:25:35 Rep. Dudik
01:25:57 Chair Brodehl
01:26:47 Amy Sassano, OBPP
01:26:57 Chair Brodehl

01:27:34 **Vote:** Motion failed 2-4 by roll call vote with Rep. Dudik and Sen. Wolken voting aye.

01:28:30 Chair Brodehl
01:28:34 Rep. Holmlund
01:28:43 Chair Brodehl
01:30:15 Greg Dewitt, LFD
01:30:21 Chair Brodehl
01:30:25 Greg DeWitt, LFD
01:31:30 Chair Brodehl
01:31:42 Greg DeWitt, LFD
01:31:47 Rep. Dudik
01:31:51 Chair Brodehl
01:32:03 Greg Dewitt, LFD
01:32:33 Chair Brodehl
01:32:41 Rep. Dudik
01:33:11 Chair Brodehl
01:33:41 Greg DeWitt, LFD
01:34:25 Chair Brodehl

Public Comment

01:35:04 Chair Brodehl
01:35:07 Jim Smith, Montana County Attorneys Association (MCAA), Montana Sheriffs & Peace Officers Association (MSPOA)
01:36:06 Chair Brodehl

ADJOURNMENT

Adjournment: 01:36:12

Sally Speer, Secretary

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Additional Documents:

EXHIBIT([jch04aad.pdf](#))