

## MINUTES

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

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

**Call to Order:** Chair Roy Hollandsworth, on January 8, 2015 at 8:00 AM, in Room 472  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Roy Hollandsworth, Chair (R)  
Sen. Llew Jones, Vice Chair (R)  
Sen. Bradley Hamlett (D)  
Rep. Donald W. Jones (R)  
Sen. Frederick (Eric) Moore (R)  
Sen. Jonathan Windy Boy (D)  
Rep. Tom Woods (D)

**Members Excused:** None

**Members Absent:** None

**Staff Present:**

Micaela Kurth, Legislative Fiscal Division (LFD)  
Robert Miller, LFD  
Kathleen Ely, 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:**

- 00:08:10 Mark O'Farrell, Montana Education Association - Montana Federation of Teachers (MEA-MFT)
- 00:08:45 Kirk Miller, School Administrators of Montana
- 00:09:15 Bob Vogel, Montana School Board Association
- 00:09:33 Nanette Gilbertson, Montana Advocates for Children
- 00:09:57 Asa Hohman, President, Associated Students of The University of Montana (ASUM)
- 00:10:58 Ed Bartlett, Montana Community Colleges
- 00:11:02 Bill Johnston, Montana University System
- 00:11:39 Rep. Jones entered the meeting.
- 00:20:10 **Motion/Vote:** Rep. Woods moved that **THE GOVERNOR'S PAY PLAN BE FULLY FUNDED**. Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Windy Boy and Rep. Woods voting aye.
- 00:15:36 **Motion/Vote:** Rep. D. Jones 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 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.
- EXHIBIT(jeh04a01)**  
Motion carried unanimously.
- 00:24:10 Rep. Jones
- 00:27:30 Chair Hollandsworth
- 00:29:15 Robert Miller

**ADJOURNMENT**

Adjournment: 00:30:01

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Kathleen Ely, Secretary

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Additional Documents:

**EXHIBIT([jeh04aad.pdf](#))**