

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 8, 2015 at 8:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

Rep. Ryan Osmundson, Chair (R)
Sen. Mark Blasdel (R)
Rep. Kelly McCarthy (D)
Sen. Mike Phillips (D)

Members Excused:

Sen. Janna Taylor, Vice Chair (R)
Rep. Brad Tschida (R)

Members Absent: None

Staff Present: Susie Lindsay, Legislative Branch
Kris Wilkinson, Legislative Branch
Phoebe Williams, 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 Organization, Use of Proxies, Proprietary Rates and how legislature impacts rates, Hearing and Executive Action on Budgetary Starting Point for A Agencies.

00:34:05 Chairman Osmundson
 00:35:09 Kris Wilkinson, Legislative Fiscal Division (LFD)
 00:35:25 Rep. McCarthy
 00:35:38 Sen. Phillips
 00:35:49 Sonja Powell, Office of Budget and Program Planning (OBPP)
 00:36:06 Sen. Blasdel
 00:36:15 Rep. Tschida entered room
 00:36:30 Kris Wilkinson, LFD
 00:36:43 Kris Wilkinson, LFD
 00:36:51 Susie Lindsey, Fiscal Analyst, LFD
 00:37:06 Sam Schafer, Fiscal Analyst, LFD
 00:37:22 Kris Wilkinson LFD
 00:37:34 Chairman Osmundson
 00:37:41 Kris Wilkinson, LFD
 00:38:21 Chairman Osmundson
 00:38:52 Sen. Taylor entered the room
 00:39:00 Sen. Phillips
 00:39:16 Chairman Osmundson
 00:39:21 Sen. Phillips
 00:39:26 Chairman Osmundson
 00:39:46 Kris Wilkinson, LFD
 00:40:01 Chairman Osmundson
 00:41:01 Sen. Phillips
 00:41:14 Sen. Taylor
 00:41:33 Chairman Osmundson
 00:41:37 Kris Wilkinson, LFD
 00:42:00 Chairman Osmundson

Overview of General Government Workbook

00:42:04 Kris Wilkinson, LFD
 00:49:36 Chairman Osmundson
 00:49:40 Rep. McCarthy
 00:49:59 Kris Wilkinson, LFD
 00:50:25 Chairman Osmundson

Overview of Presentation Format and Proprietary Rates

00:50:35 Kris Wilkinson, LFD
 00:56:29 Chairman Osmundson
 00:56:34 Sen. Taylor
 00:56:57 Kris Wilkinson, LFD
 00:57:48 Sen. Phillips
 00:57:55 Kris Wilkinson, LFD
 00:58:25 Chairman Osmundson
 00:58:49 Kris Wilkinson, LFD
 00:59:13 Chairman Osmundson
 00:59:25 Kris Wilkinson, LFD

[EXHIBIT\(jgh04a01\)](#)

[EXHIBIT\(jgh04a02\)](#)

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

January 8, 2015

PAGE 3 of 5

01:03:56 Chairman Osmundson
01:04:06 Sen. Phillips
01:04:18 Chairman Osmundson
01:04:31 Kris Wilkinson LFD
01:04:45 Chairman Osmundson
01:04:56 Kris Wilkinson LFD

EXHIBIT(jgh04a03)

01:08:26 Chairman Osmundson
01:08:30 Tori Hunthausen, Legislative Auditor, Legislative Audit Division
01:11:34 Chairman Osmundson
01:11:37 Sen. Phillips
01:11:53 Ms. Hunthausen, LAD
01:12:00 Chairman Osmundson
01:12:15 Kris Wilkinson, LFD

EXHIBIT(jgh04a04)

01:14:21 Sen Phillips
01:14:26 Kris Wilkinson, LFD
01:16:29 Chairman Osmundson
01:16:43 Kris Wilkinson, LFD
01:20:49 Sen. Phillips
01:21:11 Kris Wilkinson, LFD
01:21:43 Chairman Osmundson
01:21:54 Rep. McCarthy
01:22:07 Chairman Osmundson
01:23:17 Rep. McCarthy
01:23:27 Kris Wilkinson, LFD
01:23:46 Rep. McCarthy
01:24:10 Chairman Osmundson
01:24:44 Kris Wilkinson, LFD
01:24:47 Sen. Phillips
01:25:07 Chairman Osmundson
01:25:21 Sen. Phillips
01:25:28 Chairman Osmundson
01:26:15 Kris Wilkinson, LFD
01:26:28 Chairman Osmundson
01:26:45 Kris Wilkinson, LFD
01:27:59 Chairman Osmundson
01:28:21 Kris Wilkinson, LFD
01:29:07 Chairman Osmundson
01:29:23 Kris Wilkinson, LFD
01:31:07 Chairman Osmundson
01:31:12 Rep. McCarthy
01:31:21 Chairman Osmundson
01:31:32 Kris Wilkinson, LFD
01:32:17 Chairman Osmundson
01:32:38 Sen. Phillips
01:32:48 Chairman Osmundson

01:33:10 Rep. McCarthy
01:33:34 Chairman Osmundson
01:33:42 Kris Wilkinson, LFD
01:33:46 Chairman Osmundson

EXECUTIVE ACTION

01:34:19 **Motion:** Sen. Taylor **MOVED THAT THE SUBCOMMITTEE ADOPT AS A STARTING POINT, FOR DELIBERATION OF EACH AGENCY UNDER IT 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 HB2 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(jgh04a05)

Discussion:

01:35:41 Rep. McCarthy
01:35:51 Chairman Osmundson

01:36:00 **Vote:** Motion carried unanimously by roll call vote.

01:36:31 Kris Wilkinson, LSD
01:37:05 Chairman Osmundson

ADJOURNMENT

Adjournment: 01:37:21

Phoebe Williams, Secretary

pw

Additional Documents:

EXHIBIT([jgh04aad.pdf](#))