

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Carl Glimm, on January 8, 2015 at 8:30 AM, in Room 335 Capitol

ROLL CALL

Members Present:

Rep. Carl Glimm, Chair (R)
Sen. John Brenden, Vice Chair (R)
Rep. Nancy Ballance (R)
Rep. Janet Ellis (D)
Sen. Jim Keane (D)
Rep. Robert (Bob) Mehlhoff (D)
Sen. Matthew M. Rosendale Sr (R)

Members Excused: None

Members Absent: None

Staff Present: Barbara Smith, Legislative Branch
Rita Tenneson, 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; Introduction of committee members and agencies present; Committee Rules; Global Motions; Directions to Department of Livestock

Introductions

00:00:03 Chairman Glimm
00:00:10 Sen. Rosendale
00:00:14 Sen. Keane
00:01:18 Sen. Brenden
00:01:24 Barbara Smith, Legislative Fiscal Division (LFD)
00:01:37 Chairman Glimm
00:01:40 Rita Tenneson, Secretary
00:02:20 Rep. Ballance
00:02:24 Rep. Mehlhoff
00:02:29 Rep. Ellis
00:02:34 Stephen Forrest, Legislative Fiscal Division (LFD)
00:02:51 Sam Schaefer, Legislative Fiscal Division (LFD)
00:03:16 Libbi Lucine, Department of Agriculture (DOA)
00:03:23 Sue Daly, Fish Wildlife and Parks (FWP)
00:03:30 Christina Butler-Triem, Department of Environmental Quality (DEQ)
00:03:38 Catherine Duncan, Legislative Fiscal Division (LFD)
00:03:48 Glenn Marks, Montana Association of Lands
00:03:59 Dave Galt, Montana Petroleum Association
00:04:04 Errol Rice, Montana Stockgrowers Association
00:04:12 Larry Flynn, Department of Transportation (DOT)
00:04:18 Nicole Pallister, Governor's Office Budget, Programming Planning (OBPP)
00:04:21 Mike Foley, Montana Department of Transportation (DOT)
00:04:24 Gerry Murphy, Governor's Office Budget Programming, Planning (OBPP)
00:04:30 George Chace, Department of Livestock (DOL)
00:04:38 Christian MacKay, Department of Livestock (DOL)
00:04:45 Chairman Glimm

EXHIBIT(jnh04a01)

00:09:45 **Motion:** Rep. Glimm moved **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 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 DECISION 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\(jnh04a02\)](#)

Discussion

00:11:12 Rep Mehlhoff
00:11:28 Chairman Glimm

00:11:30 **Motion:** Rep Mehlhoff moved **TO AMEND THE STARTING POINT OUTLINED IN THE 2017 BIENNIUM, SETTING IT AT 3%-5% VS THE 3%-3% PAY INCREASE FOR PUBLIC EMPLOYEES AS AGREED TO IN THE GLOBAL MOTION**

Discussion:

00:12:16 Chairman Glimm
00:12:25 Rep. Mehlhoff
00:12:41 Chairman Glimm
00:12:45 Sen. Brenden
00:13:08 Rep. Ballance
00:13:56 Sen. Keane
00:14:44 Chairman Glimm

00:15:34 **Vote:** Motion failed 5-2 by roll call vote with Rep. Mehlhoff and Rep. Ellis voting Aye.

00:16:00 **Vote:** To accept Chairman Glimm's original motion to adopt the global motion. Motion carried 7-0 by voice vote.

00:16:22 Chairman Glimm
00:16:33 Christian MacKay, Executive Director, Department of Livestock (DOL)

[EXHIBIT\(jnh04a03\)](#)

00:17:16 Chairman Glimm

00:19:24 **Motion:** Chairman Glimm moved **TO TAKE THE STARTING POINT FOR THE DEPARTMENT OF LIVESTOCK TO ZERO BASE.**

Discussion

00:19:36 Sen. Rosendale
00:19:53 Sen. Keane
00:21:12 Sen. Brenden
00:21:32 Rep. Ballance
00:22:05 Rep. Mehlhoff
00:22:35 Rep. Ellis
00:23:02 Christian MacKay, DOL
00:23:47 Rep. Ellis
00:24:02 Chairman Glimm
00:24:06 Sen. Keane
00:25:02 Rep. Ellis
00:25:17 Sen. Keane
00:25:49 Chairman Glimm

JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND
TRANSPORTATION

January 8, 2015

PAGE 4 of 5

00:25:54 **Motion/Vote:** Chairman Glimm's motion **to take the starting point for the Department of Livestock to zero base** passed unanimously by voice vote.

00:26:10 Chairman Glimm

00:26:23 Sen. Keane

00:26:34 Rep. Mehlhoff

00:26:53 Chairman Glimm

ADJOURNMENT

00:27:09 Adjournment:

Rita Tenneson, Secretary

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Additional Documents:

EXHIBIT([jnh04aad.pdf](#))