

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Brown, on January 8, 2015 at 9:00 A.M., in Room 303 Capitol

ROLL CALL

Members Present:

Sen. Dee Brown, Chair (R)
Sen. Jedediah Hinkle (R)
Sen. Doug Kary (R)
Sen. Lea Whitford (D)
Rep. Jeff Essmann (R)
Rep. Bill Harris (R)
Rep. Casey Schreiner (D)
Rep. Bryce Bennett (D)
Rep. Bob Brown (R)
Rep. Moffie Funk (D)
Rep. Frank Garner (R)
Rep. Edward Greef (R)
Rep. Denise Hayman (D)
Rep. Jessica Karjala (D)
Rep. Debra Lamm (R)
Rep. Forrest Mandeville (R)
Rep. Wendy McKamey (R)
Rep. Dale Mortensen (R)
Rep. Jean Price (D)
Rep. Ray L. Shaw (R)
Rep. Susan Webber (D)
Rep. Art Wittich (R)

Members Excused:

Sen. Roger Webb, Vice Chair
Sen. Robyn Driscoll
Sen. Sue Malek
Rep. Austin Knudsen (R)
Rep. Kathy Swanson (D)

Members Absent: None

Staff Present: Jennifer Petersen, Committee Secretary
Sheri Scurr, Legislative Branch
Prudence Gilroy, Senate 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:

Joint meeting with the Senate State Administration Committee

Roll Call/Introductions:

00:00:54 Sen. Hinkle
00:00:59 Sen. Kary
00:01:16 Sen. Whitford
00:01:33 Chair Brown
00:01:47 Rep. Harris
00:02:14 Rep. Schreiner
00:02:29 Rep. B. Bennett
00:02:38 Rep. B. Brown
00:03:04 Rep. Funk
00:03:22 Rep. Garner
00:04:06 Rep. Greef
00:04:25 Rep. Hayman
00:04:54 Rep. Karjala
00:05:14 Rep. Lamm
00:05:28 Rep. Mandeville
00:05:39 Rep. McKamey
00:05:58 Rep. Mortensen
00:06:16 Rep. Price
00:06:32 Rep. Shaw
00:07:19 Rep. Webber
00:07:32 Rep. Wittich
00:08:09 Chair Essmann
00:08:28 Chair Brown (*Sen. Malek arrives.*)
00:08:51 Sen. Malek

EXHIBIT(sth04a01)

00:09:19 Chair Brown
00:10:34 Sheila Hogan, Director, Department of Administration (DOA)

EXHIBIT(sth04a02)

00:20:04 Chair Brown
00:21:47 Linda McCullough, Montana Secretary of State

EXHIBIT(sth04a03)

00:25:21 Chair Brown
00:25:51 Jonathan Motl, Commissioner of Political Practices--State of Montana (COPP)

EXHIBIT(sth04a04)

00:27:08 *Rep. Swanson arrives.*
00:29:43 Chair Brown
00:29:55 Major General Matthew Quinn, Department of Military Affairs (DMA)
00:36:36 Chair Brown
00:37:09 Joe Foster, Montana Veterans' Affairs Division
00:41:19 Chair Brown
00:41:52 Shawn Graham, Executive Director, Teachers' Retirement System (TRS)

EXHIBIT(sth04a05)

00:48:20 Chair Brown
00:48:38 Shawn Graham (TRS)
00:49:29 Chair Brown
00:49:34 Shawn Graham (TRS)
00:50:09 Chair Brown

00:50:23 Dore Schwinden, Executive Director, Montana Public Employees' Retirement Administration (PERA)

EXHIBIT(sth04a06)

00:55:33 Chair Brown
00:56:12 Terrence M. Smith, self
00:57:18 Chair Brown
00:57:25 Terrence Smith, self
00:57:37 Linda Stoll, Montana Association of Clerk and Records and Election Administrators
00:58:55 Chair Brown
00:59:00 Jim Smith, Montana County Attorneys Association and Montana Sheriffs and Peace Officers Association
00:59:52 Tom Schneider, Montana Public Employees' Association
01:00:23 Chair Brown
01:00:32 Jerry Williams, Montana Police Protective Association
01:01:00 Shantil Siaperas, Montana Association of Counties (MACo)
01:01:53 Chair Brown
01:02:01 Mike O'Connor, Association of Montana Retired Public Employees (AMRPE)
01:02:39 Diane Fladmo, Montana Education Association-Montana Federation of Teachers (MEA-MFT)
01:03:26 Jessie Luther, AMRPE and Association of Montana Troopers
01:04:03 Chair Brown

EXHIBIT(sth04a07)

01:06:18 Sheri Scurr, Legislative Services Division (LSD)

EXHIBIT(sth04a08)

01:08:58 Chair Brown
01:10:26 Sheri Scurr (LSD)
01:19:47 Chair Brown
01:21:40 *Rep. Wittich leaves.*
01:22:48 *Sen. Malek leaves.*
01:27:17 Sheri Scurr (LSD)

EXHIBIT(sth04a09)

01:27:36 Chair Brown
01:34:58 Rep. Essmann
01:35:18 Sheri Scurr (LSD)
01:35:41 Chair Brown
01:35:46 *Sen. Malek returns*
01:35:52 Chair Brown
01:36:06 *Rep. Wittich returns.*
01:36:14 Chair Brown
01:36:20 *Sen. Brown leaves.*
01:36:23 Chair Brown
01:36:33 Sam Schaefer (LSD)
01:37:05 Chair Brown calls recess
01:37:25 Sen. Malek
01:38:52 Chair Brown
01:39:01 Recess

02:15:42 Chair Brown, recess reconvene
(*Rep. B. Bennett, Sen. Kary, Rep. Schreiner are not present*)

02:16:25 Cliff Sheets, Chief Investment Officer, Montana Board of Investments (BOI)

02:17:11 Chair Brown

02:17:38 Cliff Sheets (BOI)

EXHIBIT(sth04a10)

02:34:55 Chair Brown

02:35:10 Rep. Essmann

02:35:48 Cliff Sheets (BOI)

02:36:14 Rep. Essmann

02:36:27 Cliff Sheets (BOI)

02:37:06 Rep. Essmann

02:37:11 Cliff Sheets (BOI)

02:38:23 Rep. Essmann

02:38:53 Cliff Sheets (BOI)

02:39:47 Rep. Essmann

02:40:06 Chair Brown

02:40:15 Rep. Garner

02:40:32 Cliff Sheets (BOI)

02:41:05 *Sen. Brown leaves*

02:41:44 *Sen. Brown returns*

02:43:19 Chair Brown

02:43:52 Sen. Malek

02:44:56 Cliff Sheets (BOI)

02:45:05 Sen. Malek

02:45:33 Chair Brown

02:45:47 Rep. Wittich

02:46:48 Cliff Sheets (BOI)

02:48:10 Rep. Wittich

02:48:42 Cliff Sheets (BOI)

02:49:02 Chair Brown.

02:49:42 Cliff Sheets (BOI)

02:51:46 Chair Brown

02:52:13 Cliff Sheets (BOI)

02:52:45 Chair Brown

ADJOURNMENT

Adjournment:

02:53:16 adjournment (11:54 am)

Jennifer Petersen, Secretary

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Additional Documents:

EXHIBIT([sth04aad.pdf](#))