

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 13, 2015 at 8:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

Rep. Ryan Osmundson, Chair (R)
Sen. Janna Taylor, Vice Chair (R)
Sen. Mark Blasdel (R)
Rep. Kelly McCarthy (D)
Sen. Mike Phillips (D)
Rep. Brad Tschida (R)

Members Excused: None

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: Department of Administration - Directors Office, Governor Elect Program, State Financial services Division, Architecture and Engineering Division, and State Information Technology Services Division rate setting process.

Department of Administration Directors Office

00:00:52 Chairman Osmundson
 00:01:12 Kris Wilkinson, Legislative Fiscal Division, (LFD)
 00:03:35 Chairman Osmundson
 00:04:21 Kris Wilkinson, LFD
 00:17:02 Chairman Osmundson
 00:17:19 Sheila Hogan, Director, Department of Administration (DOA)
EXHIBIT(jgh07a01)

00:27:43 Mark Bruno, Office of Finance and Budget, Department of Administration
 00:33:59 Chairman Osmundson
 00:34:05 Kris Wilkinson, LFD
 00:34:13 Mike Manion, Chief Legal Counsel, Deputy Director, Office of Labor Relations,
 Department of Administration (DOA)
 00:38:35 Sen. Phillips
 00:38:46 Mike Manion, DOA
 00:39:04 Sen. Phillips
 00:39:09 Mike Manion, DOA
 00:39:14 Sen. Taylor
 00:39:26 Mike Manion, DOA
 00:40:03 Sen. Taylor
 00:40:09 Mike. Manion, DOA
 00:46:47 Sen. Taylor
 00:47:01 Mike Manion, DOA
 00:47:29 Ruth Ann Knudson, Montana Archaeology Association, Burial Preservation
 Board
 00:51:05 Chairman Osmundson
 00:51:32 Dawn Pizzini, State Continuity and Emergency Management Office (SCEMO)
 01:00:22 Chairman Osmundson
 01:00:32 Mark Bruno, Office of Finance and Budget, DOA
 01:11:54 Chairman Osmundson
 01:11:58 Kris Wilkinson LFD
 01:15:20 Sen. Taylor
 01:15:33 Kris Wilkinson, LFD
 01:18:02 Sen. Taylor
 01:18:18 Kris Wilkinson, LFD
 01:18:40 Sen. Phillips
 01:18:56 Kris Wilkinson, LFD
 01:19:15 Sen. Phillips
 01:19:26 Kris Wilkinson, LFD
 01:19:43 Mark Bruno, DOA
 01:20:09 Sen. Blasdel
 01:20:41 Kris Wilkinson, LFD
 01:21:18 Chairman Osmundson
 01:21:22 Kris Wilkinson, LFD
EXHIBIT(jgh07a02)

01:25:14 Chairman Osmundson
 01:25:24 Kris Wilkinson
 01:25:48 Chairman Osmundson

01:25:58 Kris Wilkinson LFD

[EXHIBIT\(jgh07a03\)](#)

01:34:13 Chairman Osmundson

01:34:27 Kris Wilkinson, LFD

01:34:40 Recess

01:45:37 Reconvene

Governor Elect Program

01:45:41 Kris Wilkinson, LFD

01:47:25 Chairman Osmundson

01:47:31 Kris Wilkinson LFD

01:48:10 Chairman Osmundson

01:48:24 Mark Bruno, DOA

01:49:53 Chairman Osmundson

State Financial Services Division

01:49:59 Kris Wilkinson, LFD

01:58:35 Chairman Osmundson

01:58:45 Sen. Taylor

01:59:22 Cheryl Grey, Administrator, State Financial Services Division, (SFSD)
Department of Administration (DOA)

[EXHIBIT\(jgh07a04\)](#)

[EXHIBIT\(jgh07a05\)](#)

[EXHIBIT\(jgh07a06\)](#)

02:28:50 Chairman Osmun

02:28:56 Cheryl Grey, SFSD

02:29:09 Kris Wilkinson LFD

02:29:31 Cheryl Grey, SFSD

02:30:25 Kris Wilkinson LFD

02:31:10 Cheryl Grey, SFSD

02:34:51 Chairman Osmundson

02:34:59 Cheryl Grey, SFSD

02:35:30 Kris Wilkinson, LFD

02:36:58 Sen. Taylor

02:37:13 Kris Wikinson LFD

02:37:37 Cheryl Grey, SFSD

02:38:40 Chairman Osmundson

02:38:47 Sen. Phillips

02:39:04 Cheryl Grey, SFSD

02:39:41 Sen. Phillips

02:39:59 Cheryl Grey SFSD

02:41:17 Sen. Phillips

02:41:40 Cheryl Grey, SFSD

02:41:58 Chairman Osmundson

02:42:05 John Esp, Montana Association of Counties (MACO), Local Government
Services Bureau

02:43:22 Chairman Osmundson

02:43:28 Kris Wilkinson, LFD

02:43:50 Julie Feldman, State Accounting Bureau

02:44:09 Kris Wilkinson, LFD
02:44:21 Julie Feldman
02:45:29 Chairman Osmundson
02:45:36 Recess
02:59:48 Reconvene

Architecture and Engineering Division

03:00:23 Kris Wilkinson, LFD
EXHIBIT(jgh07a07)

03:04:36 Chairman Osmundson
03:04:48 Russ Katherman, Engineering Manager, Department of Administration (DOA)
03:19:13 Sen. Taylor
03:19:27 Russ Katherman, DOA
03:19:48 Sen. Taylor
03:20:01 Russ Katherman, DOA
03:20:27 Chairman Osmundson
03:20:53 Kris Wilkinson, LFD
03:22:07 Chairman Osmundson
03:22:15 Kris Wilkinson, LFD
03:22:42 Chairman Osmundson

Information Technology Services Division

03:22:54 Kris Wilkinson
03:23:36 Ron Baldwin, State Chief Information Officer, (ITSD), Department of
Administration (DOA)
03:24:25 Chairman Osmundson
03:24:36 Ron Baldwin, ITSD
EXHIBIT(jgh07a08)
EXHIBIT(jgh07a09)
EXHIBIT(jgh07a10)

03:35:37 Sen. Taylor
03:35:44 Ron Baldwin, ITSD
03:36:29 Sen. Blasdel
03:37:05 Ron Baldwin, ITSD
03:39:12 Chairman Osmundson
03:39:31 Ron Baldwin, ITSD
03:39:42 Rep. McCarthy
03:39:57 Ron Baldwin, ITSD
03:40:10 Doug Volesky, Department of Administration
03:40:24 Rep. McCarthy
03:40:34 Doug Volesky
03:41:27 Chairman Osmundson
03:41:54 Ron Baldwin, ITSD
03:42:08 Chairman Osmundson
03:42:47 Ron Baldwin, ITSD
03:45:11 Chairman Osmundson
03:45:41 Ron Baldwin, ITSD

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03:50:47 Chairman Osmundson
03:51:01 Ron Baldwin, ITSD
03:53:51 Chairman Osmundson
03:53:58 Ron Baldwin, ITSD
03:55:04 Kris Wilkinson, LFD
03:55:10 Chairman Osmundson

ADJOURNMENT

03:56:12 Adjournment:

Phoebe Williams, Secretary

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Additional Documents:

EXHIBIT([jgh07aad.pdf](#))