

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 16, 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: 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 Health Care and Benefits Division, Risk Management and Tort Defense Division, and discussion of supplement request, Banking and Finance Division, Montana State Lottery, State Tax Appeal Board, Hearing Public Testimony on Department of Administration

00:00:45 Chairman Osmundson

Health Care and Benefits Division

00:00:59 Kris Wilkinson, Legislative Fiscal Division, LFD

00:03:04 Julie Johnson

EXHIBIT(jgh10a01)

EXHIBIT(jgh10a02)

EXHIBIT(jgh10a03)

00:05:24 Chairman Osmundson

00:05:37 Sen. Phillips

00:05:46 Julie Johnson, Legal Services Office. Legislative Services Division, (LSD)

00:05:52 Rep. McCarthy

00:06:14 Julie Johnson, LSD

00:06:22 Chairman Osmundson

00:06:40 Julie Johnson, LSD

00:06:49 Chairman Osmundson

00:07:03 Julie Johnson, LSD

00:07:21 Chairman Osmundson

00:07:34 Kris Wilkinson, LFD

00:09:03 Sen. Taylor

00:09:16 Kris Wilkinson, LFD

00:09:58 Sen. Taylor

00:10:15 Kris Wilkinson, LFD

00:14:03 Chairman Osmundson

00:14:12 Marilyn Bartlett, Administrator Health Care and Benefits Division, Department of Administration (DOA)

EXHIBIT(jgh10a04)

00:21:07 Sen. Phillips

00:21:17 Marilyn Bartlett, DOA

00:24:07 Rep. McCarthy

00:24:34 Marilyn Bartlett, DOA

00:25:40 Rep. McCarthy

00:25:55 Marilyn Bartlett, DOA

00:26:22 Rep. McCarthy

00:26:38 Marilyn Bartlett, DOA

00:27:13 Rep. McCarthy

00:27:22 Marilyn Bartlett, DOA

00:28:01 Rep. Tschida

00:28:19 Marilyn Bartlett, DOA

00:29:17 Sen. Taylor

00:29:33 Marilyn Bartlett, DOA

00:31:23 Sen. Taylor

00:31:33 Marilyn Bartlett, DOA

00:32:19 Sen. Taylor

00:32:59 Marilyn Bartlett, DOA

00:33:40 Sen. Taylor

00:33:57 Marilyn Bartlett, DOA

00:35:08 Sheila Hogan, Director, Department of Administration (DOA)

00:35:49 Rep. McCarthy
 00:36:49 Rep. Tschida
 00:37:07 Marilyn Bartlett, DOA
 00:37:28 Rep. Tschida
 00:37:56 Marilyn Bartlett, DOA
 00:45:00 Rep. McCarthy
 00:45:18 Marilyn Bartlett, DOA
 00:45:38 Sen. Taylor
 00:46:23 Marilyn Bartlett, DOA
 00:54:30 Sen. Taylor
 00:54:44 Marilyn Bartlett, DOA
 00:55:28 Sen. Taylor
 00:55:49 Marilyn Bartlett, DOA
 00:56:06 Sen. Taylor
 00:56:12 Marilyn Bartlett, DOA
 01:02:32 Sen. Taylor
 01:02:36 Rep. Tschida
 01:02:51 Marilyn Bartlett, DOA
 01:03:39 Sen. Taylor
 01:03:41 Rep. McCarthy
 01:03:54 Marilyn Bartlett, DOA
 01:08:29 Sen. Taylor
 01:08:35 Sen. Blasdel
 01:08:47 Marilyn Bartlett, DOA
 01:09:01 Sen. Blasdel
 01:09:11 Marilyn Bartlett, DOA
 01:09:19 Sen. Taylor
 01:09:23 Rep. McCarthy
 01:09:57 Marilyn Bartlett, DOA
 01:10:07 Sen. Taylor
 01:10:18 Kris Wilkinson, LFD
 01:10:23 Sen. Taylor
 01:10:40 Kris Wilkinson, LFD
 01:11:07 Sen. Taylor

Risk Management and Tort Defense

01:11:28 Kris Wilkinson, LFD
 01:16:42 Sen. Taylor
 01:17:09 Kris Wilkinson, LFD
 01:17:58 Sen. Taylor
 01:18:04 Kris Wilkinson, LFD
 01:18:23 Sen. Taylor
 01:18:29 Brett Dahl, Risk Management and Tort Defense, Department of Administration
 (DOA)

EXHIBIT(jgh10a05)

01:27:32 Rep. Tschida
 01:27:43 Sen. Taylor
 01:28:10 Brett Dahl, DOA
 01:29:08 Sheila Hogan, DOA

01:29:17 Brett Dahl, DOA

[EXHIBIT\(jgh10a06\)](#)

01:34:45 Sen. Taylor
01:34:52 Brett Dahl, DOA
01:35:14 Sen. Taylor
01:35:29 Brett Dahl, DOA
01:42:33 Chairman Osmundson
01:42:39 Brett Dahl, DOA
01:42:55 Chairman Osmundson
01:43:00 Brett Dahl, DOA
01:43:30 Chairman Osmundson
01:43:39 Brett Dahl, DOA
01:44:08 Chairman Osmundson
01:44:20 Brett Dahl, DOA

[EXHIBIT\(jgh10a07\)](#)

01:51:45 Chairman Osmundson
01:51:50 Brett Dahl, DOA

[EXHIBIT\(jgh10a08\)](#)

[EXHIBIT\(jgh10a09\)](#)

01:51:58 Chairman Osmundson
01:52:11 Rep. McCarthy
01:52:17 Chairman Osmundson
01:52:32 Brett Dahl, DOA
01:53:42 Sen. Taylor
01:54:16 Brett Dahl, DOA
01:54:25 Mark Bruno DOA
01:55:19 Chairman Osmundson
01:55:25 Mark Bruno, DOA
01:55:31 Sen. Taylor
01:55:42 Mark. Bruno, DOA
01:55:52 Rep. McCarthy
01:56:21 Mark Bruno, DOA
01:56:31 Chairman Osmundson
01:56:37 Kris Wilkinson, LFD
01:56:49 Chairman Osmundson
01:56:55 Kris Wilkinson, LFD
01:57:13 Chairman Osmundson
01:57:31 Brett Dahl, DOA
02:01:48 Rep. McCarthy
02:02:08 Brett Dahl, DOA
02:02:22 Rep. McCarthy
02:02:32 Brett Dahl, DOA
02:02:51 Sen. Taylor
02:03:12 Brett Dahl, DOA
02:03:25 Sen. Taylor
02:03:33 Brett Dahl, DOA
02:07:19 Sen. Taylor

02:07:37 Brett Dahl, DOA
 02:08:03 Rep. McCarthy
 02:08:19 Brett Dahl, DOA
 02:08:27 Chairman Osmundson
 02:08:41 Brett Dahl, DOA
 02:09:21 Chairman Osmundson
 02:09:37 Brett Dahl, DOA
 02:16:26 Rep. McCarthy
 02:16:51 Kris Wilkinson, LFD
 02:17:41 Brett Dahl, DOA
 02:18:53 Chairman Osmundson
 02:19:08 Recess
 02:29:37 Reconvene

Division of Banking and Financial Institutions

02:29:58 Kris Wilkinson, Legislative Fiscal Division (LFD)
 02:33:47 Chairman Osmundson
 02:33:55 Melanie Hall, Commissioner, Division of Banking and Financial Institutions (DBFI), Department of Administration (DOA)

EXHIBIT(jgh10a10)

02:40:12 Sen. Taylor
 02:40:28 Melanie Hall, DBFI
 02:41:49 Sen. Taylor
 02:41:58 Rep. McCarthy
 02:42:21 Melanie Hall, DBFI
 02:44:19 Rep. Tschida
 02:44:37 Melanie Hall, DBFI
 02:48:49 Rep. McCarthy
 02:49:24 Melanie Hall, DBFI
 02:49:34 Rep. McCarthy
 02:49:45 Melanie Hall, DBFI
 02:49:50 Chairman Osmundson
 02:49:58 Melanie Hall, DBFI
 03:01:53 Chairman Osmundson
 03:01:58 Kris Wilkinson, LFD
 03:02:45 Sen. Taylor
 03:02:59 Kris Wilkinson, LFD
 03:03:20 Sen. Taylor
 03:03:37 Melanie Hall, DBFI
 03:04:17 Chairman Osmundson
 03:04:36 Steve Turkiewicz, President Montana Bankers Association
 03:06:59 Donya Parrish, Montana Credit Unions
 03:08:35 Recess
 03:17:19 Reconvene

Montana State Lottery

03:17:39 Kris Wilkinson, Legislative Fiscal Division (LFD)
 03:23:38 Chairman Osmundson

03:23:42 Angela Wong, Director Montana Lottery Division

[EXHIBIT\(jgh10a11\)](#)

[EXHIBIT\(jgh10a12\)](#)

03:28:35 Chairman Osmundson left the meeting
03:35:35 Sen. Taylor
03:35:42 Kris Wilkinson, LFD
03:35:56 Angela Wong, Montana Lottery Division
03:39:25 Rep. McCarthy
03:39:51 Angela Wong, Montana Lottery Division
03:43:21 Sen. Taylor
03:43:38 Angela Wong, Montana Lottery Division
03:45:20 Rep. McCarthy
03:45:32 Angela Wong, Montana Lottery Division
03:46:32 Rep. McCarthy
03:46:56 Sen. Taylor
03:47:09 Angela Wong, Montana Lottery Division
03:47:19 Sen. Taylor
03:47:27 Angela Wong, Montana Lottery Division
03:52:50 Sen. Taylor

Montana State Tax Appeal Board

03:53:05 Kris Wilkinson, Legislative Fiscal Division, LFD

03:53:44 Dave McAlpin, Montana Tax Appeal Board

[EXHIBIT\(jgh10a13\)](#)

[EXHIBIT\(jgh10a14\)](#)

04:00:40 Sen. Taylor
04:00:54 Kris Wilkinson, LFD
04:01:10 Sen. Taylor

ADJOURNMENT

Adjournment: 04:01:35

Phoebe Williams, Secretary

pw

Additional Documents:

EXHIBIT([jgh10aad.pdf](#))