

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

**Call to Order:** Chair Roy Hollandsworth, on January 21, 2015 at 8:00 AM, in Room 472  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Roy Hollandsworth, Chair (R)  
Sen. Llew Jones, Vice Chair (R)  
Sen. Bradley Hamlett (D)  
Rep. Donald W. Jones (R)  
Sen. Frederick (Eric) Moore (R)  
Sen. Jonathan Windy Boy (D)

**Members Excused:** Rep. Tom Woods (D)

**Members Absent:** None

**Staff Present:** Kendra Balian, Committee Secretary  
Micaela Kurth, Legislative Branch  
Robert Miller, Legislative Branch

**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:**

00:00:03 Chair Hollandsworth  
00:00:54 Sen. L. Jones  
00:02:00 Rep. Woods arrived

**EXECUTIVE ACTION ON NP 100**

00:03:46 **Motion/Vote:** Sen. L. Jones moved to **APPROVE CHANGE PACKAGE NP 100**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON NP 101**

00:05:39 **Motion/Vote:** Sen. L. Jones moved to **APPROVE CHANGE PACKAGE NP 101**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON PL 102**

00:06:15 **Motion:** Sen. L. Jones moved to **APPROVE CHANGE PACKAGE PL 102**.

**Discussion:**

00:06:55 Rob Miller, Legislative Fiscal Division (LFD)  
00:07:19 Sen. L. Jones  
00:08:13 Nancy Hall, Office of Budget Planning and Policy (OBPP)  
00:08:35 Chair Hollandsworth  
00:09:04 Sen. L. Jones  
00:09:38 Rob Miller, LFD  
  
00:09:50 Without objection, Sen. L. Jones withdrew the motion to approve PL 102.  
  
00:10:08 Nancy Hall, OBPP  
00:10:42 Sen. L. Jones  
00:11:14 Rob Miller, LFD  
00:11:22 Nancy Hall, OBPP  
00:11:51 Rob Miller

**EXECUTIVE ACTION ON PL 100**

00:12:04 **Motion:** Sen. L. Jones moved to **APPROVE CHANGE PACKAGE PL 100**.

**Discussion:**

00:12:59 Chair Hollandsworth  
  
00:13:11 **Vote:** Motion carried unanimously by voice vote.  
  
00:13:23 Nancy Hall, OBPP  
00:13:44 Rob Miller, LFD  
00:13:58 Nancy Hall, OBPP

**EXECUTIVE ACTION ON PL 101**

00:14:30 **Motion:** Sen. L. Jones moved to **APPROVE CHANGE PACKAGE PL 101.**

**Discussion:**

00:16:06 Chair Hollandsworth

00:16:14 **Vote:** Motion carried unanimously by voice vote.

00:16:29 Rob Miller, LFD

00:16:47 Nancy Hall, OBPP

00:17:22 Rob Miller, LFD

00:17:34 Nancy Hall, OBPP

**EXECUTIVE ACTION ON PL 102**

00:17:57 **Motion:** Sen. Jones moved to **APPROVE CHANGE PACKAGE PL 102, AND TO PROCEED AS SHOWN ON THE CHART.**

00:19:11 Chair Hollandsworth

00:19:17 Sen. L. Jones

00:19:33 Chair Hollandsworth

00:19:36 Rep. Woods

00:19:51 Sen. L. Jones

00:20:02 **Vote:** Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON NP 103**

00:20:24 **Motion:** Sen. L. Jones moved that **CHANGE PACKAGE PL 103 BE APPROVED.**

00:21:26 Chair Hollandsworth

00:21:45 **Substitute Motion:** Sen. L. Jones made a substitute motion to **APPROVE CHANGE PACKAGE NP 103.**

00:21:55 **Vote:** Motion carried unanimously by voice vote.

00:21:56 Sen. L. Jones

00:22:17 Rob Miller, LFD

00:22:30 Sen. L. Jones

00:23:29 Micaela Kurth, Legislative Fiscal Division (LFD)

**EXECUTIVE ACTION ON PL 100**

00:23:46 **Motion/Vote:** Sen. L. Jones moved that **PL 100 BE APPROVED**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION**

00:24:48 **Motion/Vote:** Sen. L. Jones moved that **THE FUNDING FOR THIS AGENCY BE A BIENNIAL AUTHORITY**. Motion carried unanimously by voice vote.

00:27:07 Sen. L. Jones  
00:27:14 Sen. Hamlett  
00:27:24 Micaela Kurth, LFD

**EXECUTIVE ACTION ON NP 200**

00:27:37 **Motion:** Sen. Hamlett moved that **NEW PACKAGE NP 200 BE APPROVED**.

**Discussion:**

00:27:53 Chair Hollandsworth  
00:28:31 Sen. Hamlett  
00:28:51 Chair Hollandsworth

00:29:06 **Vote:** Motion carried 5-2 by voice vote with Rep. Jones and Sen. Moore voting no.

00:29:36 Sen. L. Jones  
00:29:41 Micaela Kurth, LFD

**EXECUTIVE ACTION**

00:29:46 **Motion/Vote:** Sen. L. Jones moved **AN INCREASE IN GENERAL FUND OF \$3497 IN 2016 AND \$9106 IN 2017**. Motion carried unanimously.

**EXECUTIVE ACTION ON PL 101**

00:30:55 **Motion:** Sen. L. Jones moved **PL102 BE APPROVED**.

00:31:57 Rep. D. Jones

00:32:15 **Substitute Motion:** Sen. L. Jones made a substitute motion that **PL 101 BE APPROVED**.

**Discussion:**

00:32:29 Micaela Kurth, LFD  
00:32:34 Sen. L. Jones  
00:32:36 Micaela Kurth, LFD

00:32:43 **Motion/Vote:** Without objection, Sen. L. Jones withdrew all his previous motions and moved that **PL 101 BE APPROVED**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON PL 102**

00:33:24 **Motion/ Vote:** Sen. L. Jones moved **THE LIBRARY'S BIG GRANT THIS YEAR, \$1,144,956 FOR FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT FUND AS A BIENNIAL APPROPRIATION**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON PL 103**

00:34:06 **Motion:** Sen. L. Jones moved that **PL 103 BE APPROVED**.

**Discussion:**

00:34:22 Nancy Hall, OBPP

00:34:25 Sen. L. Jones

00:35:00 **Vote:** Motion carried unanimously.

00:35:16 Sen. L. Jones

00:35:29 Micaela Kurth, LFD

**EXECUTIVE ACTION ON NP 100,002**

00:35:44 **Motion/Vote:** Sen. L. Jones moved **NEW PROPOSAL 100,002 BE APPROVED**. Motion carried unanimously by voice vote.

00:36:34 Nancy Hall, OBPP

**EXECUTIVE ACTION ON NP 100,010**

00:37:01 **Motion:** Sen. L. Jones moved **NEW PROPOSAL 100,010**.

**Discussion:**

00:37:59 Nancy Hall, OBPP

00:38:11 Sen. L. Jones

00:38:45 **Vote:** Motion carried unanimously by voice vote.

00:39:00 Nancy Hall, OBPP

[EXHIBIT\(jeh13a01\)](#)

00:40:20 Sen. L. Jones

00:40:42 Nancy Hall, OBPP

00:40:59 Sen. L. Jones

00:42:01 Nancy Hall, OBPP

00:42:04 Sen. L. Jones  
00:42:46 Nancy Hall, OBPP  
00:42:59 Sen. L. Jones  
00:43:20 Nancy Hall, OBPP  
00:44:00 Micaela Kurth, LFD  
00:44:08 Sen. L. Jones

**EXECUTIVE ACTION ON PL 100**

00:46:03 **Motion/Vote:** Sen. L. Jones moved **PL 100 BE APPROVED**. Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON NP 200,001**

00:47:29 **Motion:** Sen. L. Jones moved **NEW PACKET 200,001 BE APPROVED**.

**Discussion:**

00:47:40 Nancy Hall, OBPP  
00:48:12 Sen. L. Jones  
00:48:16 Nancy Hall, OBPP  
00:48:43 Sen. L. Jones  
00:48:47 Michaela Kurth, LFD  
00:48:49 Sen. L. Jones

00:48:54 **Vote:** Motion carried 6-0 by voice vote.

**EXECUTIVE ACTION ON NP 600,006**

00:49:13 **Motion/Vote:** Sen. L. Jones moved **NEW DECISION PACKAGE 600,006**. Motion carried unanimously by voice vote.

00:49:56 Sen. L. Jones  
00:50:30 Rob Miller, LFD

**EXECUTIVE ACTION ON PL 102**

00:53:38 **Motion:** Sen. L. Jones moved that **PL 102 BE APPROVED**.

**Discussion:**

00:54:30 Sen. Moore

00:54:57 **Vote:** Motion carried unanimously by voice vote.

00:55:31 Sen. L. Jones  
00:55:59 Chair Hollandsworth  
00:56:25 Nancy Hall, OBPP  
00:57:37 Chair Hollandsworth  
00:58:08 Rep. Woods  
00:58:14 Chair Hollandsworth

**ADJOURNMENT**

Adjournment: 00:59:36

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Kendra Balian, Secretary

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Additional Documents:

**EXHIBIT([jeh13aad.pdf](#))**