

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 22, 2015 at 8:00 AM, in Room 350 Capitol

ROLL CALL

Members Present:

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

Members Excused: Sen. Mark Blasdel (R)

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 Commerce - Facility Finance Authority, Housing Division, Board of Investments, Board of Horse Racing, Montana Heritage Commission, Director's Office, and Public Testimony.

Facility Finance Authority

00:00:41 Kris Wilkinson, Legislative Fiscal Division (LFD)
 00:02:25 Chairman Osmundson
 00:02:26 Sen. Blasdel joined the meeting
 00:02:31 Michelle Barstad, Facility Finance Authority, Department of Commerce (COM)

EXHIBIT(jgh14a01)

00:03:42 Kris Wilkinson, LFD
 00:03:55 Michelle Barstad, COM
 00:13:56 Chairman Osmundson
 00:14:04 Rep. Tschida
 00:14:19 Michelle Barstad, COM
 00:14:49 Chairman Osmundson

Housing Division

00:15:02 Kris Wilkinson, LFD
 00:18:49 Chairman Osmundson
 00:18:54 Bruce Brensdal, Board of Housing (BOH), Department of Commerce (COM)
 00:28:22 Chairman Osmundson
 00:28:30 Sen. Taylor
 00:28:43 Bruce Brensdal, COM
 00:29:24 Sen. Taylor
 00:29:31 Bruce Brensdal, COM
 00:30:30 Rep. McCarthy
 00:30:47 Bruce Brensdal, COM
 00:31:58 Sen. Taylor
 00:32:11 Bruce Brensdal, COM
 00:32:46 Sen. Taylor
 00:33:00 Bruce Brensdal, COM
 00:33:27 Chairman Osmundson
 00:33:46 Bruce Brensdal, COM

Board of Investments

00:34:21 Kris Wilkinson, LFD
 00:36:02 Chairman Osmundson
 00:36:10 David Ewer, Board of Investments (BOI)

EXHIBIT(jgh14a02)**EXHIBIT(jgh14a03)**

00:52:12 Chairman Osmundson
 00:52:24 David Ewer, BOI
 00:54:51 Chairman Osmundson
 00:55:19 David Ewer, BOI
 00:56:24 Chairman Osmundson
 00:56:53 David Ewer, BOI
 00:57:08 Chairman Osmundson
 00:57:19 David Ewer, BOI
 00:58:15 Rep. Tschida
 00:58:51 David Ewer, BOI
 00:59:44 Rep. McCarthy
 01:01:57 Sen. Taylor

01:02:17 David. Ewer, BOI
01:04:53 Brief Recess
01:18:01 Reconvened

Board of Horse Racing

01:18:13 Kris Wilkinson, LFD
01:21:13 Chairman Osmundson
01:21:34 Kris Wilkinson, LFD
01:22:06 Tom Tucker, Board of Horse Racing (BOHR)
01:35:40 Sen. Taylor
01:35:53 Tom Tucker, BOHR
01:36:33 Rep. McCarthy
01:36:51 Tom Tucker, BOHR
01:38:34 Rep. McCarthy
01:38:44 Sen. Blasdel
01:39:12 Tom Tucker, BOHR

Montana Heritage Commission

01:41:05 Kris Wilkinson, LFD
01:43:31 Elijah Allen, Montana Heritage Commission
01:57:48 Chairman Osmundson
01:57:56 Rep. McCarthy
01:58:19 Elijah Allen, MHC
01:59:04 Chairman Osmundson
01:59:21 Sen. Taylor
01:59:42 Chairman Osmundson

Directors Office

01:59:51 Kris Wilkinson, LFD
02:02:00 Doug Mitchell, Department of Commerce (COM)

Public Testimony

2:06:22 Dave Nielsen, Montana League of Cities and Towns
02:07:48 Brent Moore, CTA Architects and Engineers
02:11:15 Chairman Osmundson
02:11:20 Kris Wilkinson, LFD

ADJOURNMENT

Adjournment: 02:11:42

Phoebe Williams, Secretary

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Additional Documents:

EXHIBIT([jgh14aad.pdf](#))