

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Ryan Osmundson, on January 27, 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: Sam Schaefer, 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: Executive Action Fixed Costs Risk Management and Tort Defense Division, Department of Revenue - Business and Income Tax Division, and Property Assessment Division.

00:00:36 Kris Wilkinson, Legislative Fiscal Division
00:01:37 Chairman Osmundson
00:01:45 Kris Wilkinson, LFD

Executive Action

00:02:46 Brett Dahl, Department of Administration (DOA)
EXHIBIT(jgh18a01)

00:08:20 Chairman Osmundson

00:09:03 **Motion:** Sen. Blasdel moved that **THE JOINT APPROPRIATION SUBCOMMITTEE ON GENERAL GOVERNMENT RECONSIDER ITS ACTIONS ON THE RATE ESTABLISHED FOR GENERAL LIABILITY INSURANCE ASSESSED STATE AGENCIES. THAT THE RATE ESTABLISHED FOR GENERAL LIABILITY INSURANCE BE INCREASED BY \$2.0 MILLION EACH YEAR OF THE BIENNIUM FROM \$9.720 MILLION PROPOSED BY THE EXECUTIVE TO \$11.720 MILLION. THE INTENT OF THIS MOTION IS TO PROVIDE SUFFICIENT FUNDING TO PROVIDE FOR LOSSES AND EXPENSES RELATED TO GENERAL LIABILITY AS WELL AS TO SET ASIDE APPROXIMATELY \$900,000 EACH YEAR OF THE BIENNIUM IN RESERVES, BE ADOPTED.**

Discussion:

00:09:45 Sen. Phillips
00:10:09 Chairman Osmundson
00:10:41 Sen. Phillips
00:10:57 Brett Dahl, DOA
00:12:19 Sen. Phillips
00:12:34 Brett Dahl, DOA
00:12:39 Sen. Phillips
00:12:46 Chairman Osmundson
00:13:31 Sen. Phillips
00:13:45 Chairman Osmundson
00:14:07 **Vote:** Motion carried unanimously by roll call vote.

Business and Income Taxes Division

00:16:40 Sam Schaefer, Legislative Fiscal Division (LFD)
00:19:55 Mike Kadas, Department of Revenue (DOR)
00:20:26 Lee Baerlocher, Business an Income Tax Division, Department of Revenue (DOR)

EXHIBIT(jgh18a02)

EXHIBIT(jgh18a03)

00:36:23 Rep. McCarthy
00:36:43 Lee Baerlocher, DOR
00:37:49 Rep. McCarthy
00:37:57 Lee Baerlocher, DOR
00:38:06 Sen. Phillips
00:38:27 Lee Baelocher, DOR
00:39:01 Sen. Phillips

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00:39:25 Lee Baerlocher, DOR
00:40:04 Chairman Osmundson
00:40:28 Lee Baerlocher, DOR
00:40:35 Chairman Osmundson
00:40:40 Lee Baerlocher, DOR
00:40:58 Cindy Trimp, Department of Revenue (DOR)
00:41:20 Chairman Osmundson
00:41:24 Cindy Trimp,(DOR)
00:41:47 Chairman Osmundson
00:41:53 Errolyn Lantz, Governors Office Budget and program Planning (OBPP)
00:42:08 Chairman Osmundson
00:42:17 Errolyn Lantz (OBPP)
00:42:21 Chairman Osmundson

Property Assessment Division

00:42:37 Sam Schaefer, Legislative Fiscal Division (LFD)
00:45:28 Chairman Osmundson
00:45:33 Mike Kadas, Department of Revenue (DOR)
00:47:24 Cynthia Moore, Property Assessment Division, Department of Revenue (DOR)
00:53:23 Chairman Osmundson
00:53:45 Cynthia Moore, DOR
00:54:05 Mike Kadas, DOR
00:54:46 Chairman Osmundson
00:55:15 Mike Kadas, DOR
00:58:07 Chairman Osmundson
00:58:21 Sam Schaefer, LFD
00:58:29 Chairman Osmundson
00:58:46 Rep. McCarthy
00:58:56 Chairman Osmundson

ADJOURNMENT

Adjournment: 00:59:30

Phoebe Williams, Secretary

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Additional Documents:

EXHIBIT([jgh18aad.pdf](#))