

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Rick Ripley, on February 6, 2015 at 8:01 AM, in Room 317 A & B Capitol

ROLL CALL

Members Present:

Rep. Mike Cuffe, Chair (R)
Sen. Rick Ripley, Vice Chair (R)
Rep. Dave Hagstrom (R)
Rep. Rae Peppers (D)

Members Excused: Sen. Jon C. Sesso (D)
Sen. Cary Smith (R)
Rep. Mitch Tropila (D) None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus,, Office of Budget and Program Planning
Nancy Hall, Office of Budget and Program Planning
Mary Ann Mackay, 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:

Hearing & Date Posted: HB 9, 2/2/2015 - Cultural and Aesthetic Grants Program

00:00:33 Chair Ripley

HEARING ON HB 9

Opening Statement by Sponsor:

00:01:13 Mike Cuffe (R), HD 2, opened the hearing on HB 9, Cultural and Aesthetic Grants.

EXHIBIT(jlh27a01)

00:03:03 Rep. Tropila arrived.

00:08:05 Chair Ripley

00:08:54 Cathy Duncan, Legislative Fiscal Division (LFD)

EXHIBIT(jlh27a02)

00:19:59 Chair Ripley

00:20:16 Cathy Duncan, LFD

00:20:49 Sen. Sesso arrived.

00:20:55 Chair Ripley

Program Overview/Introduction:

00:21:25 Penny Redli, Chairperson, Cultural and Aesthetic Advisory Committee, Montana Arts Council (MAC)

EXHIBIT(jlh27a03)

00:34:07 Chair Ripley

00:34:22 Carlene Layne, Accountant, Montana Arts Council (MAC)

EXHIBIT(jlh27a04)

00:34:36 Nathan Sax, Portfolio Manager, Montana Board of Investments, Bol

00:38:50 Chair Ripley

Questions from Committee and Responses:

00:39:03 Rep. Hagstrom

00:39:24 Nathan Sax, Portfolio Manager, BOI

00:39:54 Rep. Hagstrom

00:40:07 Nathan Sax, Portfolio Manager, BOI

00:40:09 Chair Ripley

00:40:12 Sen. Sesso

00:40:40 Nathan Sax, Portfolio Manager, BOI

00:40:45 Carlene Layne, Accountant, MAC

00:41:32 Chair Ripley

Presentation:

00:41:46 Carlene Layne, Accountant, MAC

EXHIBIT(jlh27a05)

Questions from Committee Members and Responses:

00:46:23 Rep. Tropila

00:46:36 Carlene Layne, Accountant, MAC

00:46:45 Rep. Tropila

00:46:58 Carlene Layne, Accountant, MAC

00:47:02 Chair Ripley

00:47:08 Carlene Layne, Accountant, MAC

Presentation:

00:47:57 Kristin Han Burgoyne, Database and Grants Director, Montana Arts Council
(MAC)

EXHIBIT(jlh27a06)

00:51:16 Christine Hultin-Brus, Office of Budget and Program Planning (OBPP)

00:51:29 Kristin Han Burgoyne, MAC

EXHIBIT(jlh27a07)

PROJECT HEARINGS:

Humanities Montana

00:51:55 Sen. Diane Sands (D), SD 49

Questions from Committee Members and Responses:

00:56:03 Rep Tropila

00:56:53 Sen. Sands

00:57:12 Rep. Tropila

00:57:20 Sen. Sands

00:57:47 Chair Ripley

Schoolhouse History and Art Museum, Colstrip

00:58:00 Sen Duane Ankney, (R) SD 20

01:00:27 Chair Ripley

Cohesion Dance Project, Helena

01:00:42 Tanya Call, Artistic Director, Cohesion Dance Project, Helena

EXHIBIT(jlh27a08)

01:00:50 Chris Reichart, Parent, Helena

01:04:56 Chair Ripley

Museums Association of Montana

01:05:37 Bill Soth, Exploration Works Museum, Helena

01:09:17 Chair Ripley

Montana Preservation Alliance

01:09:28 Chere Jiusto, Executive Director, Montana Preservation Alliance, on behalf of
Cultural Trust

EXHIBIT(jlh27a09)

01:13:39 Chair Ripley

Helena Symphony

01:13:55 Allen Scott, Music Director, Helena Symphony

EXHIBIT(jlh27a10)

01:16:18 Barb Berg, Member, Board of Directors

Montana Repertory Theatre, Missoula

01:18:39 Greg Johnson, Artistic Director, Montana Repertory Theatre

EXHIBIT(jlh27a11)

Questions from Committee Members and Responses:

01:23:01 Christine Hultin-Brus, OBPP
 01:23:10 Greg Johnson, Artistic Director, Montana Repertory Theatre
 01:23:15 Rep. Peppers
 01:23:21 Greg Johnson, Artistic Director, Montana Repertory Theatre
 01:23:37 Chair Ripley

Montana Shakespeare in the Parks

01:24:02 Jane O'Connor, Helena High School English Teacher
[EXHIBIT\(jlh27a12\)](#)
 01:28:08 Chair Ripley

Archie Bray Foundation, Helena

01:28:32 Jan Lombardi, Member, Board of Directors, Archie Bray Foundation
[EXHIBIT\(jlh27a13\)](#)
 01:31:24 Mitch Carroll, Development Officer, Archie Bray Foundation
 01:34:08 Chair Ripley

Butte Silver Bow Public Archives

01:34:23 Ellen Crain, Executive Director, Butte Silver Bow Public Archives
[EXHIBIT\(jlh27a14\)](#)
 01:36:25 Chair Ripley

Questions from Committee Members and Responses:

01:36:32 Sen. Sesso
 01:36:55 Ellen Crain, Executive Director, Butte Silver Bow Public Archives
 01:37:36 Chair Ripley
 01:37:49 Kristin Han Burgoyne, MAC
 01:38:03 Chair Ripley

 01:38:09 Recessed.
 01:55:24 Reconvened.

 01:55:26 Chair Ripley

Carbon County Arts Guild and Depot Gallery, Red Lodge

01:56:47 Deborah Sonderman, Executive Director, Carbon County Arts Guild (CCAG)
[EXHIBIT\(jlh27a15\)](#)

Questions from Committee Members and Responses:

02:05:01 Chair Ripley
 02:05:06 Deborah Sonderman, Executive Director, CCAG
 02:05:15 Chair Ripley
 02:05:21 Deborah Sonderman, Executive Director, CCAG
 Chair Ripley
 02:06:30 Deborah Sonderman, Executive Director, CCAG
 02:06:32 Rep. Peppers
 02:06:39 Deborah Sonderman, Executive Director, CCAG
 02:07:44 Rep. Peppers
 02:07:51 Deborah Sonderman, Executive Director ,CCAG

02:09:15 Chair Ripley
 02:09:17 Rep. Tropila
 02:09:35 Deborah Sonderman, Executive Director, CCAG
 02:11:00 Rep. Tropila
 02:11:04 Chair Ripley

Art Mobile of Montana (AMM)

02:11:17 Connie Bergum, Member, Board of Directors, Art Mobile of Montana, AMM
[EXHIBIT\(jlh27a16\)](#)
 02:15:48 Chair Ripley

Questions from Committee Members and Responses:

02:15:53 Rep. Peppers
 02:16:06 Connie Bergum, Board Member, AMM
 02:16:16 Rep. Hagstrom
 02:16:34 Connie Bergum, Board Member, AMM
 02:16:38 Rep. Hagstrom
 02:16:40 Connie Bergum, Board Member, AMM
 02:16:45 Rep. Hagstrom
 02:16:56 Connie Bergum, Board Member, AMM
 02:17:17 Chair Ripley

Museum of the Beartooths, Columbus

02:17:35 Bob Story, Museum of the Beartooths
[EXHIBIT\(jlh27a17\)](#)
 02:22:00 Chair Ripley

Council for the Arts, Lincoln

02:22:25 Annette Gardiner, President, Council for the Arts, and teacher
 02:30:31 Chair Ripley

Missoula Childrens Theater, MCT Inc.

02:30:54 Terri Elander, International Tour/Public Relations Director, Missoula Childrens
 Theater (MCT, Inc.)
[EXHIBIT\(jlh27a18\)](#)

Questions from Committee Members and Responses:

02:34:57 Chair Ripley
 02:35:10 Terri Elander, MCT, Inc.
 02:35:16 Chair Ripley
 02:35:20 Terri Elander, MCT, Inc.

Questions from Committee Members and Responses:

02:35:27 Rep. Hagstrom
 02:35:45 Terri Elander, MCT, Inc.
 02:35:56 Naomi Lithtenberg, Foundation Relations Director, Missoula Childrens Theater,
 (MCT, Inc.)
 02:36:34 Rep. Hagstrom
 02:36:43 Naomi Lithtenberg, MCT, Inc.
 02:37:44 Chair Ripley

Great Falls Symphony

02:37:57 Carol Valacich, Executive Director, Great Falls Symphony

EXHIBIT(jlh27a19)

02:43:13 Chair Ripley

Questions from Committee Members and Responses:

02:43:13 Chair Ripley

02:43:16 Carol Valacich, Executive Director, Great Falls Symphony

02:43:21 Chair Ripley

02:43:25 Rep. Cuffe

02:43:47 Chair Ripley

02:43:55 Rep. Cuffe

02:44:01 Chair Ripley

Very Special Arts (VSA) Montana

02:44:10 Alayne Dolson, Executive Director, Retired, Very Special Arts (VSA) Montana

02:45:13 Rep. Cuffe left.

02:49:06 Chair Ripley

Questions from Committee Members and Responses:

02:49:09 Rep. Peppers

02:49:18 Alayne Dolson, Executive Director, Retired, VSA Montana

02:51:35 Chair Ripley

Billings Symphony Society

02:51:52 Darren Rich, Executive Director, Billings Symphony Orchestra and Choral (BSOC)

02:55:08 Chair Ripley

Questions from Committee Members and Responses:

02:55:12 Rep. Tropila

02:55:18 Darren Rich, Executive Director, BSOC

02:55:39 Chair Ripley

Alberta Bair Theater, Billings

02:55:47 William Wood, Executive Director, Alberta Bair Theater and on behalf of Billings Cultural Partners, including NOVA Center for the Performing Arts, Western Heritage Center, Yellowstone Art Museum, all in Billings

03:02:24 Chair Ripley

Proponents:

03:02:35 Denise King, Administrator, Centralized Services, Montana Historical Society (MHS)

03:04:53 Chair Ripley

03:04:59 Carlene Layne, Accountant, MAC

Preservation Cascade, Inc.

03:05:06 Rep Tropila for Rep. McKamey (R), HD 23

03:06:10 Chair Ripley

Questions from Committee Members and Responses: NOVA Center for the Performing Arts, Billings

03:06:21 Rep. Tropila
03:07:01 Kristin Han Burgoyne, MAC
03:07:24 Carlene Layne, Accountant, MAC

Questions from Committee Members and Responses: Billings Cultural Partners requests

03:08:20 Sen Sesso
03:09:19 Kristin Han Burgoyne, MAC

Northwest Montana Historical Society

03:09:47 Rep. Ed Lieser (D), HD 5
03:12:23 Chair Ripley

Closing by Sponsor:

03:12:39 Rep. Rae Peppers (D), HD 41, closed HB 9 in the absence of Rep. Cuffe.

Committee Business:

03:13:02 Chair Ripley
03:13:13 Cathy Duncan, LFD
03:14:40 Chair Ripley
03:15:04 Cathy Duncan, LFD
03:15:11 Chair Ripley
03:15:30 Cathy Duncan, LFD
03:15:43 Chair Ripley
03:15:54 Cathy Duncan, LFD
03:16:00 Chair Ripley
03:16:08 Cathy Duncan, LFD
03:16:44 Rep. Tropila
03:16:56 Cathy Duncan, LFD
03:17:07 Sen. Sesso
03:18:13 Rep. Tropila
03:18:36 Sen. Sesso
03:18:49 Rep. Tropila
03:19:28 Chair Ripley

Discussion on HB 9:

03:19:37 Sen. Sesso
03:21:41 Arlyn Fishbaugh, Executive Director, Montana Arts Council (MAC)
03:21:54 Carlene Layne, Accountant, MAC
03:23:09 Arnie Fishbaugh, Executive Director, MAC
03:24:17 Chair Ripley
03:24:20 Rep. Hagstrom
03:24:49 Carlene Layne, Accountant, MAC
03:25:33 Chair Ripley
03:25:48 Cathy Duncan, LFD
03:27:02 Chair Ripley

ADJOURNMENT

Adjournment: 03:27:23

Mary Ann Mackay, Secretary

mam

Additional Documents:

EXHIBIT([jlh27aad.pdf](#))