

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Mike Cuffe, on February 9, 2015 at 8:01 AM, in Room 317A Capitol

ROLL CALL

Members Present:

Rep. Mike Cuffe, Chair (R)
Sen. Rick Ripley, Vice Chair (R)
Rep. Dave Hagstrom (R)
Rep. Rae Peppers (D)
Sen. Jon C. Sesso (D)
Sen. Cary Smith (R)
Rep. Mitch Tropila (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus, 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 10, 2/5/2015, HB 14, 2/5/2015

00:00:06 Chair Cuffe

Committee Discussion on HB 5

00:01:16 Chair Cuffe

00:02:50 Cathy Duncan, Legislative Fiscal Division (LFD)

00:03:27 Chair Cuffe

00:04:27 Rep. Tropila

00:04:39 Cathy Duncan, LFD

EXHIBIT(jlh29a01)

00:05:56 Chair Cuffe

00:06:01 Rep. Tropila

00:06:21 Chair Cuffe

00:06:58 Sen. Ripley

00:07:05 Chair Cuffe

00:07:13 Cathy Duncan, LFD

00:07:17 Sen. Ripley

00:07:21 Cathy Duncan, LFD

00:07:33 Sen. Sesso

00:07:55 Cathy Duncan, LFD

EXHIBIT(jlh29a02)

00:09:13 Sen. Sesso

00:09:21 Cathy Duncan, LFD

00:10:24 Sen. Sesso

00:13:05 Chair Cuffe

00:13:12 Christine Hultin-Brus, Office of Budget and Program Planning (OBPP)

00:13:22 Chair Cuffe

00:14:21 Sen. Sesso

00:16:53 Chair Cuffe

00:18:15 Sen. Ripley

00:18:44 Chair Cuffe

00:18:51 Sen. Sesso

00:19:40 Cathy Duncan, LFD

00:19:54 Sen. Sesso

00:20:06 Chair Cuffe

HEARING ON HB 10

Opening Statement by Sponsor:

00:20:42 Rep. Kelly McCarthy (D), HD 49, opened the hearing on HB 10, Long-Range Information Technology Appropriations.

EXHIBIT(jlh29a03)

00:21:42 Rep. Cuffe

Program Overview/Introduction:

00:22:33 Rep. McCarthy

Questions from Committee Members and Responses:

00:25:21 Chair Cuffe

00:25:33 Cathy Duncan, LFD

EXHIBIT(jlh29a04)

00:28:11 Chair Cuffe
 00:28:15 Cathy Duncan, LFD
 00:28:23 Chair Cuffe
 00:28:27 Cathy Duncan, LFD
 00:29:09 Chair Cuffe
 00:29:25 Rep. McCarthy
 00:29:31 Chair Cuffe
 00:29:46 Sen. Ripley
 00:30:11 Cathy Duncan, LFD
 00:31:20 Chair Cuffe
 00:31:24 Sen. Sesso
 00:31:50 Cathy Duncan, LFD
 00:33:03 Chair Cuffe

Program Overview/Introduction, Continuation:

00:33:20 Ron Baldwin, Chief Information Officer (CIO), Office of Technology, Department of Administration (DOA)
 00:38:36 Chair Cuffe
 00:38:40 Cathy Duncan, LFD
 00:40:06 Chair Cuffe
 00:40:15 Ron Baldwin, DOA

PROJECT HEARINGS:

DEPARTMENT OF ADMINISTRATION

State Information Technology Services Division

Network Equipment Upgrades and Maintenance

00:40:30 Lynn Pizzini, Deputy Chief Information Officer and Chief Information Security Officer, Information and Technology Services, Department of Administration (DOA)
 00:44:46 Chair Cuffe
 00:44:52 Lynn Pizzini, DOA
 00:52:17 Chair Cuffe

Questions from Committee Members and Responses:

00:52:27 Sen. Sesso
 00:53:10 Lynn Pizzini, DOA
 00:53:53 Sen. Sesso
 00:54:10 Chair Cuffe
 00:54:15 Lynn Pizzini, DOA
 00:54:48 Sen. Sesso
 00:55:17 Chair Cuffe
 00:55:23 Rep. Peppers
 00:55:36 Lynn Pizzini, DOA
 00:56:37 Rep. Peppers
 00:56:43 Lynn Pizzini, DOA

00:57:37 Chair Cuffe
00:57:39 Lynn Pizzini, DOA
00:59:05 Sen. Ripley
00:59:37 Lynn Pizzini, DOA
00:59:56 Sen. Ripley
01:00:05 Lynn Pizzini, DOA
01:00:15 Chair Cuffe
01:00:39 Lynn Pizzini, DOA
01:00:51 Chair Cuffe
01:01:12 Lynn Pizzini, DOA
01:01:31 Chair Cuffe
01:01:33 Sen. Ripley
01:01:46 Lynn Pizzini, DOA
01:02:29 Chair Cuffe

**Statewide Public Safety Communications System, State Information Technology
Services Division**

01:02:49 Quinn Ness, Bureau Chief, Public Safety Communications Bureau, State
Information Technology Services Division, Department of Administration (DOA)
01:05:34 Chair Cuffe

Questions from Committee Members and Responses:

01:05:40 Rep. Tropila
01:06:01 Quinn Ness, DOA
01:07:25 Rep. Tropila
01:08:05 Quinn Ness, DOA
01:09:52 Rep. Tropila
01:10:18 Quinn Ness, DOA
01:11:05 Sen. Sesso
01:11:40 Quinn Ness, DOA
01:11:50 Chair Cuffe
01:13:44 Quinn Ness, DOA
01:16:05 Chair Cuffe
01:16:10 Quinn Ness, DOA
01:16:16 Chair Cuffe
01:16:34 Tom Butler, Colonel, Montana Highway Patrol (MHP), Department of Justice
(DOJ)
01:18:10 Chair Cuffe
01:18:38 Tom Butler, MHP, DOA
01:18:45 Chair Cuffe
01:18:49 Tom Butler, MHP, DOA
01:21:02 Chair Cuffe
01:21:13 Tom Butler, MHP, DOA
01:21:53 Chair Cuffe

DEPARTMENT OF CORRECTIONS**Security System Replacements and Assessments**

01:22:12 John Daugherty, Chief Information Officer (CIO), Information Technology
Division, Department of Corrections (COR)
01:27:40 Chair Cuffe

Questions from Committee Members and Responses:

01:27:45 Sen. Sesso
01:28:17 John Daugherty, COR
01:28:43 Sen. Sesso
01:29:11 John Daugherty, COR
01:29:57 Sen. Sesso
01:31:02 Ron Baldwin, DOA
01:31:24 Sen. Sesso
01:32:12 Ron Baldwin, DOA
01:32:16 Chair Cuffe
01:32:19 Christine Hultin-Brus, Office of Budget and Program Planning
01:32:52 Sen. Sesso
01:34:09 Chair Cuffe
01:34:28 Sen. Sesso
01:34:32 Chair Cuffe
01:34:36 Sen. Sesso
01:35:10 Ron Baldwin, DOA
01:35:39 Cathy Duncan, LFD
01:36:50 Ron Baldwin, DOA
01:37:05 Chair Cuffe
01:37:29 John Daugherty, COR
01:37:59 Chair Cuffe
01:38:04 John Daugherty, COR
01:38:15 Leroy Kirkegard, Warden, Department of Corrections (COR)
01:39:23 Chair Cuffe
01:39:31 Leroy Kirkegard, Warden, COR
01:39:49 Rep. Hagstrom
01:41:12 Chair Cuffe
01:41:22 Rep. Peppers
01:41:45 Ron Baldwin, DOA
01:42:14 Rep. Peppers
01:42:24 Ron Baldwin, DOA
01:42:57 Chair Cuffe

MONTANA SUPREME COURT**Court Technology Improvement System**

01:43:04 Beth McLaughlin, Court Administrator, Judicial Branch, Department of Justice
(DOJ)

EXHIBIT(jlh29a05)

01:49:22 Chair Cuffe

Questions from Committee Members and Responses:

01:49:27 Rep. Tropila
 01:50:08 Beth McLaughlin, Court Administrator, Judicial Branch, DOJ
 01:51:47 Chair Cuffe
 01:51:56 Beth McLaughlin, Judicial Branch, also supports Department of Justice Project

DEPARTMENT OF JUSTICE (DOJ)**Court Data Exchange Enhancement**

01:52:21 Joe Chapman, Chief Information Officer (CIO), Information and Technology
 Services Division, Department of Justice (DOJ)
 01:55:02 Chair Cuffe

DEPARTMENT OF TRANSPORTATION (MDT)**Program and Project Management Systems/Risk-Based Asset Management/Linear Referencing Systems**

01:55:31 Lynn Zanto, Administrator, Transportation Planning, Department of
 Transportation (MDT)
 02:02:26 Chair Cuffe

Questions from Committee Members and Responses:

02:02:34 Sen. Sesso
 02:02:58 Lynn Zanto, MDT
 02:03:12 Sen. Sesso
 02:03:22 Lynn Zanto, MDT
 02:03:39 Chair Cuffe

Financial Management Suite

02:03:58 Larry Flynn, MDT
[EXHIBIT\(jlh29a06\)](#)
 02:08:36 Chair Cuffe

Questions from Committee Members and Responses:

02:08:41 Rep. Tropila
 02:08:48 Larry Flynn, MDT
 02:08:58 Chair Cuffe

Proponents:

02:09:25 Bonnie Lorang, General Manager, Montana Independent Telecommunications
 System (MITS)
 02:11:30 Chair Cuffe

Discussion:

02:12:09 Chair Cuffe
 02:12:13 Rep. Kelly McCarthy
 02:12:24 Ron Baldwin, DOA
 02:14:02 Chair Cuffe

Closing by Sponsor:

02:14:05 Rep. Kelly McCarthy (D), HD 49, closed HB 10.
02:14:46 Chair Cuffe

02:14:58 Recessed.
02:31:35 Reconvened.

02:31:47 Chair Cuffe

HEARING ON HB 14**Opening Statement by Sponsor:**

02:33:12 Rep. Kelly McCarthy (D), HD 49, opened the hearing on HB 14, Creating broadband development fund through bonding.

Program Overview/Introduction:

02:34:06 Rep. McCarthy
02:45:25 Chair Cuffe

Budget Analysis:

02:45:36 Cathy Duncan, LFD
[EXHIBIT\(jlh29a07\)](#)
02:48:43 Chair Cuffe

Program Specifics:

02:49:01 Dan Lloyd, Business Development Specialist, Governor's Office of Economic Development (GOV)
02:53:36 Chair Cuffe
02:53:41 Rep. McCarthy
02:55:42 Chair Cuffe
02:56:20 Sen. Sesso
02:56:28 Chair Cuffe

Proponents:

02:57:00 David Fine, Economic Development Department, City of Bozeman and Project Manager, Bozeman Fiber Initiative
02:59:18 Jim Ahrens, representing residents living along Missouri River
03:02:34 Chair Cuffe
03:02:44 Laura Obert, Commissioner, Broadwater County, Broadwater Travel Commission and Townsend Chamber of Commerce
03:07:23 Jim Kambich, President, Montana Economic Revitalization and Development Institute (MERDI), Butte
03:09:50 Chair Cuffe

Discussion on Amendment to HB 14:

03:09:58 Rep. McCarthy
[EXHIBIT\(jlh29a08\)](#)

03:11:07 Chair Cuffe
 03:11:13 Rep. McCarthy
 03:12:08 Chair Cuffe
 03:12:22 Rep, McCarthy
 03:16:37 Chair Cuffe
 03:17:18 Rep. McCarthy

Questions from Committee Members and Responses:

03:17:28 Sen Ripley
 03:17:33 Rep McCarthy
 03:17:48 Cathy Duncan, LFD
 03:18:46 Sen. Ripley
 03:19:04 Rep. McCarthy
 03:20:12 Sen. Ripley
 03:20:33 Rep. McCarthy
 03:20:39 Chair Cuffe
 03:20:42 Rep. McCarthy
 03:20:56 Chair Cuffe
 03:21:05 Kelly Lynch, Administrator, Community Development Division and Legal Counsel, Department of Commerce (COM)
 03:21:33 Chair Cuffe
 03:21:35 Kelly Lynch, COM
 03:21:50 Sen. Ripley
 03:21:57 Kelly Lynch, COM
 03:22:19 Sen. Ripley
 03:22:29 Kelly Lynch, COM
 03:22:50 Rep. Tropila
 03:23:15 Chair Cuffe
 03:24:03 Rep. McCarthy
 03:24:24 Chair Cuffe
 03:24:36 Sen. Ripley
 03:25:01 Chair Cuffe

Proponents:

03:25:33 Bill Squires, Chief Executive Officer, Blackfoot Communications, Missoula
 03:32:09 Chair Cuffe
 03:32:28 Rob Ferris, Chief Executive Officer, Vision Net
 03:33:54 Chair Cuffe
 03:34:11 Mark Barker, Attorney, Helena, on behalf of Charter Communications and AT&T
 03:40:09 Chair Cuffe
 03:40:21 Aiden Myhre, AT&T
 03:42:49 Chair Cuffe
 03:42:55 Mark Staples, Verizon
 03:43:27 Goeff Feiss, General Manager, Montana Telecom Association
 03:47:32 Bonnie Lorang, Montana Independent Telecommunications System (MITS)
 03:48:32 Chair Cuffe
 03:48:41 Jenni Stapp, State Librarian, Montana State Library

EXHIBIT(jlh29a09)

03:52:08 Chair Cuffe

03:52:16 Jenni Stapp, State Librarian, Montana State Library
03:52:26 Chair Cuffe
03:52:33 Nanette Gilbertson, Montana Library Association
03:53:26 Chair Cuffe
03:53:46 Kelly Lynch, COM
03:54:03 Chair Cuffe

Questions from Committee Members and Responses:

03:54:18 Sen. Sesso
03:55:13 Bill Squires, CEO, Blackfoot Communications
03:56:13 Sen. Sesso
03:56:33 Bill Squires, CEO, Blackfoot Communications
03:57:32 Chair Cuffe
03:58:18 Bill Squires, CEO, Blackfoot Communications
03:59:13 Chair Cuffe
04:00:00 Bill Squires, CEO, Blackfoot Communications
04:00:49 Chair Cuffe
04:01:05 Cathy Duncan, LFD
04:02:22 Chair Cuffe
04:02:33 Kelly Lynch, COM
04:03:00 Chair Cuffe
04:03:05 Rep McCarthy

Closing by Sponsor:

04:03:17 Rep. Kelly McCarthy (D), HD 49, closed HB 14.
04:05:23 Chair Cuffe
[jlh29a100](#)

Committee Business:

04:05:53 Chair Cuffe
04:06:03 Kelly Lynch, COM
04:06:10 Chair Cuffe

ADJOURNMENT

Adjournment: 04:06:22

Mary Ann Mackay, Secretary

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Additional Documents:

EXHIBIT([jlh29aad.pdf](#))