

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Mike Cuffe, on February 10, 2015 at 10:16 A.M., 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)
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
CJ Johnson, 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 on: HB 5

Completion of Treasure State Endowment Program (TSEP) - Eastern Montana - Rule Changes

00:00:37 Chair Cuffe

COMPLETION OF TREASURE STATE ENDOWMENT PROGRAM (TSEP)
EASTERN MONTANA

00:01:01 Kelly Lynch, Administrator, Community Development Division and Legal Counsel, Department of Commerce (COM)

EXHIBIT(jlh30a01)

00:02:36 Chair Cuffe
00:02:38 Kelly Lynch, COM
00:02:45 Chair Cuffe
00:03:27 Sen. Sesso
00:04:12 Kelly Lynch, COM
00:04:49 Chair Cuffe
00:05:08 Kelly Lynch, COM
00:05:27 Chair Cuffe

EXECUTIVE ACTION ON HB 5

00:06:26 **Motion:** Rep. Tropila moved that **HB 5 BE RECOMMENDED.**

00:06:43 Chair Cuffe

00:07:31 **Motion:** Sen. Ripley moved that **AMENDMENT 1 TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh30a02)

Discussion:

00:07:42 Chair Cuffe
00:08:46 Sen. Ripley
00:10:27 Chair Cuffe
00:10:37 Rep Tropila
00:11:03 Sen. Ripley
00:11:27 Rep. Tropila
00:11:32 Sen. Ripley
00:12:00 Cathy Duncan, Legislative Fiscal Division (LFD)
00:13:27 Sen. Ripley
00:14:36 Chair Cuffe

00:15:51 **Vote:** Motion passed 4-3. Sen. Sesso, Rep. Peppers and Rep. Tropila voted nay.

00:15:54 **Motion:** Rep. Cuffe moved that **ADOPTION OF AMENDMENT 2 TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh30a03)

Discussion:

00:18:32 Cathy Duncan, LFD
00:21:16 Chair Cuffe
00:21:21 Sen. Ripley
00:21:42 Cathy Duncan, LFD

00:22:16 Sen. Ripley
00:22:26 Cathy Duncan, LFD
00:23:00 Sen. Ripley
00:23:13 Cathy Duncan, LFD
00:23:51 Sen. Ripley
00:24:06 Cathy Duncan, LFD
00:24:25 Sen. Sesso
00:24:54 Cathy Duncan, LFD
00:26:23 Sen. Sesso
00:26:30 Cathy Duncan, LFD
00:27:00 Sen. Sesso
00:27:08 Cathy Duncan, LFD
00:27:45 Rep. Tropila
00:28:10 Cathy Duncan, LFD
00:28:17 Rep. Tropila
00:28:27 Cathy Duncan, LFD
00:28:54 Chair Cuffe
00:29:01 Rep. Tropila
00:29:16 Cathy Duncan, LFD
00:29:21 Sen. Sesso
00:29:49 Rep. Tropila
00:29:54 Sen. Sesso
00:30:47 Cathy Duncan, LFD
00:31:36 Sen. Sesso
00:31:40 Cathy Duncan, LFD
00:31:51 Sen. Sesso
00:31:56 Cathy Duncan, LFD
00:32:20 Chair Cuffe
00:32:23 Sen. Sesso
00:32:36 Chair Cuffe

00:32:43 **Vote:** Motion passed 7- 0, by roll call vote.

00:33:42 Sen. Sesso
00:33:47 Chair Cuffe

00:33:54 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 3 TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh30a04)

00:36:20 Sen Sesso
00:36:24 Chair Cuffe

Discussion:

00:36:32 Chair Cuffe
00:36:44 Sen. Sesso

00:36:48 **Vote:** Motion passed unanimously by voice vote.

00:37:30 **Motion:** Rep. Cuffe moved that **ADOPTION OF AMENDMENT 4 TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh30a05\)](#)

00:38:13 Chair Cuffe

Discussion:

00:38:33 Cathy Duncan, LFD

00:42:17 Chair Cuffe

00:42:24 Rep. Tropila

00:42:43 Chair Cuffe

00:43:08 Rep. Tropila

00:43:13 Chair Cuffe

00:43:17 Rep. Tropila

00:43:20 Chair Cuffe

00:43:33 Sen. Sesso

00:44:36 Chair Cuffe

00:44:41 **Vote:** Motion passed 4-3 by roll call vote. Sen. Sesso, Rep. Peppers and Rep. Tropila voted nay.

00:46:47 Recessed.

00:49:45 Reconvened.

00:49:56 **Motion:** Rep. Cuffe moved that **ADOPTION OF AMENDMENT 5 TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh30a06\)](#)

Discussion:

00:52:28 Sen. Sesso

00:53:04 Chair Cuffe

00:53:06 Cathy Duncan, LFD

00:54:10 Sen. Ripley

00:54:31 Cathy Duncan, LFD

00:54:39 Chair Cuffe

00:54:43 Sen. Ripley

00:54:50 Cathy Duncan, LFD

00:55:08 Chair Cuffe withdrew motion.

00:55:27 Sen. Sesso

00:56:01 Cathy Duncan, LFD

00:56:03 Sen. Sesso

00:56:07 Chair Cuffe

00:56:15 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 6 TO HB 5 BE RECOMMENDED**

[EXHIBIT\(jlh30a07\)](#)

00:56:54 Sen. Sesso

[EXHIBIT\(jlh30a08\)](#)

01:00:33 Chair Cuffe

Discussion:

01:00:42 Sen. Ripley
01:01:11 Sen. Sesso
01:01:33 Sen. Ripley
01:01:49 Sen. Sesso

01:01:59 **Vote:** Motion passed unanimously by voice vote.

01:02:30 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 7 TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh30a09)

01:03:11 Sen. Sesso
01:05:38 Chair Cuffe

Discussion:

01:05:52 Sen. Ripley
01:06:01 Sen. Sesso
01:06:05 Cathy Duncan, LFD
01:06:25 Chair Cuffe
01:06:31 Sen. Sesso
01:08:24 Chair Cuffe
01:08:30 Rep. Tropila
01:09:03 Sen. Ripley
01:09:21 Sen. Sesso
01:09:52 Sen. Ripley
01:09:57 Sen. Sesso
01:10:45 Chair Cuffe
01:10:49 Christine Hultin-Brus, Office of Budget and Program Planning
01:10:57 Chair Cuffe
01:11:13 Sen. Sesso
01:11:19 Chair Cuffe
01:11:24 Sen. Sesso
01:11:42 Chair Cuffe

01:11:48 **Vote:** Motion passed 4-3 by roll call vote. Sen. Ripley, Sen. Smith and Rep. Hagstrom voted nay.

01:12:46 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 8 TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh30a10)**Discussion:**

01:13:29 Sen. Sesso
01:15:10 Chair Cuffe
01:15:25 Sen. Sesso
01:16:26 Chair Cuffe
01:17:07 Bob Fischer, Deputy Director, Department of Natural Resources and Conservation (DNRC)
01:18:08 Chair Cuffe
01:18:16 Bob Fischer, Deputy Director, DNRC

01:19:06 Chair Cuffe
01:19:09 Bob Fischer, Deputy Director, DNRC
01:19:29 Sen. Ripley
01:19:46 Bob Fischer, Deputy Director, DNRC
01:20:12 Anna Miller, Financial Advisor, Conservation and Resource Development
Division, Department of Natural Resources and Conservation (DNRC)
01:20:55 Chair Cuffe
01:21:05 Bob Fischer, Deputy Director, DNRC
01:21:35 Chair Cuffe
01:22:54 Sen. Sesso
01:22:56 Chair Cuffe
01:23:00 Sen. Ripley
01:23:14 Sen. Sesso
01:23:48 Chair Cuffe
01:24:07 Sen. Ripley
01:24:21 Chair Cuffe
01:24:55 Sen. Ripley
01:25:17 Chair Cuffe
01:25:20 Bob Fischer, Deputy Director, DNRC
01:26:37 Chair Cuffe
01:26:50 Bob Fischer, Deputy Director, DNRC
01:27:04 Chair Cuffe
01:27:14 Bob Fischer, Deputy Director, DNRC
01:27:21 Chair Cuffe
01:27:25 Bob Fischer, Deputy Director, DNRC

01:28:01 **Vote:** Motion passed 6-1 by roll call vote. Sen. Ripley voted nay.

01:28:13 Chair Cuffe

01:28:21 **Motion:** Sen. Sesso moved that **ADOPTION OF AMENDMENT 9 TO HB 5 BE
RECOMMENDED.**
EXHIBIT(jlh30a11)
01:28:54 Sen. Sesso
01:32:36 Chair Cuffe

Discussion:
01:32:42 Sen. Ripley
01:33:09 Sen. Sesso
01:34:47 Sen. Ripley
01:35:17 Chair Cuffe
01:37:12 Rep. Tropila
01:38:48 Chair Cuffe

01:38:50 **Vote:** Motion passed by roll call vote 4-3. Sen. Ripley, Sen. Smith and Chair
Cuffe voted nay.

01:39:32 Sen. Sesso
01:39:38 Chair Cuffe

01:39:52 **Motion:** Sen. Sesso moved that **ADOPTION OF CONCEPTUAL AMENDMENT TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh30a12)

01:40:02 Sen. Sesso
01:41:17 Christine Hultin-Brus, OBPP
01:41:50 Cathy Duncan, LFD
01:42:20 Christine Hultin-Brus, OBPP
01:42:47 Chair Cuffe
01:42:49 Christine Hultin-Brus
01:42:54 Cathy Duncan, LFD
01:43:13 Christine Hultin-Brus, OBPP
01:43:30 Chair Cuffe
01:43:46 Cathy Duncan, LFD
01:44:28 Chair Cuffe

01:44:42 Sen. Sesso withdrew amendment.

01:44:49 Chair Cuffe
01:44:52 Sen. Smith left.
01:44:55 Sen. Sesso
01:45:03 Chair Cuffe
01:45:07 Sen. Ripley
01:45:13 Chair Cuffe

01:45:16 **Motion:** Sen. Sesso moved that **PASSAGE OF HB 5 AS AMENDED BE RECOMMENDED.** Motion carried 6-1 by roll call vote with Sen. Smith voting no by proxy.

Committee Business:

01:46:17 Chair Cuffe
01:46:41 Sen. Sesso
01:46:57 Chair Cuffe
01:46:59 Sen. Sesso
01:47:02 Cathy Duncan, LFD
01:47:04 Sen. Sesso
01:47:07 Chair Cuffe
01:47:11 Rep. Tropila
01:47:23 Chair Cuffe
01:47:28 Ray Beck, Deputy Director, DNRC
01:48:56 Chair Cuffe
01:48:59 Ray Beck, Deputy Director DNRC
01:49:03 Chair Cuffe
01:49:19 Ray Beck, Deputy Director, DNRC
01:49:30 Chair Cuffe
01:49:33 Ray Beck, Deputy Director, DNRC
01:49:36 Chair Cuffe

ADJOURNMENT

Adjournment: 01:49:58

Mary Ann Mackay, Secretary

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Additional Documents:

EXHIBIT([jlh30aad.pdf](#))