

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Roy Hollandsworth, on February 12, 2015 at 9:00 A.M., in Room 472 Capitol

ROLL CALL

Members Present:

Rep. Roy Hollandsworth, Chair (R)
Sen. Llew Jones, Vice Chair (R)
Sen. Bradley Hamlett (D)
Rep. Donald W. Jones (R)
Sen. Frederick (Eric) Moore (R)
Sen. Jonathan Windy Boy (D)
Rep. Tom Woods (D)

Members Excused: None

Members Absent: None

Staff Present: Kendra Balian, Committee Secretary
Micaela Kurth, Legislative Branch

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- Montana University System

00:00:00 Chair Hollandsworth

[EXHIBIT\(jeh32a01\)](#)

[EXHIBIT\(jeh32a02\)](#)

00:02:47 Sen. L. Jones

EXECUTIVE ACTION ON PROGRAM 1

00:07:22 **Motion:** Sen. L. Jones moved that **PRESENT LAW DECISION PACKAGES 1100, 1101, 1102, 1103, 1104, 1105, AND 1106 BE ADOPTED.**

[EXHIBIT\(jeh32a03\)](#)

Discussion:

00:07:36 Sen. Windy Boy

00:07:42 Sen. L. Jones

00:08:04 Micaela Kurth, Legislative Fiscal Division (LFD)

00:08:19 Sen. Windy Boy

00:08:29 Micaela Kurth, LFD

00:08:59 Sen. Windy Boy

00:09:05 Micaela Kurth, LFD

00:09:17 Sen. Windy Boy

00:09:18 Micaela Kurth

00:09:31 Sen. Windy Boy

00:09:36 Sen. L. Jones

00:10:00 Tyler Trevor, Deputy Commissioner, Office of the Commissioner of Higher Education

00:10:35 **Vote:** Motion carried unanimously by voice vote.

00:10:55 **Motion:** Sen. L. Jones further moved that this subcommittee **ADOPT NP 100101 IN PROGRAM 1 FOR MONTANA UNIVERSITY SYSTEM'S RESEARCH INITIATIVE OF \$ 7.5 MILLION RESTRICTED ONE-TIME-ONLY APPROPRIATION FOR EACH YEARS OF THE 2017 BIENNIUM.**

Discussion:

00:12:00 Chair Hollandsworth

00:12:14 Sen. L. Jones

00:12:24 Chair Hollandsworth

00:12:30 Sen. E. Moore

00:12:56 Sen. L. Jones

00:13:07 Sen. E. Moore

00:13:15 Micaela Kurth, LFD

00:13:31 Sen. Windy Boy

00:13:48 Chair Hollandsworth

00:13:56 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON PROGRAM 2

00:14:14 **Motion:** Sen. L. Jones moved that **DECISION PACKAGES 1200-1207 BE ADOPTED.**

EXHIBIT(jeh32a04)

Discussion:

00:15:07 Christine Hultin-Brus, Office of Budget Policy and Planning (OBPP)

00:15:24 Sen. L. Jones

00:16:50 Sen. Windy Boy

00:17:03 Sen. L. Jones

00:17:35 Chair Hollandsworth

00:17:46 **Vote:** Motion carried unanimously by voice vote.

00:18:04 **Motion:** Sen. L. Jones moved that **NP 200201 BE ADOPTED.**
Exhibit 4

Discussion:

00:19:04 Christine Hultin-Brus (OBPP)

00:19:18 Sen. L. Jones

00:19:36 Chair Hollandsworth

00:19:41 **Vote:** Motion carried unanimously by voice vote.

00:19:57 **Motion:** Sen. L. Jones moved that **NEW PROPOSAL 200203 FOR VETERINARY MEDICINE STUDENT SLOTS CONSISTING OF GENERAL FUND APPROPRIATION FOR \$321,209 IN FY 2016 AND \$655,440 IN FY 2017 BE ADOPTED.**

Discussion:

00:20:25 Chair Hollandsworth

00:20:33 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON PROGRAM 3

00:20:42 **Motion/Vote:** Sen. L. Jones moved that **DECISION PACKAGES 1300, 1301, AND 1302 BE ADOPTED.** Motion carried unanimously by voice vote.

EXHIBIT(jeh32a05)

EXECUTIVE ACTION ON PROGRAM 4

00:21:33 **Motion/Vote:** Sen. L. Jones moved that this subcommittee **ADOPT DECISION PACKAGE 1400 IN PROGRAM 4 FOR COMMUNITY COLLEGE FUNDING OF A GENERAL FUND DECREASE FOR (\$258,995) IN FY 2016 AND (\$341,495) IN FY 2017 TO BE ALLOCATED BETWEEN EACH OF THE THREE COMMUNITY COLLEGES AS IDENTIFIED IN THE LEGISLATIVE FISCAL DIVISION VERSION OF THE FUNDING FORMULA.** Motion carried unanimously by voice vote.

[EXHIBIT\(jeh32a06\)](#)

EXECUTIVE ACTION ON PROGRAM 6

00:22:29 **Motion/Vote:** Sen. L. Jones moved that this subcommittee **ADOPT DECISION PACKAGES 1600, 1601, 1602, 1603, 1604, 1605, AND 1606.** Motion carried unanimously by voice vote.

[EXHIBIT\(jeh32a07\)](#)

EXECUTIVE ACTION ON PROGRAM 8

00:23:12 **Motion:** Sen. L. Jones moved that this subcommittee **ADOPT PROGRAM 8 DECISION PACKAGES 1800, 1801, 1802, 1803, 1804, AND 1805.**

[EXHIBIT\(jeh32a08\)](#)

Discussion:

00:23:49 Sen. Windy Boy

00:24:11 Tyler Trevor, Office of the Commissioner of Higher Education

00:24:24 **Vote:** Motion carried unanimously by voice vote.

00:24:31 Sen. L. Jones

EXECUTIVE ACTION ON PROGRAM 9

00:25:09 **Motion/Vote:** Sen. L. Jones moved that **DECISION PACKAGE 901 FOR THE EDUCATIONAL UNITS CONSISTING OF GENERAL FUND APPROPRIATION FOR \$5,293,026 IN FY 2016 AND \$5,295,969 IN FY 2017 BE ADOPTED.** Motion carried unanimously by voice vote.

00:26:21 **Motion/Vote:** Sen. L. Jones moved that **DECISION PACKAGE 900 FOR GENERAL GOVERNMENT FIXED COSTS AND DEFLATION ADJUSTMENTS OF \$332,844 IN FY 2016 AND \$333,924 IN FY 2017; AND DECISION PACKAGE 902 TO REDUCE STATE SPECIAL REVENUE AUTHORITY BY (\$567,026) IN EACH FISCAL YEAR OF THE 2017 BIENNIUM.** Motion carried unanimously by voice vote.

00:27:20 Sen. L. Jones

[EXHIBIT\(jeh32a09\)](#)

00:30:01 **Motion:** Sen. L. Jones moved that this subcommittee **ADOPT DECISION PACKAGE 909 FOR THE MOTORCYCLE SAFETY PROGRAM CONSISTING OF STATE SPECIAL REVENUE FUND APPROPRIATION \$124,179 IN FY 2016 AND \$124,504 IN FY 2017.**

00:30:38 Chair Hollandsworth

00:30:51 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON PROGRAM 10

00:31:17 Sen .L. Jones
00:31:58 Micaela Kurth, LFD
00:32:21 Sen. L. Jones
00:33:51 Christine Hultin-Brus, OBPP
00:34:09 Sen. L. Jones
00:34:33 Sen. Hamlett
00:34:46 Chair Hollandsworth
00:34:52 Micaela Kurth, LFD

00:35:10 **Motion:** Sen. L. Jones moved that this subcommittee **ADOPT DECISION PACKAGES 903, 904, 905, 907, 906, 911, 913, AND 908.**

EXHIBIT(jeh32a10)

Discussion:

00:37:10 Sen. Windy Boy
00:37:21 Chair Hollandsworth
00:37:30 Micaela Kurth, LFD
00:37:51 Sen. L. Jones
00:39:30 Chair Hollandsworth
00:39:40 Sen. L. Jones

00:39:56 **Vote:** Motion carried unanimously by voice vote.

00:40:11 Sen. L. Jones
00:40:38 Christine Hultin-Brus, OBPP
00:40:44 Micaela Kurth, LFD

00:40:48 **Motion:** Sen. L. Jones moved that this subcommittee **AMEND DECISION PACKAGE 914 (DP 914), DECISION PACKAGE 915 (DP 915), AND DECISION PACKAGE 916 (DP 916), BECOME NEW PROPOSAL 914 (NP 914), NEW PROPOSAL 915 (NP 915), AND NEW PROPOSAL 916 (NP 916).**

Discussion:

00:41:29 Sen. Windy Boy

00:41:44 **Vote:** Motion carried unanimously by voice vote.

00:41:54 **Motion/Vote:** Sen. L. Jones moved that this subcommittee **ADOPT NP 914, NP 915, AND NP 916**. Motion carried unanimously by voice vote.

Exhibit 10

EXECUTIVE ACTION ON PROGRAM 11

00:42:17 **Motion:** Sen. L. Jones moved that this subcommittee **ADOPT NEW PROPOSAL 1101101 IN PROGRAM 11 AS ONE-TIME-ONLY FUNDING TO INCREASE TRIBAL ASSISTANCE CONSISTING OF GENERAL FUND FOR \$161,378 IN EACH FISCAL YEAR OF THE 2017 BIENNIUM.**

[EXHIBIT\(jeh32a11\)](#)

Discussion:

00:43:32 Micaela Kurth, LFD

00:43:41 Sen. Windy Boy

00:43:53 Sen. L. Jones

00:43:58 Christine Hultin-Brus, OBPP

00:44:21 Sen. Windy Boy

00:44:38 Micaela Kurth, LFD

00:44:50 Sen. Windy Boy

00:45:10 Frieda Houser, Office of the Commissioner of Higher Education

00:45:30 Sen. Windy Boy

00:45:48 Christine Hultin-Brus, OBPP

00:45:57 Micaela Kurth, LFD

00:46:07 **Substitute Motion:** Sen. Windy Boy made a substitute motion that **PROGRAM 1101101 BE O-T-O RESTRICTED.**

00:46:33 **Motion/Vote:** Sen. L. Jones moved that **PROGRAM 1101101 BE ONE TIME ONLY RESTRICTED.** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON PROGRAM 12

00:47:00 **Motion:** Sen. L. Jones moved that **DECISION PACKAGES 11200, 11201, 11202, 11203, 11205, AND 11206 BE ADOPTED AS WRITTEN.**

[EXHIBIT\(jeh32a12\)](#)

Discussion:

00:47:50 Sen. E. Moore

00:48:08 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON PROGRAM 13

00:48:25 **Motion/Vote:** Sen. L. Jones moved that **DECISION PACKAGE 11300 BE ADOPTED.** Motion carried unanimously by voice vote.

[EXHIBIT\(jeh32a13\)](#)

00:48:40 Sen. Windy Boy left

00:49:18 **Motion/Vote:** Sen. L. Jones moved that **DECISION PACKAGE 526 FOR AUDIT COSTS BE ADOPTED AS WRITTEN**. Motion carried unanimously by voice vote. Sen. Windy Boy voted by proxy.

Exhibit 13

00:50:13 **Motion:** Sen. L. Jones moved that **THE MOST CURRENT HB 2 LANGUAGE FOR THE COMMISSIONER OF HIGHER EDUCATION BE ADOPTED**.

Discussion:

00:51:01 Clayton Christian
00:51:10 Christine Hultin-Brus, OBPP
00:51:16 Micaela Kurth, LFD

00:51:21 **Vote:** Motion carried unanimously. Sen. Windy Boy voted by proxy.

00:52:09 Sen. L. Jones
00:52:18 Micaela Kurth
00:52:35 Sen. L. Jones
00:52:38 Micaela Kurth
00:52:44 Sen. L. Jones
00:53:01 Chair Hollandsworth
00:53:06 Sen. Hamlett
00:53:52 Sen. L. Jones
00:54:40 Sen. E. Moore
00:55:05 Chair Hollandsworth
00:55:29 Sen. Hamlett
00:56:14 Chair Hollandsworth
00:56:15 Sen. Windy Boy
00:56:30 Chair Hollandsworth
00:56:34 Sen. L. Jones
00:59:12 Sen. Windy Boy
00:59:19 Chair Hollandsworth
00:59:39 Rep. Woods
01:02:02 Chair Hollandsworth

ADJOURNMENT

Adjournment: 01:02:17

Kendra Balian, Secretary

kb

Additional Documents:

EXHIBIT([jeh32aad.pdf](#))