

## MINUTES

### MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON FINANCE AND CLAIMS

**Call to Order:** Chair Llew Jones, on January 15, 2015 at 1:30 p.m. in Room 303 Capitol

#### ROLL CALL

##### **Members Present:**

Sen. Llew Jones, Chair (R)  
Sen. Bob Keenan, Vice Chair (R)  
Sen. John Brenden (R)  
Sen. Mary Caferro (D)  
Sen. Bradley Hamlett (D)  
Sen. Kris Hansen (R)  
Sen. David Howard (R)  
Sen. Jim Keane (D)  
Sen. Frederick (Eric) Moore (R)  
Sen. Mike Phillips (D)  
Sen. Rick Ripley (R)  
Sen. Matthew M. Rosendale Sr (R)  
Sen. Jon C. Sesso (D)  
Sen. Cary Smith (R)  
Sen. Janna Taylor (R)  
Sen. Cynthia Wolken (D)

##### **Members Excused:**

Sen. Mark Blasdel (R)  
Sen. Roger Webb (R)  
Sen. Jonathan Windy Boy (D)

**Members Absent:** None

**Staff Present:** Prudence Gildroy, Committee Secretary  
Julie Johnson, Legislative Branch  
Jon Moe, 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:**

Hearing & Date Posted: HB 1, 1/13/2015  
Executive Action: SB 32 Do Pass as Amended; HB 1 Be Concurred In

**EXECUTIVE ACTION ON SB 32**

00:02:01 **Motion:** Sen. Sesso moved that **SB 32 DO PASS.**

00:03:56 **Motion:** Sen. Sesso moved that **SB 32 BE AMENDED.**  
**EXHIBIT(fcs09a01)**

**Discussion:**

00:03:58 Sen.Sesso

Sen. Blasdel joined the meeting and Sen. Smith, and Sen. Rosendale left the meeting.

00:04:24 **Vote:** Motion carried 15-0 by voice vote. Sen. Smith, Sen. Rosendale, Sen. Webb and Sen. Windy Boy were excused.

00:04:40 **Motion/Vote:** Sen. Sesso moved that **SB 32 DO PASS AS AMENDED.** Motion carried 15-0 by voice vote. Sen. Smith, Sen. Rosendale, Sen. Webb and Sen. Windy Boy were excused.

00:05:18 Recess

00:07:18 Reconvene

Sen. Taylor and Sen. Hamlett left the meeting.

**HEARING ON HB 1**

**Opening Statement by Sponsor:**

00:08:05 Rep. Nancy Ballance (R), HD 87, opened the hearing on HB 1, Feed bill.

**Proponents' Testimony:** None

**Opponents' Testimony:** None

**Informational Testimony:**

00:10:11 Susan Fox, director, Legislative Services Division (LSD)

**Questions from Committee Members and Responses:** None

**Closing by Sponsor:**

00:11:19 Rep. Ballance

**EXECUTIVE ACTION ON HB 1**

00:12:02

**Motion/Vote:** Sen. Sesso moved that **HB 1 BE CONCURRED IN**. Motion carried 18-0 by voice vote. Sen. Hamlett, Sen. Rosendale, Sen. Smith, Sen. Taylor and Sen. Webb voted by proxy. Sen. Windy Boy was excused. Sen. Taylor will carry the bill.

**ADJOURNMENT**

Adjournment: 2:20 p.m.

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Prudence Gildroy, Secretary

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Additional Documents:

**EXHIBIT([fcs09aad.pdf](#))**