

MINUTES

MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION COMMITTEE ON LOCAL GOVERNMENT

Call to Order: Chair Janna Taylor, on January 19, 2015 at 3:00 PM, in Room 405
Capitol

ROLL CALL

Members Present:

Sen. Janna Taylor, Chair (R)
Sen. Edward Buttrey, Vice Chair (R)
Sen. Mary McNally (D)
Sen. Scott Sales (R)
Sen. Bruce Tutvedt (R)
Sen. Gordon Vance (R)
Sen. Gene Vuckovich (D)

Members Excused: Sen. Dick Barrett (D)
Sen. JP Pomnichowski (D)

Members Absent: None

Staff Present: Charlene Devine, Committee Secretary
Leanne Kurtz, 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: SB 113, 1/8/2015

Executive Action: SB 28 Do Pass; SB 44 Do Pass as Amended; SB 113 Do Pass

HEARING ON SB 113

Opening Statement by Sponsor:

00:01:05 Sen. Jon Sesso (D), SD 37, opened the hearing on SB 113, Generally revise Montana board of investment laws.

Proponents' Testimony:

00:05:37 Danette Gleason, City and County of Butte-Silver Bow (CCBSB)

00:08:27 David Nielsen, Montana League of Cities and Towns (MLCT)

Opponents' Testimony: None

Informational Testimony:

00:09:11 David Ewer, executive director, Montana Board of Investments (BOI)
EXHIBIT(los11a01)

Questions from Committee Members and Responses:

00:16:36 Sen. Sales
00:17:53 Mr. Ewer, BOI
00:19:45 Chair Taylor
00:20:05 Sen. Sesso
00:20:30 Ms. Gleason, CCBSB
00:21:00 Chair Taylor
00:21:16 Sen. Sesso
00:22:11 Sen. Tutvedt
00:24:32 Mr. Ewer

Closing by Sponsor:

00:25:50 Sen. Sesso

EXECUTIVE ACTION ON SB 28

0:27:56 **Motion:** Sen. Buttrey moved that **SB 28 DO PASS.**

Discussion:

00:28:05 Chair Taylor
00:28:33 Sen. Sales
00:29:37 Chair Taylor
00:29:48 Sen. Buttrey
00:30:08 Chair Taylor

00:30:17 **Vote:** Motion carried 6-3 by roll call vote with Sen. Sales, Sen. Taylor and Sen. Vance voting no. Sen. Barrett and Sen. Pomnichowski voted by proxy.

EXECUTIVE ACTION ON SB 44

00:31:03 **Motion:** Sen. Buttrey moved that **SB 44 DO PASS.**

00:31:43 **Motion:** Sen. McNally moved that **SB 44 BE AMENDED.**
EXHIBIT(los11a02)

Discussion:

00:32:04 Sen. Buttrey
00:32:34 Chair Taylor
00:32:41 Sen. McNally
00:33:18 Sen. Tutvedt
00:33:49 Sen. Buttrey
00:34:05 Sen. Tutvedt
00:34:16 Chair Taylor
00:34:23 Sen. McNally
00:34:33 Chair Taylor

00:34:42 **Vote:** Motion carried 5-4 by roll call vote with Sen. Buttrey, Sen. McNally, Sen. Sales and Sen. Vance voting no. Sen. Barrett and Sen. Pomnichowski voted by proxy.

00:34:45 Sen. Barrett entered the hearing.

00:35:57 Leanne Kurtz, Legislative Services Division (LSD)

00:36:18 Chair Taylor

00:36:26 **Motion:** Sen. Buttrey moved that **SB 44 BE AMENDED.**
EXHIBIT(los11a03)

Discussion:

00:36:33 Sen. Tutvedt
00:36:59 Sen. Barrett
00:37:33 Sen. Tutvedt
00:37:50 Ms. Kurtz, LSD
00:38:25 Chair Taylor
00:38:32 Sen. Tutvedt
00:39:39 Ms. Kurtz
00:39:47 Sen. Tutvedt
00:39:50 Ms. Kurtz
00:39:52 Sen. Tutvedt
00:39:54 Chair Taylor
00:40:00 Sen. Barrett

00:40:15 Sen. Tutvedt
 00:40:20 Sen. Barrett
 00:40:27 Chair Taylor

00:40:30 **Vote:** Motion carried 5-4 by roll call vote with Sen. Barrett, Sen. McNally, Sen. Pomnichowski and Sen. Vuckovich voting no. Sen. Pomnichowski voted by proxy.

00:41:32 **Motion:** Sen. Buttrey moved that **SB 44 BE AMENDED.**

Discussion:

00:41:33 Ms. Kurtz
[EXHIBIT\(los11a04\)](#)

00:42:02 Chair Taylor
 00:42:08 Sen. Tutvedt
 00:42:13 Ms. Kurtz
 00:42:13 Sen. Pomnichowski entered the hearing.
 00:42:31 Sen. Tutvedt
 00:42:44 Ms. Kurtz
 00:42:51 Chair Taylor
 00:43:08 Sen. Buttrey

00:43:10 **Vote:** Motion carried unanimously by roll call vote.

00:43:40 **Motion:** Sen. Buttrey moved that **SB 44 DO PASS AS AMENDED.**

Discussion:

00:43:54 Sen. Buttrey
 00:45:00 Sen. Tutvedt
 00:45:57 Sen. Buttrey
 00:46:18 Chair Taylor
 00:46:24 Sen. Tutvedt
 00:46:44 Sen. Buttrey
 00:47:00 Chair Taylor
 00:47:14 Sen. Tutvedt
 00:47:33 Sen. Barrett
 00:48:02 Sen. Buttrey
 00:48:39 Sen. McNally
 00:48:49 Chair Taylor

00:49:12 **Vote:** Motion carried 5-4 by roll call vote with Sen. Buttrey, Sen. Sales, Sen. Vance and Sen. Vuckovich voting no.

00:50:09 Chair Taylor

EXECUTIVE ACTION ON SB 113

00:50:30 **Motion:** Sen. Buttrey moved that **SB 113 DO PASS.**

Discussion:

00:50:36 Chair Taylor

00:50:44 Sen. Sales

00:52:06 Chair Taylor

00:52:21 Sen. Buttrey

00:53:16 Sen. Sales

00:54:13 Sen. Tutvedt

00:55:15 Chair Taylor

00:57:29 **Vote:** Motion carried 8-1 by roll call vote with Sen. Vance voting no.

00:58:02 Chair Taylor

ADJOURNMENT

Adjournment: 4:01 P.M.

Charlene Devine, Secretary

cd

Additional Documents:

EXHIBIT([los11aad.pdf](#))