

## MINUTES

### MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON FINANCE AND CLAIMS

**Call to Order:** Chair Llew Jones, on March 19, 2015 at 10:05 A.M., in Room 317 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. Roger Webb (R)  
Sen. Cynthia Wolken (D)

**Members Excused:**

Sen. Mark Blasdel (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:**

**Executive Action:** HB 24 Be Concurred In As Amended; HB 33 Be Concurred In; HB 34 Be Concurred In; HB 35 Be Concurred In; HB 47 Be Concurred In; HB 111 Be Concurred In; HB 330 Be Tabled; HB 116 Be Tabled

**EXECUTIVE ACTION ON HB 24**

00:04:08 **Motion:** Sen. Webb moved that **HB 24 BE CONCURRED IN.**

00:04:59 **Motion:** Sen. Webb moved that **HB 24 BE AMENDED.**  
**EXHIBIT(fcs57a01)**

**Discussion:**

00:05:48 Sen. Webb  
00:09:06 Sen. Caferro  
00:09:36 Sen. Ripley  
00:09:53 Sen. Webb  
00:10:07 Sen. Ripley  
00:10:23 Sen. Keane  
00:10:39 Sen. Webb

00:11:03 **Vote:** Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy.

00:11:23 **Motion:** Sen. Webb moved that **HB 24 BE CONCURRED IN AS AMENDED.**

00:11:36 **Motion:** Sen. Wolken moved that **HB 24 BE AMENDED.**  
**EXHIBIT(fcs57a02)**

**Discussion:**

00:12:41 Sen. Wolken  
00:13:18 Sen. Caferro  
00:13:28 Sen. Taylor  
00:14:06 Sen. Webb  
00:14:14 Chair Jones  
00:14:30 Sen. Ripley  
00:15:05 Jon Moe, Legislative Fiscal Division (LFD)  
00:15:53 Sen. Ripley  
00:15:56 Mr. Moe, LFD  
00:16:04 Sen. Caferro  
00:16:25 Sen. Ripley

00:16:46 **Vote:** Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy.

00:17:06 **Motion/Vote:** Sen. Webb moved that **HB 24 BE CONCURRED IN AS AMENDED.** Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy. Sen. Webb will carry the bill.

**EXECUTIVE ACTION ON HB 33**

00:18:02 **Motion/Vote:** Sen. Keenan moved that **HB 33 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy. Sen. Caferro will carry the bill.

**EXECUTIVE ACTION ON HB 34**

00:19:43 **Motion/Vote:** Sen. Webb moved that **HB 34 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy. Sen. Caferro will carry the bill.

**EXECUTIVE ACTION ON HB 35**

00:20:23 **Motion/Vote:** Sen. Webb moved that **HB 35 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy. Sen. Windy Boy will carry the bill.

**EXECUTIVE ACTION ON HB 47**

00:21:03 **Motion:** Sen. Webb moved that **HB 47 BE CONCURRED IN**.

**Discussion:**

00:21:17 Sen. Howard

00:21:28 Chair Jones

00:21:47 **Vote:** Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy Boy voted by proxy. Sen. Webb will carry the bill.

**EXECUTIVE ACTION ON HB 111**

00:22:38 **Motion:** Sen. Hansen moved that **HB 111 BE CONCURRED IN**.

**Discussion:**

00:22:59 Sen. Howard

00:23:18 Sen. Keane

00:23:53 Sen. Brenden

00:24:37 Sen. Ripley

00:25:08 **Vote:** Motion carried 16-3 by voice vote with Sen. L. Jones, Sen. Ripley and Sen. Rosendale voting no. Sen. Blasdel and Sen. Windy Boy voted by proxy. Sen. Howard will carry the bill.

**EXECUTIVE ACTION ON HB 330**

00:26:37 **Motion:** Sen. Rosendale moved that **HB 330 BE CONCURRED IN**.

00:27:29 **Substitute Motion/Vote:** Sen. Keenan made a substitute motion that **HB 330 BE TABLED**. Substitute Motion carried 10-9 by roll call vote with Sen. Brenden, Sen. Caferro, Sen. Hamlett, Sen. Hansen, Sen. Rosendale, Sen. C. Smith, Sen. Webb, Sen. Windy Boy and Sen. Wolken voting no. Sen. Windy Boy voted by proxy.

### **EXECUTIVE ACTION ON SB 116**

00:29:44 **Motion:** Sen. Hansen moved that **SB 116 BE CONCURRED IN**.

#### **Discussion:**

00:30:04 Sen. Keane

00:30:17 **Substitute Motion/Vote:** Sen. Brenden made a substitute motion that **SB 116 BE TABLED**. Substitute Motion carried 11-8 by roll call vote with Sen. Caferro, Sen. Hamlett, Sen. Keane, Sen. Phillips, Sen. Sesso, Sen. C. Smith, Sen. Windy Boy and Sen. Wolken voting no. Sen. Blasdel and Sen. Windy Boy voted by proxy.

#### **Committee Business:**

00:31:55 Chair Jones  
00:31:58 Sen. Hansen  
00:32:55 Sen. Sesso  
00:34:20 Chair Jones  
00:34:23 Sen. Ripley  
00:34:52 Jon Moe, Legislative Fiscal Division (LFD)  
00:35:37 Chair Jones  
00:36:02 Sen. Hansen

#### **EXHIBIT(fcs57a03)**

00:36:16 Sen. Taylor  
00:36:31 Chair Jones  
00:36:49 Sen. Hansen  
00:37:22 Sen. Ripley  
00:37:44 Chair Jones  
00:38:00 Sen. Hansen

#### **EXHIBIT(fcs57a04)**

00:40:01 Sen. Windy Boy joined the meeting.  
00:41:52 Sen. Caferro  
00:42:11 Mr. Moe, LFD  
00:42:42 Chair Jones

**ADJOURNMENT**

Adjournment: 10:50 a.m.

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Prudence Gildroy, Secretary

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Additional Documents:

**EXHIBIT([fcs57aad.pdf](#))**