MINUTES

MONTANA SENATE
64th LEGISLATURE - REGULAR SESSION

JOINT SUBCOMMITTEE ON STATEWIDE INFORMATION TECHNOLOGY

Call to Order: Chair Mark Blasdel, on March 26, 2015 at 8:00 AM, in Room 472 Capitol

ROLL CALL

Members Present:

 Sen. Mark Blasdel, Chair (R)
 Rep. Nancy Ballance (R)
 Rep. Rob Cook (R)
 Rep. Kelly McCarthy (D)
 Sen. Roger Webb (R)

Members Excused: Sen. Mike Phillips (D)

Members Absent: None

Staff Present: Scot Conrady, Legislative Branch
  Taylor Fridrich, Committee Secretary
  Kris Wilkinson, 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: Recommendations for the Legislative Finance Committee

Committee Discussion:

00:00:54	Chairman Blasdel
00:02:25	Kris Wilkinson, Legislative Fiscal Division (LFD)
00:04:18	Rep. Ballance
00:04:30	Ms. Wilkinson, LFD
00:06:32	Rep. Ballance
00:07:34	Ms. Wilkinson
00:08:14	Rep. Ballance
00:08:38	Ms. Wilkinson

EXHIBIT(jts63a01)

00:08:47	Rep. McCarthy
00:10:03	Chairman Blasdel
00:10:34	Rep. McCarthy
00:12:38	Ms. Wilkinson
00:13:44	Sen. Webb
00:14:20	Rep. McCarthy
00:15:08	Sen. Webb
00:15:36	Rep. McCarthy
00:16:49	Rep. Cook
00:17:31	Ms. Wilkinson
00:18:12	Rep. Cook
00:18:50	Rep. Ballance
00:21:34	Rep. McCarthy
00:23:56	Rep. Ballance
00:25:09	Rep. McCarthy
00:28:03	Rep. Ballance
00:29:28	Sen. Webb
00:30:03	Rep. McCarthy
00:31:56	Sen. Webb
00:32:30	Rep. Cook
00:34:18	Rep. Ballance
00:35:14	Rep. Cook
00:37:18	Chairman Blasdel
00:37:24	Doug Volesky, chief financial officer, State Information Technology Services Division (SITSD), Department of Administration

EXHIBIT(jts63a02)

00:41:26	Rep. Ballance
00:41:51	Mr. Volesky, SITSD
00:42:21	Rep. Ballance
00:42:27	Mr. Volesky
00:44:09	Rep. Ballance
00:44:31	Mr. Volesky
00:44:54	Ms. Wilkinson
00:44:59	Rep. Cook
00:45:18	Mr. Volesky
00:45:42	Rep. Cook
00:45:47	Mr. Volesky

00:45:52	Rep. Ballance
00:46:10	Ms. Wilkinson
00:46:33	Mr. Volesky
00:47:54	Rep. Ballance
00:49:08	Mr. Volesky
00:49:36	Rep. Ballance
00:49:49	Mr. Volesky
00:50:15	Chairman Blasdel
00:50:21	Lynne Pizzini, chief information security officer, State Information Technology Services Division (SITSD) Department of Administration
00:51:28	Chairman Blasdel
00:51:46	Ms. Pizzini, SITSD
00:51:51	Rep. Ballance
00:52:09	Ms. Pizzini
00:52:59	Rep. Ballance
00:53:13	Ms. Pizzini
00:53:22	Sen. Webb
00:53:35	Ms. Pizzini
00:53:41	Sen. Webb
00:54:01	Mr. Volesky
00:54:31	Chairman Blasdel
00:54:38	Rep. Ballance
00:55:05	Mr. Volesky
00:55:14	Ms. Pizzini
00:57:02	Chairman Blasdel
00:58:19	Ms. Wilkinson
00:58:41	Chairman Blasdel
00:58:58	Ms. Wilkinson
00:59:34	Rep. McCarthy
01:01:15	Chairman Blasdel
01:01:21	Rep. McCarthy
01:01:33	Ron Baldwin, chief information officer, State Information Technology Services Division (SITSD), Department of Administration
01:04:55	Rep. Ballance
01:06:11	Mr. Baldwin, SITSD
01:06:50	Rep. Ballance
01:08:17	Mr. Baldwin
01:08:46	Rep. McCarthy
01:09:05	Mr. Baldwin
01:09:20	Rep. McCarthy
01:09:31	Mr. Baldwin
01:10:25	Chairman Blasdel
01:12:22	Recess
01:32:15	Reconvene
01:32:33	Chairman Blasdel
01:32:56	Rep. Cook
01:34:44	Chairman Blasdel
01:36:13	Rep. McCarthy

01:37:35	Rep. Ballance
01:39:14	Chairman Blasdel
01:41:07	Rep. Ballance
01:41:31	Chairman Blasdel

01:41:44   The committee approved recommendations for the Legislative Finance Committee to follow during the interim.

EXHIBIT(jts63a03)

ADJOURNMENT

Adjournment: 9:55 A.M.

_____
Taylor Fridrich, Secretary

tf

Additional Documents:

EXHIBIT(jts63aad.pdf)