

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Brad Tschida, on January 11, 2017 at 8:00 AM, in Room 350
Capitol

ROLL CALL

Members Present:

Rep. Brad Tschida, Chair (R)
Sen. Frederick (Eric) Moore, Vice Chair (R)
Rep. Dan Bartel (R)
Sen. Mike Lang (R)
Rep. Kelly McCarthy (D)
Sen. Mary McNally (D)

Members Excused: None

Members Absent: None

Staff Present: Olivia Effertz, Committee Secretary
Katie Guenther, Legislative Branch
Kris Wilkinson, Legislative Branch
Nick Van Brown, 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: Department of Administration - Montana Tax Appeal Board, Montana State Lottery, Banking and Financial Institutions Division, Health Care and Benefits Division, State Human Resources Division, Risk Management and Tort Defense

Committee Business

00:00:32 Chair Tschida
00:00:43 Kris Wilkinson, Legislative Fiscal Division, LFD
00:02:08 Chair Tschida

EXECUTIVE ACTION

00:02:15 **Motion/Vote:** Sen. Moore moved that **DP 52 FOR THE LEGISLATIVE BRANCH AND DEPARTMENT OF REVENUE BE ADOPTED.** Motion carried unanimously by voice vote.

Committee Business:

00:02:47 Kris Wilkinson, LFD

[EXHIBIT\(jgh08a01\)](#)

[EXHIBIT\(jgh08a02\)](#)

[EXHIBIT\(jgh08a03\)](#)

00:06:31 Sen. Moore
00:06:43 Kris Wilkinson, LFD
00:07:05 Sen. Lang
00:07:23 Kris Wilkinson, LFD
00:07:41 Sen. Lang
00:07:45 Kris Wilkinson, LFD
00:07:55 Chair Tschida

[EXHIBIT\(jgh08a04\)](#)

00:08:50 Kris Wilkinson, LFD
00:11:21 Sen. Moore
00:11:54 Kris Wilkinson, LFD
00:12:06 Sen. Moore
00:12:11 Kris Wilkinson, LFD
00:12:37 Sen. Moore
00:12:51 Rep. McCarthy
00:13:25 Kris Wilkinson, LFD
00:13:35 Rep. McCarthy
00:13:55 Kris Wilkinson, LFD
00:14:30 Sen. Moore
00:14:50 Kris Wilkinson, LFD
00:14:58 Chair Tschida
00:15:04 Kris Wilkinson, LFD
00:18:18 Chair Tschida

Montana State Tax Appeal Board:

00:18:31 Kris Wilkinson, LFD
00:22:49 Chair Tschida
00:24:08 Dave McAlpin, Montana Tax Appeal Board, Department of Administration (DOA)

[EXHIBIT\(jgh08a05\)](#)

[EXHIBIT\(jgh08a06\)](#)

00:25:08 Chair Tschida
 00:25:34 Dave McAlpin, DOA
 00:36:46 Chair Tschida
 00:37:20 Dave McAlpin, DOA
 00:37:44 Chair Tschida
 00:38:04 Dave McAlpin, DOA
 00:38:28 Chair Tschida
 00:38:36 Dave McAlpin, DOA
 00:39:05 Rep. McCarthy
 00:39:24 Dave McAlpin, DOA
 00:39:57 Rep. McCarthy
 00:40:07 Dave McAlpin, DOA
 00:40:23 Chair Tschida
 00:40:28 Sonia Powel, Office of Budget and Program Planning (OBPP)
 00:41:09 Chair Tschida
 00:41:21 Shantil Siaperas, Montana Association of Counties (MACo)

EXHIBIT(jgh08a07)

00:43:31 Chair Tschida

Montana State Lottery:

00:43:43 Kris Wilkinson, LFD
 00:52:50 Chair Tschida
 00:53:06 Angela Wong, Director of Montana State Lottery, Department of Administration (DOA)

EXHIBIT(jgh08a08)

01:02:00 Kris Wilkinson, LFD
 01:02:15 Angela Wong, DOA
 01:09:20 Chair Tschida
 01:09:26 Sen. Lang
 01:09:38 Angela Wong, DOA
 01:09:42 Sen. Lang
 01:10:00 Angela Wong, DOA
 01:11:28 Rep. McCarthy
 01:11:46 Kris Wilkinson, LFD
 01:11:54 Rep. McCarthy
 01:12:12 Kris Wilkinson, LFD
 01:12:39 Rep. McCarthy
 01:12:58 Kris Wilkinson, LFD
 01:13:35 Rep. McCarthy
 01:13:45 Kris Wilkinson, LFD
 01:14:00 Chair Tschida
 01:14:32 Angela Wong, DOA
 01:15:39 Chair Tschida
 01:15:46 Angela Wong, DOA
 01:16:06 Chair Tschida
 01:16:18 Sonia Powel, OBPP
 01:16:42 Rep. McCarthy
 01:17:40 Kris Wilkinson, LFD

01:17:57 Rep. McCarthy
 01:18:15 Kris Wilkinson, LFD
 01:18:46 Rep. McCarthy
 01:18:57 Kris Wilkinson, LFD
 01:19:10 Rep. McCarthy
 01:19:15 Kris Wilkinson, LFD
 01:19:46 Rep. McCarthy
 01:20:13 Kris Wilkinson, LFD
 01:20:37 Rep. McCarthy
 01:21:00 Angela Wong, DOA
 01:21:29 Chair Tschida

01:21:50 Recessed
 01:35:40 Reconvened

01:35:48 Chair Tschida

Banking & Financial Institutions Division:

01:35:56 Kris Wilkinson, LFD
 01:40:12 Chair Tschida
 01:40:37 Kris Wilkinson, LFD
 01:43:01 Chair Tschida
 01:43:09 Melanie Hall, Administrator, Banking and Financial Institutions Division
 Department of Administration, (DOA)

EXHIBIT(jgh08a09)

02:00:24 Chair Tschida
 02:00:47 Rep. McCarthy
 02:01:13 Melanie Hall, DOA
 02:01:21 Rep. McCarthy
 02:01:27 Melanie Hall, DOA
 02:02:57 Rep. McCarthy
 02:03:17 Melanie Hall, DOA
 02:04:12 Rep. McCarthy
 02:04:36 Kris Wilkinson, LFD
 02:05:36 Rep. McCarthy
 02:06:10 Melanie Hall, DOA
 02:07:01 Rep. McCarthy
 02:07:17 Sonia Powell, OBPP
 02:07:36 Steve Turkiewicz President of Montana Banker's Association
 02:13:28 Chair Tschida
 02:13:37 Rep. McCarthy
 02:14:28 Kris Wilkinson, LFD
 02:14:55 Rep. McCarthy
 02:15:09 Kris Wilkinson, LFD
 02:15:34 Rep. McCarthy
 02:16:21 Melanie Hall, DOA
 02:17:10 Chair Tschida
 02:17:21 Carin McClain, Montana Credit Union Network
 02:18:39 Chair Tschida

02:18:52 Rep. McCarthy
 02:19:16 Kris Wilkinson, LFD
 02:20:15 Rep. McCarthy
 02:20:34 Melanie Hall, DOA
 02:21:31 Rep. McCarthy
 02:21:44 Kris Wilkinson, LFD
 02:22:08 Chair Tschida

Health Care & Benefits Division:

02:22:23 Kris Wilkinson, LFD
 02:32:37 Chair Tschida
 02:32:45 Marilyn Bartlett, Administrator, Health Care & Benefits Division, Department of Administration (DOA)

EXHIBIT(jgh08a10)

02:55:36 Chair Tschida
 02:55:42 Sonia Powell, OBPP
 02:55:54 Rep. McCarthy
 02:56:32 Kris Wilkinson, LFD
 02:58:53 Rep. McCarthy
 02:59:02 Marilyn Bartlett, DOA
 02:59:36 Rep. McCarthy
 02:59:47 Marilyn Bartlett, DOA
 03:00:15 Rep. McCarthy
 03:00:40 Marilyn Bartlett, DOA
 03:01:09 Rep. McCarthy
 03:01:14 Kris Wilkinson, LFD
 03:01:47 Rep. McCarthy
 03:02:04 Kris Wilkinson, LFD
 03:03:14 Sen. Moore
 03:03:36 Marilyn Bartlett, DOA
 03:03:42 Sen. Moore
 03:04:04 Marilyn Bartlett, DOA
 03:04:47 Sen. Lang
 03:05:10 Marilyn Bartlett, DOA
 03:05:23 Chair Tschida
 03:05:44 Marilyn Bartlett, DOA

State Human Resources Division:

03:06:02 Kris Wilkinson, LFD
 03:12:01 Chair
 03:12:04 Anjenette Schafer, Administrator, State Human Resources Division, Department of Administration, (DOA)

EXHIBIT(jgh08a11)

03:24:36 Chair Tschida
 03:24:43 Sonia Powell, OBPP
 03:25:04 Chair Tschida

Risk Management and Tort Division:

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03:25:27 Kris Wilkinson, LFD
03:32:50 Chair Tschida
03:33:01 Kris Wilkinson, LFD
03:33:25 Chair Tschida
03:33:31 Brent Dahl, Administrator, Risk Management and Tort Division, Department of Administration, (DOA)

EXHIBIT(jgh08a12)

03:58:58 Chair Tschida
03:59:03 Sonia Powell, OBPP
03:59:14 Kris Wilkinson, LFD
03:59:44 Chair Tschida
04:00:21 Rep. McCarthy
04:00:42 Kris Wilkinson, LFD
04:01:18 Rep. McCarthy
04:01:33 Kris Wilkinson, LFD
04:01:43 Rep. McCarthy
04:02:06 Brent Dahl, DOA
04:02:20 Rep. McCarthy
04:02:25 Brent Dahl, DOA
04:04:42 John Lewis, Director, Department of Administration, (DOA)
04:06:28 Chair Tschida

ADJOURNMENT

Adjournment: 04:06:38

Olivia Effertz, Secretary

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Additional Documents:

EXHIBIT([jgh08aad.pdf](#))