

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chair Brad Tschida, on February 16, 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)

Members Excused: Sen. Mary McNally (D)

Members Absent: None

Staff Present: Olivia Effertz, Committee Secretary
Katie Guenther, Legislative Branch
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: Legislative Branch, Consumer Counsel, Governor's Office, Commissioner of Political Practices, Department of Revenue, Office of the State Auditor, Department of Administration, Department of Commerce

Committee Business:

00:00:35 Chair Tschida
00:00:59 Vice Chair Moore
00:02:14 Chair Tschida

EXECUTIVE ACTION

Legislative Branch:

00:03:21 Kris Wilkinson, Legislative Fiscal Division (LFD)
00:03:25 Chair Tschida
00:03:32 Kris Wilkinson, LFD

00:03:37 **Motion:** Sen. Moore moved to **Globally Adopt DP 1,2,3 & 53 for all Agencies and all programs under Section A with the expectation of Department of Administration.**

Discussion:

00:03:44 Kris Wilkinson, LFD
00:03:49 Vice Chair Moore
00:04:01 Chair Tschida
00:04:04 Vice Chair Moore
00:04:46 Chair Tschida
00:04:52 Kris Wilkinson, LFD
00:04:59 Chair Tschida
00:05:07 Rep. McCarthy

00:05:18 **Vote:** Motion carried unanimously by roll call vote. Sen. McNally voted by proxy.

00:05:50 Katie Guenther, Legislative Fiscal Division (LFD)

[EXHIBIT\(jgh34a01\)](#)

[EXHIBIT\(jgh34a02\)](#)

00:07:17 Chair Tschida
00:07:33 Vice Chair Moore
00:07:42 Katie Guenther, LFD
00:07:53 Vice Chair Moore
00:07:57 Kris Wilkinson, LFD

00:09:11 **Motion:** Rep. McCarthy moved that **Present Law Package 4 under the Legislative Branch for all programs be adopted.**

Discussion:

00:09:30 Chair Tschida
00:09:35 Rep. McCarthy
00:09:52 Katie Guenther, LFD

00:10:05 Rep. McCarthy withdrew his motion.

00:10:09 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW CHANGE PACKAGE PL 4 FOR PROGRAM 20 IN LEGISLATIVE BRANCH BE ADOPTED.** Motion carried unanimously by roll call vote. Sen. McNally voted by proxy.

00:10:49 Chair Tschida
00:10:55 Kris Wilkinson, LFD
00:11:12 Chair Tschida
00:11:15 Kris Wilkinson, LFD
00:11:49 Rep. McCarthy
00:12:06 Kris Wilkinson, LFD
00:12:11 Katie Guenther, LFD
00:12:42 Rep. McCarthy
00:13:07 Katie Guenther, LFD
00:13:13 Sen. Lang
00:13:17 Rep. McCarthy
00:13:20 Chair Tschida

00:13:34 **Motion:** Sen. Moore moved that **DECISION PACKAGE TO RESTORE THE BUDGET FOR THE REDUCTION TO ONE MEETING DAY FOR 5 INTERIM COMMITTEES IN DP 50 BE ADOPTED.**

Discussion:

00:13:50 Chair Tschida
00:14:06 Vice Chair Moore
00:14:52 Chair Tschida
00:15:19 Rep. McCarthy

00:15:23 **Vote:** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

00:15:53 **Motion:** Rep. McCarthy moved that **NEW PACKAGE 5 FTE CHANGE PACKAGE UNDER PROGRAM 20 OF THE LEGISLATIVE BRANCH BE ADOPTED.**

Discussion:

00:16:16 Vice Chair Moore

00:16:33 **Vote:** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

00:17:07 **Motion:** Rep. McCarthy moved that **TECHNICAL CORRECTION TO STATE WIDE PRESENT LAW 1- PERSONAL SERVICES TO CORRECT A SNAPSHOT ERROR FOR PERSONAL SERVICES BE ADOPTED.**

Discussion:

00:17:25 Chair Tschida
00:17:33 Sen. Lang
00:17:55 Chair Tschida

00:18:20 **Vote:** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

- 00:18:39 **Motion/Vote:** Sen. Moore moved the **TECHNICAL CORRECTION TO STATE WIDE PRESENT LAW TWO, FIXED COSTS BE ADOPTED**. Motion carried unanimously by voice vote. Sen. McNally voted by proxy.
- 00:19:12 Chair Tschida
- 00:19:16 **Motion:** Rep. McCarthy moved that **PRESENT LAW 4- PRESENT LAW CHANGE PACKAGE FOR PROGRAM 20 UNDER LEGISLATIVE BRANCH BE ADOPTED**.
- 00:19:34 Rep. McCarthy withdrew his motion.
- 00:19:39 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW 4- PRESENT LAW CHANGE PACKAGE FOR PROGRAM 21 UNDER LEGISLATIVE BRANCH BE ADOPTED**. Motion carried unanimously by voice vote. Sen. McNally voted by proxy.
- 00:20:20 **Motion/Vote:** Sen. Moore moved that **PRESENT LAW 4- PRESENT LAW CHANGE PACKAGE FOR PROGRAM 27 UNDER LEGISLATIVE BRANCH BE ADOPTED**. Motion carried unanimously by voice vote. Sen. McNally voted by proxy.
- 00:20:47 Chair Tschida
- 00:20:55 **Motion/Vote:** Sen. Moore moved that **PRESENT LAW 4- PRESENT LAW CHANGE PACKAGE FOR PROGRAM 28 UNDER LEGISLATIVE BRANCH BE ADOPTED**. Motion carried unanimously by voice vote. Sen. McNally voted by proxy.
- 00:21:21 **Motion:** Rep. McCarthy moved that **THE STATE SPECIAL REVENUE FUNDS AND ASSOCIATED REDUCTION IN FTE IN DP 50 IN THE LEGISLATIVE AUDIT DIVISION FOR FY 2019 BE REMOVED**.

Discussion:

- 00:21:34 Chair Tschida
- 00:21:41 Vice Chair Moore
- 00:21:52 Rep. McCarthy
- 00:23:11 Chair Tschida
- 00:23:34 Kris Wilkinson, LFD
- 00:23:50 Chair Tschida
- 00:23:57 **Vote:** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

Consumer Council:

- 00:25:52 Chair Tschida
- 00:26:06 Katie Guenther, LFD

[EXHIBIT\(jgh34a03\)](#)

- 00:27:02 Chair Tschida
 00:27:28 Rep. McCarthy
 00:28:27 Katie Guenther, LFD
 00:28:45 Rep. McCarthy
 00:28:58 Sonia Powell, Office of Budget and Program Planning (OBPP)
 00:29:27 Sen. Lang
 00:29:34 Kris Wilkinson, LFD
 00:30:24 Chair Tschida
 00:30:29 Kris Wilkinson, LFD
 00:30:34 Sen. Lang
 00:30:45 Kris Wilkinson, LFD
 00:30:54 Katie Guenther, LFD
 00:31:16 Kris Wilkinson, LFD
 00:31:26 Rep. McCarthy
 00:32:11 Chair Tschida
 00:32:18 Katie Guenther, LFD
 00:32:27 Sen. Lang
 00:32:29 Kris Wilkinson, LFD
 00:32:35 Sen. Lang
 00:32:39 Kris Wilkinson, LFD
 00:32:43 Vice Chair Moore
 00:32:48 Kris Wilkinson, LFD
 00:32:50 Sen. Lang
- 00:32:59 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW 4- OPERATING EXPENSES FOR CONSUMER COUNCIL BE ADOPTED.** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.
- 00:33:27 **Motion:** Sen. Moore moved that **NEW PROPOSAL 5- RESTRICTED ONE TIME ONLY \$250,000 SPENDING AUTHORITY PER YEAR OF THE BIENNIUM BE ADOPTED.**
- Discussion:**
- 00:33:32 Chair Tschida
 00:33:47 Vice Chair Moore
 00:34:13 Kris Wilkinson, LFD
 00:34:22 Vice Chair Moore
 00:35:21 Chair Tschida
 00:35:26 Rep. McCarthy
 00:36:13 Chair Tschida
 00:36:31 Rep. McCarthy
 00:36:49 Vice Chair Moore
 00:37:13 Chair Tschida
- 00:37:23 **Vote:** Motion failed 3-3 by roll call vote with Rep. McCarthy, Sen. McNally and Rep. Tschida voting aye. Sen. McNally voted by proxy.
- 00:37:51 Rep. McCarthy
 00:38:08 Katie Guether, LFD
 00:38:26 Kris Wilkinson, LFD

00:38:41 Chair Tschida
00:38:50 Kris Wilkinson, LFD

00:38:56 **Motion:** Rep. McCarthy moved to **CHANGE THE AMOUNT OF DESIGNATION FOR NEW PROPOSAL 5-THE UNANTICIPATED CASE LOAD CONTINGENCY TO MAKE IT BOTH BIENNIAL AND RESTRICTED BY THE AMOUNT OF \$125,000 EACH YEAR OF THE BIENNIUM.**

Discussion:

00:39:22 Vice Chair Moore

00:39:53 **Vote:** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

Governor's Office:

00:41:45 Chair Tschida
00:41:54 Katie Guenther, LFD

[EXHIBIT\(jgh34a04\)](#)

[EXHIBIT\(jgh34a05\)](#)

00:42:21 Chair Tschida
00:42:44 Vice Chair Moore

00:42:51 **Motion:** Sen. Moore moved to **ELIMINATE THE AIR TRANSPORTATION PROGRAM.**

Discussion:

00:43:03 Rep. McCarthy

00:43:26 **Vote:** Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no. Sen. McNally voted by proxy.

00:43:49 **Motion/Vote:** Sen. Moore moved to **ADD ADDITIONAL TRANSPORTATION COSTS BY THE AMOUNT OF \$125,000 PER YEAR OF THE BIENNIUM.**
Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no. Sen. McNally voted by proxy.

00:44:35 Chair Tschida

00:45:00 **Motion:** Sen. Moore moved to **REDUCE FUNDING AND ASSOCIATED FTE FROM PERSONAL SERVICES IN PROGRAM 12 UNDER THE GOVERNOR'S OFFICE BY THE AMOUNTS OF \$40,812 & 0.50 FTE IN FY 2018 and \$40,837 & 0.50 FTE IN FY 2019.**

Discussion:

00:45:06 Rep. McCarthy
00:45:16 Vice Chair Moore
00:45:22 Kris Wilkinson, LFD
00:45:24 Vice Chair Moore

00:45:41 Rep. McCarthy
00:45:52 Katie Guenther, LFD
00:46:02 Rep. McCarthy
00:46:17 Kris Wilkinson, LFD

00:46:37 **Vote:** Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no. Sen. McNally voted by proxy.

00:47:14 Kris Wilkinson, LFD

Commissioner Political Practice:

00:48:02 **Motion:** Sen. Moore moved to **REDUCE FUNDING AND ASSOCIATED FTE FROM PERSONAL SERVICES UNDER COMMISSIONER OF POLITICAL PRACTICES OFFICE BY THE AMOUNTS OF \$89,555 and 1.00 FTE IN FY 2018 AND \$89,621 and 1.00 FTE IN FY 2019**

Discussion:

00:48:25 Vice Chair Moore
00:48:58 Rep. McCarthy

00:49:58 **Vote:** Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no. Sen. McNally voted by proxy.

Department of Revenue:

00:51:37 Kris Wilkinson, LFD

00:51:45 Recess
00:56:01 Reconvene

00:56:17 Chair Tschida
00:56:27 Nick VanBrown, Legislative Fiscal Division (LFD)

EXHIBIT(jgh34a06)

00:57:42 Rep. McCarthy
00:57:51 Nick VanBrown, LFD
00:58:24 Rep. McCarthy
00:58:31 Nick VanBrown, LFD
00:58:43 Chair Tschida
00:58:51 Nick VanBrown, LFD
00:58:56 Chair Tschida
00:59:02 Nick VanBrown, LFD
00:59:41 Sen. Lang
00:59:43 Nick VanBrown, LFD
01:00:08 Kris Wilkinson, LFD
01:00:33 Chair Tschida

01:00:46 **Motion/Vote:** Sen. Moore moved **TO GLOBALLY ADOPT THE TECHNICAL CORRECTION ON DP 50 THROUGHOUT THE DEPARTMENT OF REVENUE.** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:01:15 **Motion/Vote:** Sen. Moore moved that **PRESENT LAW 101-GENTAX CONTRACT INCREASE \$50,000 IN FY 2018 AND \$100,000 IN FY 2019 BE ADOPTED.** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:01:49 **Motion:** Sen. Moore moved that **PRESENT LAW 103-SB 405 OPERATING REDUCTION BE ADOPTED.**

Discussion:

01:01:58 Nick VanBrown, LFD

01:02:21 Rep. McCarthy

01:02:37 Nick VanBrown, LFD

01:03:01 Vice Chair Moore

01:03:15 Nick VanBrown, LFD

01:03:31 **Vote:** Motion carried unanimously by roll call vote. Sen. McNally voted by proxy.

01:03:58 **Motion:** Sen. Moore moved that **SB 405 (2015) FUNDING- \$16,337 IN OPERATING EXPENSES IN FY 2018 AS WELL AS \$93,296 IN PERSONAL SERVICES AND \$16,337 IN OPERATING EXPENSES IN FY 2019.**

Discussion:

01:04:19 Rep. McCarthy

01:04:40 Nick VanBrown, LFD

01:05:08 Errolyn Lantz, Office of Budget and Program Planning (OBPP)

01:05:31 **Vote:** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:05:47 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW 102-FISCAL NOTE OVERTIME REQUEST IN THE DEPARTMENT OF REVENUE FOR THE AMOUNT OF \$25,000 IN FY 2019 BE ADOPTED ONE TIME ONLY.** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

01:07:01 Chair Tschida

01:07:18 **Motion/Vote:** Sen. Moore moved that **NEW PROPOSAL 303- LIQUOR CONTROL DIVISION RESTORE 2017 BIENNIUM BASE FUNDING BE ADOPTED.** Motion carried unanimously by roll call vote. Sen. McNally voted by proxy.

01:08:16 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW 301 IN THE LIQUOR CONTROL DIVISION UNDER THE DEPARTMENT OF REVENUE- TERMINATION PAYOUTS BE ADOPTED AS ONE TIME ONLY.** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

01:08:53 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW 302-OVERTIME FOR THE LIQUOR CONTROL DIVISION UNDER THE DEPARTMENT OF REVENUE BE ADOPTED AS ONE TIME ONLY.** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

01:09:40 Rep. McCarthy
01:11:09 Chair Tschida
01:11:25 Vice Chair Moore
01:12:23 Rep. McCarthy
01:13:01 Chair Tschida

01:13:25 **Motion:** Sen. Moore moved that **NEW PROPOSAL 702 BE ADOPTED.**

Discussion:

01:13:42 Chair Tschida
01:13:55 Vice Chair Moore

01:14:23 **Vote:** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:15:07 Rep. McCarthy
01:15:37 Chair Tschida

01:16:17 **Motion/Vote:** Rep. McCarthy moved that **PRESENT LAW 801-COUNTY RENT INCREASES FOR PROPERTY ASSESSMENT DIVISION UNDER THE DEPARTMENT OF REVENUE.** Motion carried unanimously by roll call vote. Sen. McNally voted by proxy.

01:17:09 **Motion/Vote:** Rep. McCarthy moved that **NEW PROPOSAL 802- PROPERTY ASSESSMENT DIVISION RESTORE 2017 BIENNIUM BASE FUNDING.** Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

01:18:06 Chair Tschida

Office of the State Auditor:

01:19:32 Chair Tschida

01:20:05 **Motion:** Rep. McCarthy moved that **THE REDUCTION IN DP556 FOR IT CONVERGENCE SAVINGS BE RECONSIDERED.**

Discussion:

01:20:13 Vice Chair Moore
01:20:18 Kris Wilkinson, LFD
01:21:17 Vice Chair Moore

01:21:47 **Vote:** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:22:01 Chair Tschida
01:22:10 Katie Guenther, LFD

01:22:16 **Motion:** Rep. McCarthy moved to **INCREASE APPROPRIATION AUTHORITY IN THE CAPTIVE REGULATORY AND SUPERVISION ACCOUNT.**

Discussion:

01:22:43 Rep. McCarthy
01:23:06 Katie Guenther, LFD
01:23:31 Rep. McCarthy

01:23:56 **Vote:** Motion carried unanimously by roll call vote. Sen. McNally voted by proxy.

01:24:25 **Motion:** Rep. McCarthy moved that **SPECIALIZED TRAINING IN WORKERS COMPENSATION IN THE AMOUNT OF \$14,100 BE ADOPTED.**

Discussion:

01:24:55 Rep. McCarthy
01:25:05 Katie Guenther, LFD
01:25:21 Vice Chair Moore
01:25:34 Katie Guenther, LFD
01:25:53 Vice Chair Moore

01:26:02 **Vote:** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:26:21 Rep. McCarthy
01:26:38 Katie Guenther, LFD
01:26:50 Rep. McCarthy
01:27:04 Katie Guenther, LFD
01:27:17 Vice Chair Moore
01:27:44 Kris Wilkinson, LFD
01:28:01 Vice Chair Moore
01:28:20 Rep. McCarthy

01:28:39 **Motion/Vote:** Rep. McCarthy moved that the **REQUEST FOR PERMANENT POSITION FOR POLICY HOLDER SERVICES BUREAU BE ADOPTED.** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

Department of Administration:

01:30:28 Kris Wilkinson, LFD

[EXHIBIT\(jgh34a07\)](#)

01:31:44 Chair Tschida

01:32:00 **Motion/Vote:** Sen. Moore moved that **THE TECHNICAL CORRECTIONS UNDER THE DEPARTMENT OF ADMINISTRATION BE MADE FOR THE STATE FINANCIAL SERVICES DIVISION AND THE GENERAL SERVICES DIVISION BE ADOPTED GLOBALLY.** Motion carried unanimously by voice vote. Sen. McNally voted by proxy.

01:32:51 **Motion:** Sen. Moore moved that **THE TECHNICAL CORRECT OF DP 51 FOR ELIMINATION OF POSITION UNDER THE STATE FINANCIAL SERVICES DIVISION AS \$1,825 IN FY 2018 & \$1,827 IN FY 2019.**

01:33:04 Kris Wilkinson, LFD

01:33:12 Without objection, Sen. Moore withdrew the **BE ADOPTED** motion.

01:33:45 Rep. McCarthy

01:34:11 Kris Wilkinson, LFD

01:35:26 Rep. McCarthy

01:36:45 **Motion/Vote:** Rep. McCarthy moved to **RECONSIDER THE VACANCY SAVINGS FOR THE MONTANA STATE LOTTERY**. Motion failed 2-4 by roll call vote with Rep. McCarthy and Sen. McNally voting aye. Sen. McNally voted by proxy.

01:37:39 Rep. McCarthy

01:38:01 Kris Wilkinson, LFD

01:38:33 Rep. McCarthy

01:39:27 **Motion:** Rep. McCarthy moved to **RECONSIDER THE VACANCY SAVING FOR THE RISK MANAGEMENT AND TORT DIVISION IN THE AMOUNT OF \$98,031 IN FY 2018 AND \$98,355 IN FY 2019**.

Discussion:

01:39:39 Kris Wilkinson, LFD

01:39:58 Rep. McCarthy

01:40:28 Without objection, Rep. McCarthy withdrew the motion to **RECONSIDER**.

01:40:35 Rep. McCarthy

01:40:54 Kris Wilkinson, LFD

01:41:05 Rep. McCarthy

01:41:16 **Motion:** Sen. Moore moved that **DP ELIMINATING 1.0 FTE IN THE OFFICE OF LABOR RELATIONS AT \$97,797 GENERAL FUND SAVINGS IN FY 2018 AND \$97,870 SAVINGS IN FY 2019 BE ADOPTED**.

Discussion:

01:41:37 Sonia Powell, OBPP

01:42:12 Rep. McCarthy

01:42:20 Vice Chair Moore

01:42:32 **Vote:** Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no. Sen. McNally voted by proxy.

01:43:05 Vice Chair Moore

01:43:21 Kris Wilkinson, LFD

01:43:29 **Motion:** Sen. Moore moved that **DP 1401-A REDUCTION OF \$4,309 IN FY 2018 AND \$4,429 IN FY 2019 FROM STATE SPECIAL FUND**.

Discussion:

01:43:41 Rep. McCarthy
01:44:10 Vice Chair Moore
01:44:27 Rep. McCarthy

01:45:00 **Vote:** Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no. Sen. McNally voted by proxy.

01:45:28 Kris Wilkinson, LFD
01:46:20 Chair Tschida
01:46:37 Vice Chair Moore
01:46:50 Kris Wilkinson, LFD

01:47:55 **Motion:** Sen. Moore moved to **DECREASE PROPRIETARY RATES FOR SITSD BY THE AMOUNT OF \$250,000 IN FY 2018 AND 2019 AS STATED ON PAGE A-186.**

Discussion:

01:48:08 Vice Chair Moore
01:48:20 Kris Wilkinson, LFD
01:48:38 Sen. Lang
01:48:41 Sonia Powell, OBPP
01:49:12 Rep. McCarthy
01:49:21 Chair Tschida
01:50:16 Sen. McNally joined the meeting

01:50:58 **Vote:** Motion carried 4-2 by roll call vote with Rep. McCarthy and Sen. McNally voting no.

01:51:30 **Motion:** Rep. Bartel moved that **WAREHOUSE RENT WITHIN THE GENERAL SERVICES DIVISION BE ADOPTED AS PROPOSED IN EACH FY OF THE BIENNIUM BEFORE 90 SQUARE FEET.**

Discussion:

01:51:46 Chair Tschida
01:51:57 Rep. McCarthy
01:52:08 Chair Tschida
01:52:25 Rep. McCarthy
01:53:05 Vice Chair Moore
01:53:22 Rep. McCarthy
01:53:35 Vice Chair Moore
01:53:41 Rep. McCarthy
01:53:45 Sonia Powell, OBPP
01:54:19 Rep. McCarthy

01:54:32 Rep. Bartel withdrew his motion.

01:55:05 Sonia Powell, OBPP
01:55:49 Rep. McCarthy
01:56:29 Kris Wilkinson, LFD

01:56:59 Rep. McCarthy
01:57:09 Kris Wilkinson, LFD
01:57:15 Rep. McCarthy

01:57:36 **Motion:** Sen. Moore moved that **LANGUAGE BE ADDED TO HOUSE BILL 2.**

Discussion:

01:58:00 Chair Tschida
01:58:15 Rep. McCarthy
01:58:34 Kris Wilkinson, LFD

01:59:38 **Vote:** Motion carried unanimously by roll call vote.

02:00:08 Recess
02:31:10 Reconvene

Department of Commerce:

02:31:35 Kris Wilkinson, LFD
02:31:58 Chair Tschida

[EXHIBIT\(jgh34a08\)](#)

[EXHIBIT\(jgh34a09\)](#)

[EXHIBIT\(jgh34a10\)](#)

02:33:15 **Motion:** Rep. McCarthy moved that **PRESENT LAW REQUEST 5104-OTBD ADMINISTRATIVE COSTS ADJUSTMENTS BE ADOPTED.**

Discussion:

02:34:22 Rep. McCarthy
02:34:35 Katie Guenther, LFD
02:35:07 Sen. Lang

02:35:10 Rep. McCarthy withdrew his motion.

02:35:18 **Motion:** Rep. McCarthy moved that **NEW PROPOSAL 5120- INDIAN COUNTRY ECONOMIC DEVELOPMENT BE ADOPTED AS RESTRICTED AND ONE TIME ONLY.**

Discussion:

02:35:40 Rep. McCarthy
02:35:58 Katie Guenther, LFD
02:36:12 Kris Wilkinson, LFD
02:36:27 Chair Tschida
02:36:33 Kris Wilkinson, LFD

02:37:07 Rep. McCarthy withdrew his motion.

02:37:21 Rep. McCarthy
02:37:37 Kris Wilkinson, LFD
02:39:15 Rep. McCarthy

02:39:21 **Motion:** Rep. McCarthy moved to **THE DPS TO FUND THE FOLLOWING PROGRAMS WITH THE BIG SKY ECONOMIC DEVELOPMENT STATE SPECIAL REVENUE ACCOUNT CONTINGENT UPON PASSAGE OF THE COMPANION BILL: PRIMARY SECTOR BUSINESS TRAINING, INDIAN COUNTRY ECONOMIC DEVELOPMENT, THE MONTANA FOOD AND AGRICULTURAL DEVELOPMENT PROGRAM, MONTANA STATE UNIVERSITY-NORTHERN-ADVANCED BIOFUEL CENTER, BROWNFIELD CHEMICAL SPILLS GRANT NUMBERS AS STATED, AND MONTANA MANUFACTURING EXTENSION CENTERS AT \$200,000 EACH YEAR OF THE BIENNIUM.**

Discussion:

02:40:32 Chair Tschida

02:41:49 **Motion:** Rep. McCarthy moved to **AMEND THE PREVIOUS MOTION TO INCLUDE THE RESTRICTED OTOS AS STATED ON ALL LISTED PROGRAMS ALSO INCLUDING THAT THE BROWNFIELD CHEMICAL SPILLS APPROPRIATION ARE BIENNIAL.**

Discussion:

02:42:18 Sen. Lang

02:42:34 Vice Chair Moore

02:42:52 Rep. McCarthy

02:43:45 Kris Wilkinson, LFD

02:44:09 Sen. Lang

02:44:15 Rep. McCarthy withdrew his motion.

02:44:33 Vice Chair Moore

02:45:09 Rep. McCarthy

02:45:19 Katie Guenther, LFD

02:45:43 Rep. McCarthy

02:45:48 Katie Guenther, LFD

02:45:55 Kris Wilkinson, LFD

02:46:15 Vice Chair Moore

02:46:32 Chair Tschida

02:47:17 **Motion/Vote:** Rep. McCarthy moved to **FUND THE PROGRAMS AS STATED ON THE EXPENDITURES SHEET: PRIMARY SECTOR BUSINESS TRAINING, INDIAN COUNTRY ECONOMIC DEVELOPMENT, MONTANA FOOD AND AGRICULTURAL DEVELOPMENT PROGRAM CONTINGENT ON THE PASSAGE OF HB284, MONTANA MANUFACTURING EXTENSION CENTERS, MONTANA STATE UNIVERSITY-NORTHERN- ADVANCED BIOFULE CENTER, AND THE BROWNFIELD CHEMICAL SPILLS GRANT PROGRAM WITH THE BIG SKY ECONOMIC DEVELOPMENT STATE SPECIAL REVENUE ACCOUNT CONTINGENT UPON THE PASSAGE OF THE COMPANION BILL. AS RESTRICTED OTO AND THE GRANT PROGRAM AS BIENNIAL.** Motion carried unanimously by roll call vote.

02:49:51 **Motion:** Rep. McCarthy moved that **RECOMMEND A COMPANION BILL TO TRANSFER FUNDS FROM THE BIG SKY ECONOMIC DEVELOPMENT TRUST INCOME FUND INTO THE BIG SKY ECONOMIC DEVELOPMENT STATE SPECIAL ACCOUNT IN THE AMOUNT PASSED IN THE PREVIOUS MOTION.**

Discussion:

02:50:17 Kris Wilkinson, LFD

02:50:21 Chair Tschida

02:50:50 Vice Chair Moore

02:51:26 **Motion/Vote:** Rep. McCarthy moved the **PREVIOUS RECOMMENDATION TO BOTH THE HOUSE APPROPRIATIONS COMMITTEE AND THE SENATE FINANCE AND CLAIMS COMMITTEE BE AMENDED.** Motion carried unanimously by voice vote.

02:52:20 **Motion:** Sen. McNally moved that **NP 5130-NATIVE LANGUAGE PRESERVATION AS RESTRICTED, BIENNIAL, AND OTO.**

Discussion:

02:52:33 Vice Chair Moore

02:52:41 Chair Tschida

02:52:50 Vice Chair Moore

02:53:01 Katie Guenther, LFD

02:53:18 **Vote:** Motion carried unanimously by roll call vote.

02:53:47 Chair Tschida

02:54:16 **Motion:** Sen. Moore moved that **DP REDUCTION OF PRIMARY SECTOR TRAINING ACCOUNT IN THE AMOUNT OF \$681,687 IN GRANTS FOR FY 2018 AND \$681,785 IN FY 2019 BE ADOPTED.**

Discussion:

02:54:33 Vice Chair Moore

02:54:48 Katie Guenther, LFD

02:54:51 Chair Tschida

02:55:11 **Vote:** Motion carried unanimously by voice vote.

02:56:08 **Motion:** Sen. Moore moved that **PL 6002 BE ADOPTED.**

Discussion:

02:56:21 Vice Chair Moore

02:56:29 Katie Guenther, LFD

02:57:13 Vice Chair Moore

02:57:27 Katie Guenther, LFD

02:57:54 Rep. McCarthy

02:58:16 Katie Guenther, LFD

02:58:33 Kris Wilkinson, LFD

02:58:55 Vice Chair Moore
02:59:01 Kris Wilkinson, LFD
02:59:19 Rep. McCarthy
02:59:53 Vice Chair Moore
03:00:03 Rep. McCarthy

03:00:15 **Vote:** Motion carried unanimously by voice vote.

03:00:55 Katie Guenther, LFD
03:01:36 Chair Tschida

03:01:50 **Motion:** Sen. Moore moved that **PL 6003 BE ADOPTED.**

Discussion:

03:02:04 Vice Chair Moore
03:02:09 Katie Guenther, LFD

03:02:19 **Vote:** Motion carried unanimously by voice vote.

03:02:41 **Motion:** Rep. McCarthy moved to **RESTRICT THE APPROPRIATION FOR THE HARD ROCK MINING RESERVE.**

Discussion:

03:02:54 Sonia Powell, OBPP
03:03:13 Vice Chair Moore

03:03:26 **Vote:** Motion carried unanimously by voice vote.

03:04:01 **Motion:** Sen. Moore moved that **PL 7404 BE ADOPTED**

Discussion:

03:04:12 Vice Chair Moore

03:04:29 **Vote:** Motion carried unanimously by voice vote.

03:04:54 **Motion/Vote:** Sen. Moore moved that **PL 7801 BE ADOPTED.** Motion carried unanimously by voice vote.

03:05:36 **Motion/Vote:** Sen. Moore moved that **PL 8101 BE ADOPTED.** Substitute Motion carried unanimously by voice vote.

03:06:10 Katie Guenther, LFD
03:07:27 Vice Chair Moore
03:07:37 Kris Wilkinson, LFD
03:08:19 Chair Tschida
03:08:28 Sen. Lang
03:08:32 Vice Chair Moore
03:08:45 Kris Wilkinson, LFD
03:08:59 Vice Chair Moore
03:09:26 Rep. McCarthy

03:09:30 Kris Wilkinson, LFD
 03:10:09 Vice Chair Moore
 03:10:23 Sen. Lang
 03:10:31 Chair Tschida
 03:10:56 Katie Guenther, LFD
 03:12:06 Sen. Lang
 03:12:08 Katie Guenther, LFD
 03:12:13 Chair Tschida
 03:12:19 Katie Guenther, LFD
 03:12:22 Sonia Powell, OBPP
 03:12:43 Vice Chair Moore
 03:13:00 Kris Wilkinson, LFD
 03:13:06 Vice Chair Moore
 03:13:33 Katie Guenther, LFD
 03:13:56 Chair Tschida
 03:14:00 Vice Chair Moore
 03:14:08 Katie Guenther, LFD
 03:14:29 Vice Chair Moore
 03:14:39 Kris Wilkinson, LFD
 03:15:28 Vice Chair Moore
 03:15:38 Rep. Bartel
 03:15:42 Kris Wilkinson, LFD
 03:15:49 Sonia Powell, OBPP
 03:16:34 Chair Tschida
 03:16:38 Katie Guenther, LFD
 03:17:22 Chair Tschida
 03:17:33 Rep. McCarthy
 03:18:19 Sonia Powell, OBPP
 03:19:04 Rep. McCarthy
 03:19:26 Vice Chair Moore

03:20:15 **Motion/Vote:** Sen. Moore moved that **UNDER THE BOARD OF INVESTMENTS DP 51 ADDITIONAL 2% VACANCY SAVINGS BE ADOPTED IN THE AMOUNTS LISTED.** Motion carried unanimously by roll call vote.

03:21:14 Katie Guenther, LFD
 03:21:44 Vice Chair Moore
 03:21:52 Katie Guenther, LFD

03:21:58 **Motion:** Rep. McCarthy moved that **THE RATES FOR THE DIRECTOR'S OFFICE UNDER THE COMMERCE CENTRALIZED SERVICES AS STATED IN THE SHEET BE ADOPTED.**

Discussion:

03:22:15 Sen. Lang
 03:22:21 Vice Chair Moore
 03:22:38 Kris Wilkinson, LFD
 03:22:42 Rep. McCarthy
 03:22:55 Vice Chair Moore
 03:23:07 Kris Wilkinson, LFD

03:23:15 Vice Chair Moore
03:23:23 Rep. McCarthy
03:23:31 Sonia Powell, OBPP
03:23:51 Sen. Lang

03:24:02 **Vote:** Motion carried unanimously by roll call vote.

03:24:24 Kris Wilkinson, LFD
03:24:39 Chair Tschida

Committee Business:

03:25:06 Rep. Cuffe

[EXHIBIT\(jgh34a11\)](#)

[EXHIBIT\(jgh34a12\)](#)

03:32:08 Chair Tschida

ADJOURNMENT

Adjournment: 03:32:48

Olivia Effertz, Secretary

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Additional Documents:

EXHIBIT([jgh34aad.pdf](#))