

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chair Carl Glimm, on January 29, 2019 at 3:00 P.M., in Room 102
Capitol

ROLL CALL

Members Present:

Rep. Carl Glimm, Chair (R)
Rep. Nancy Ballance, Chair (R)
Rep. Dan Bartel, Vice Chair (R)
Rep. Llew Jones, Vice Chair (R)
Rep. Ryan Lynch, Vice Chair (D)
Rep. Tom Burnett (R)
Rep. Mary Caferro (D)
Rep. Kimberly Dudik (D)
Rep. Jim Hamilton (D)
Rep. Bradley Hamlett (D)
Rep. Kenneth L. Holmlund (R)
Rep. Mike Hopkins (R)
Rep. Jim Keane (D)
Rep. Bill Mercer (R)
Rep. Frederick (Eric) Moore (R)
Rep. Rae Peppers (D)
Rep. Joe Read (R)
Rep. Matt Regier (R)
Rep. Marilyn Ryan (D)
Rep. Tom Woods (D)

Members Excused:

Rep. David Bedey (R)
Rep. Jonathan Windy Boy (D)

Members Absent: None

Staff Present: Julie Johnson, Legislative Branch
Jessica Riffel, Committee Clerk
Joe Triem, 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: HB 3, 1/21/2019; HB 8, 1/21/2019
Executive Action: HB 3

HEARING ON HB 3**Opening Statement by Sponsor:**

15:11:30 Rep. Kenneth Holmlund (R), HD 38, opened the hearing on HB 3, Supplemental Appropriations Bill.

Proponents' Testimony:

15:15:13 Amy Sassano, Office of Budget and Program Planning (OBPP)
15:16:46 Rep. Windy Boy joined the meeting.
15:19:50 Chelsea Cargill, Montana Farm Bureau Federation (MFBF)
Montana Stockgrowers Association (MSGA)

Opponents' Testimony: None**Informational Testimony:**

15:20:37 Rhonda Schaffer, Office of Public Defender (OPD)
15:20:55 John Daugherty, Department of Corrections (COR)
15:21:13 Cynthia Wolken, Department of Corrections (COR)
15:21:27 AiSlinn Shaul-Jensen, Department of Corrections (COR)
15:21:46 Beth McLaughlin, Office of the Court Administrator
15:21:57 Peter Ohman, Office of Public Defender (OPD)
15:22:14 Ken Bailey, Office of Public Instruction (OPI)
15:22:54 John Scully, Board of Livestock (BOL)
15:23:15 Sonya Germann, Department of Natural Resources and Conservation (DNRC)
15:23:38 Cheryl Grey, Department of Administration (DOA)

Questions from Committee Members and Responses:

15:24:08 Rep. E. Moore
15:26:03 John Scully, BOL
15:26:24 Rep. Woods
15:27:08 Sonya Germann, DNRC
15:27:13 Rep. Woods
15:28:27 Amy Sassano, OBPP
15:28:42 Rep. Hamlett
15:29:12 AiSlinn Shaul-Jensen, COR
15:30:40 Rep. Mercer
15:31:08 AiSlinn Shaul-Jensen, COR
15:31:46 Rep. Lynch
15:32:16 Cynthia Wolken, COR
15:32:38 Rep. E. Moore
15:33:02 AiSlinn Shaul-Jensen, COR
15:33:44 Chair Ballance
15:34:14 Rhonda Schaffer, OPD
15:34:40 Chair Ballance
15:37:03 John Daugherty, COR
15:37:48 Chair Glimm
15:37:57 John Daugherty, COR

Closing by Sponsor:

15:38:38 Rep. Holmlund

HEARING ON HB 8**Opening Statement by Sponsor:**

15:39:47 Rep. Jim Keane (D), HD 73, opened the hearing on HB 8, Renewable Resource Bonds & Loans.

15:40:08 Rep. Caferro left the meeting.

Proponents' Testimony:

15:40:59 Anna Miller, Department of Natural Resources and Conservation (DNRC)

15:42:22 Rep. Jones left the meeting.

15:44:42 Steve Wade, North Central Montana Regional Water Authority (NCRMWA)

15:45:28 Greg Mohr, Dry Redwater Rural Water Association

15:45:54 Mike Murphy, Montana Water Resources Association (MWRA)

15:46:52 Krista Lee Evans, Dry Prairie Rural Water Association (DPRWA)

15:47:48 Kelly Huemoeller, Central Montana Regional Water Authority (CMRWA)

EXHIBIT(aph17a01)

15:48:31 Rep. Holmlund left the meeting.

Opponents' Testimony: None**Informational Testimony:**

15:49:21 Cathy Duncan, Legislative Fiscal Division (LFD)

EXHIBIT(aph17a02)**Questions from Committee Members and Responses:**

15:50:17 Chair Ballance

15:50:42 Anna Miller, DNRC

Closing by Sponsor:

15:51:33 Rep. Keane

EXHIBIT(aph17a03)

15:53:01 Chair Glimm

EXECUTIVE ACTION ON HB 3

15:53:34 **Motion:** Rep. Bartel moved that **HB 3 DO PASS.**

15:53:50 **Motion:** Rep. Hopkins moved that **HB 3 BE AMENDED.**

EXHIBIT(aph17a04)**Discussion:**

15:54:16 Rep. Hopkins

15:54:50 **Vote:** Motion carried unanimously by voice vote. Rep. Bedey, Rep. Caferro, Rep. Holmlund and Rep. Jones voted by proxy.

15:55:54 **Motion:** Rep. Bartel moved that **HB 3 DO PASS AS AMENDED.**

15:56:13 **Motion:** Rep. Bartel moved that **HB 3 BE AMENDED.**
EXHIBIT(aph17a05)

Discussion:

15:56:50 Joe Triem, Legislative Fiscal Division (LFD)

15:57:51 Rep. Woods

15:57:56 Chair Glimm

15:58:06 Rep. Lynch

15:58:21 Joe Triem, LFD

15:58:56 Rep. E. Moore

15:59:32 **Substitute Motion:** Rep. F. Moore made a substitute motion **TO SEGREGATE AMENDMENT HB000301-0.AJJ INTO 2 ITEMS AND THAT HB 3 BE AMENDED WITH AMENDMENT HB000301-0.AJJ ITEM 1.**

15:59:57 Rep. Bedey joined the meeting.

16:00:01 **Vote:** Motion carried 21-1 by voice vote with Rep. F. Moore voting no. Rep. Caferro, Rep. Holmlund and Rep. Jones voted by proxy.

16:00:46 **Motion/Vote:** Rep. F. Moore moved that **HB 3 BE AMENDED WITH AMENDMENT HB000301-0.AJJ ITEM 2..** Motion carried unanimously by voice vote. Rep. Caferro, Rep. Holmlund and Rep. Jones voted by proxy.

16:01:35 **Motion/Vote:** Rep. Bartel moved that **HB 3 DO PASS AS AMENDED.** Motion carried 21-1 by voice vote with Rep. Caferro voting no. Rep. Caferro, Rep. Holmlund and Rep. Jones voted by proxy.

ADJOURNMENT

Adjournment: 16:02:59

Jessica Riffel, Clerk

jr

Additional Documents:

EXHIBIT([aph17aad.pdf](#))