

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

**Call to Order:** Chair Dan Bartel, on January 29, 2019 at 8:00 AM, in Room 350 Capitol

#### ROLL CALL

**Members Present:**

Rep. Dan Bartel, Chair (R)  
Sen. Mike Lang, Vice Chair (R)  
Sen. Pat Flowers (D)  
Rep. Bill Mercer (R)

**Members Excused:**

Sen. Douglas (Doug) Kary (R)  
Rep. Jim Hamilton (D)  
Rep. Jonathan Windy Boy (D)

**Members Absent:** None

**Staff Present:** Katie Guenther, Legislative Branch  
Kim Meisner, Committee Secretary

**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 Commerce-  
Facility Finance Authority  
Housing Division  
Board of Investments  
Board of Horse Racing  
Montana Heritage Commission  
Director's Office

**Committee Business:**

08:02:55 Chair Bartel

**Agency Presentation; Facility Finance Authority:**

08:03:30 Katie Guenther, Legislative Fiscal Division (LFD)

08:03:38 Sen. Kary entered meeting.

08:11:20 Sen. Flowers

08:11:32 Katie Guenther, LFD

08:12:21 Rep. Mercer

08:12:43 Katie Guenther, LFD

08:13:11 Adam Gill, Executive Director, Montana Facility Finance Authority (MFFA)

08:13:43 Vice Chair Lang

08:13:55 Director Gill, MFFA

08:14:56 Vice Chair Lang

08:15:00 Director Gill, MFFA

08:15:24 Katie Guenther, LFD

08:16:49 Rep. Mercer

08:17:10 Director Gill, MFFA

08:17:21 Rep. Mercer

08:17:29 Director Gill, MFFA

08:25:24 Chair Bartel

08:25:47 Director Gill, MFFA

08:26:27 Chair Bartel

08:26:30 Rep. Mercer

08:26:45 Director Gill, MFFA

08:27:36 Rep. Mercer

08:27:49 Director Gill, MFFA

08:27:57 Chair Bartel

08:28:20 Director Gill, MFFA

08:28:32 Chair Bartel

**Agency Presentation; Housing Division:**

08:29:26 Katie Guenther, LFD

08:32:22 Sen. Flowers

08:32:33 Katie Guenther, LFD

08:32:50 Bruce Brensdal, Executive Director, Montana Board of Housing (MBOH)

08:33:39 Sen. Flowers

08:33:50 Director Brensdal, MBOH

08:34:15 Katie Guenther, LFD

08:42:09 Chair Bartel

08:42:32 Director Brensdal, MBOH

08:46:21 Rep. Windy Boy entered the meeting.

08:51:14 Sen. Flowers

08:51:42 Director Brensdal, MBOH

08:52:44 Sen. Flowers

08:53:37 Director Brensdaal, MBOH  
08:55:28 Vice Chair Lang  
08:57:44 Director Brensdaal, MBOH  
08:58:28 Vice Chair Lang  
08:58:38 Director Brensdaal, MBOH  
08:59:50 Rep. Mercer  
09:00:20 Director Brensdaal, MBOH  
09:06:55 Rep. Mercer  
09:07:01 Director Brensdaal, MBOH  
09:07:23 Vice Chair Lang  
09:07:55 Director Brensdaal, MBOH  
  
09:08:05 Rep. Hamilton entered meeting.  
  
09:08:32 Rep. Mercer  
09:08:58 Director Brensdaal  
09:09:03 Rep. Mercer  
09:09:05 Director Brensdaal, MBOH  
09:09:13 Chair Bartel

**Agency Presentation; Board of Investments:**

09:09:34 Katie Guenther, LFD  
  
09:09:53 Rep. Mercer left the meeting  
  
09:16:32 Dan Villa, Executive Director, Board of Investments (MBOI)  
  
09:18:03 Rep. Windy Boy left the meeting.  
  
09:22:57 Rep. Hamilton  
09:23:13 Director Villa, MBOI  
09:25:24 Rep. Hamilton  
09:25:51 Director Villa, MBOI  
09:27:40 Chair Bartel  
09:27:45 Director Villa, MBOI  
09:28:04 Chair Bartel

**Agency Presentation; Board of Horse Racing:**

09:28:32 Katie Guenther, LFD  
  
09:32:39 Rep. Mercer entered the meeting.  
  
09:33:31 Rep. Hamilton  
09:33:51 Katie Guenther, LFD  
09:34:55 Tom Tucker, Montana Board of Horse Racing (MTBOHR)

**[EXHIBIT\(jgh17a01\)](#)**

09:40:11 Rep. Windy Boy entered the meeting.  
09:42:03 Rep. Hamilton  
09:42:24 Tom Tucker, MTBOHR  
09:43:40 Chair Bartel  
09:43:47 Sonia Powell, Office of Budget and Program Planning (OBPP)  
09:44:32 Recessed  
09:51:31 Reconvened

**Agency Presentation; Montana Heritage Commission:**

09:51:47 Katie Guenther, LFD  
09:55:26 Elijah Allen, Executive Director, Montana Heritage Commission (MHC)  
[EXHIBIT\(jgh17a02\)](#)

10:04:17 Sen. Flowers  
10:04:29 Director Allen, MHC  
10:04:43 Sen. Flowers  
10:05:35 Director Allen, MHC  
10:05:57 Rep. Windy Boy entered the meeting.  
10:06:15 Rep. Hamilton  
10:06:32 Director Allen, MHC  
10:07:44 Rep. Hamilton  
10:07:55 Director Allen, MHC  
10:08:49 Chair Bartel

**Agency Presentation; Director's Office:**

10:09:09 Katie Guenther, LFD  
10:11:26 Sen. Flowers  
10:11:47 Katie Guenther, LFD  
10:15:25 Chair Bartel  
10:15:40 Marty Tuttle, Acting Director, Montana Department of Commerce (MDOC)  
10:17:04 Rep. Windy Boy left the meeting.  
10:19:16 Rep. Hamilton  
10:19:37 Director Tuttle, MDOC  
10:20:28 Rep. Hamilton  
10:20:48 Director Tuttle, MDOC  
10:21:41 Chair Bartel  
10:21:45 Vice Chair Lang  
10:21:53 Director Tuttle, MDOC  
10:22:26 Vice Chair Lang  
10:22:36 Director Tuttle, MDOC  
10:22:46 Bill Hoffmann, Budget Director, Montana Department of Commerce (MDOC)  
10:23:19 Vice Chair Lang  
10:23:50 Bill Hoffmann, MDOC

10:24:20 Vice Chair Lang  
10:24:36 Rep. Mercer  
10:25:12 Bill Hoffmann, MDOC  
10:26:20 Rep. Mercer  
10:26:25 Bill Hoffmann, MDOC  
10:26:56 Director Tuttle, MDOC

**ADJOURNMENT**

Adjournment: 10:27:19

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Kim Meismer, Secretary

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Additional Documents:

**EXHIBIT**([jgh17aad.pdf](#))