

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 31, 2019 at 10:00 A.M., in Room 350
Capitol

ROLL CALL

Members Present:

Rep. Dan Bartel, Chair (R)
Sen. Mike Lang, Vice Chair (R)
Sen. Pat Flowers (D)
Rep. Jim Hamilton (D)
Sen. Douglas (Doug) Kary (R)
Rep. Bill Mercer (R)
Rep. Jonathan Windy Boy (D)

Members Excused: None

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: Executive Action-
Department of Administration Rates
Legislative Audit Division Fixed Costs

Committee Business:

10:12:35 Chair Bartel
10:12:48 Katie Guenther, Legislative Fiscal Division (LFD)

EXHIBIT(jgh19a01)

10:15:55 Rep. Mercer
10:16:34 Katie Guenther, LFD
10:16:50 Rep. Mercer
10:17:03 Katie Guenther, LFD
10:17:38 Chair Bartel

EXECUTIVE ACTION

10:17:50 **Motion:** Sen. Lang moved the adoption of **THE LEGISLATIVE AUDIT FIXED COSTS AS SHOWN IN THE JOINT APPROPRIATION SUBCOMMITTEE ON GENERAL GOVERNMENT: DECISION POINT FOR LEGISLATIVE AUDIT FIXED COSTS DOCUMENT AND THE AUDIT FIXED COSTS BE DESIGNATED AS RESTRICTED AND BIENNIAL IN HB 2.**

Discussion:

10:18:27 Rep. Hamilton
10:18:50 Rep. Windy Boy

10:19:32 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION

10:19:50 **Motion:** Sen. Lang moved that **THE FOLLOWING RATES AS SHOWN ON THE JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT: DECISION POINTS FOR FIXED COSTS DOCUMENT: MANAGEMENT SERVICES; CONTINUITY, EMERGENCY PREPAREDNESS, AND SECURITY PROGRAM; SABHRS FINANCIAL SERVICES TECHNOLOGY BUREAU; WARRANT WRITER; FACILITIES MANAGEMENT BUREAU; SITSD; WORKERS' COMPENSATION MANAGEMENT PROGRAM; PROFESSIONAL DEVELOPMENT CENTER; HUMAN RESOURCES INFORMATION SYSTEM FEE; AUTO-COMPREHENSIVE/COLLISION; AVIATION; GENERAL LIABILITY; PROPERTY/MISCELLANEOUS. IN ADDITION, THE PRINT AND MAIL RATES AS SHOWN ON THE JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT: DECISION POINTS FOR PRINT AND MAIL DOCUMENT BE ADOPTED.**

Discussion:

10:20:48 Rep. Hamilton
10:20:59 Katie Guenther, LFD
10:22:50 Rep. Hamilton
10:22:57 Katie Guenther, LFD
10:23:43 Rep. Hamilton
10:23:54 Sen. Lang

10:24:05 Rep. Hamilton
10:24:34 Katie Guenther, LFD
10:25:00 Chair Bartel

10:25:06 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION

10:25:27 **Motion:** Sen. Lang moved that **THE STATEWIDE COST ALLOCATION PLAN RATE AT \$4,000,000 IN FY 2020 AND \$4,000,000 IN FY 2021 BE ADOPTED.**

Discussion:

10:25:51 Rep. Hamilton
10:25:58 Vice Chair Lang
10:26:15 Sen. Flowers
10:26:56 Sonia Powell, Office of Budget and Program Planning (OBPP)
10:28:01 Sen. Flowers
10:28:24 Sonia Powell, OBPP
10:29:22 Rep. Hamilton
10:29:31 Sonia Powell, OBPP
10:31:05 Rep. Hamilton
10:31:31 Sonia Powell, OBPP
10:31:45 Rep. Hamilton
10:32:08 Sonia Powell, OBPP
10:32:46 Rep. Windy Boy
10:33:30 Sonia Powell, OBPP
10:34:52 Chair Bartel
10:35:06 Rep. Mercer
10:36:32 Sonia Powell, OBPP
10:36:51 Rep. Mercer
10:37:37 Sonia Powell, OBPP
10:37:51 Rep. Hamilton
10:38:09 Sonia Powell, OBPP
10:38:17 Rep. Hamilton
10:38:37 Sonia Powell, OBPP
10:39:11 Chair Bartel
10:39:15 Rep. Mercer
10:39:45 Cody Pearce, DOA
10:40:20 Rep. Mercer
10:40:55 Cody Pearce, DOA

EXHIBIT(jgh19a02)

10:41:12 Rep. Hamilton
10:41:43 Chair Bartel

10:41:47 Recessed
10:48:42 Reconvened

10:48:54 Sen. Flowers

10:49:33 **Motion:** Sen. Flowers moved to amend the original motion to state that **THE STATEWIDE COST ALLOCATION PLAN RATE AT \$3,750,000 IN FY 2020 AND \$3,750,000 IN FY 2021 BE ADOPTED.**

Discussion:

10:50:23 Rep. Mercer

10:50:53 Rep. Hamilton

10:51:06 Rep. Windy Boy entered meeting.

10:51:26 Vice Chair Lang

10:52:13 **Vote:** Motion failed 3-4 by roll call vote with Sen. Flowers, Rep. Hamilton and Rep. Windy Boy voting aye.

10:53:20 **Vote:** Motion carried 4-3 by roll call vote with Sen. Flowers, Rep. Hamilton and Rep. Windy Boy voting no.

EXECUTIVE ACTION

10:53:43 **Motion/Vote:** Sen. Lang moved that **RESTRICTING THE SITSD APPROPRIATION, THE OFFICE OF BUDGET AND PROGRAM PLANNING SHALL ESTABLISH A SEPARATE APPROPRIATION ON A STATEWIDE ACCOUNTING BUDGETING AND HUMAN RESOURCE SYSTEM FOR THE FUNDING INCLUDING IN EACH EXECUTIVE BRANCH AGENCY'S BUDGET TO PAY FIXED COST ALLOCATIONS TO THE STATE INFORMATION TECHNOLOGY SERVICES, BETTER KNOWN AS SITSD, DIVISION OF THE DEPARTMENT OF ADMINISTRATION, AND THE APPROPRIATION BE DESIGNATED AS RESTRICTED BE ADOPTED.** Motion carried unanimously by voice vote.

EXECUTIVE ACTION

10:56:04 **Motion:** Sen. Lang moved that **THE 30 DAY WORKING CAPITAL RESERVE USED TO ESTABLISH STATE INFORMATION TECHNOLOGY SERVICES DIVISION RATES FOR STATE AGENCIES INCLUDED IN HOUSE BILL 2 BE BASED ON PERSONAL SERVICES OF 15,890,000 IN FY 2020, AND 15,890,000 IN FY 2021, OPERATING EXPENSES OF 28,464,650 IN FY 2020 AND 28,407,977 IN FY 2021. EQUIPMENT AND INTANGIBLE ASSETS OF 370,861 IN FY 2020 AND 370,861 IN FY 2020 AND DEBT SERVICE OF 2,113,148 AND 2,113,148 IN FY 2021. THE STATE INFORMATION TECHNOLOGY SERVICE DIVISION SHALL REPORT TO THE LEGISLATIVE FINANCE COMMITTEE AT IT'S JUNE 2019 MEETING HOW IT HAS IMPLEMENTED THE STATE AGENCY RATES FOR INFORMATION TECHNOLOGY. THE STATE INFORMATION TECHNOLOGY DIVISION SHALL ALSO REPORT ANY ADJUSTMENTS TO THE STATE AGENCY**

**RATES FOR INFORMATION TECHNOLOGY AT EACH SUBSEQUENT
MEETING OF THE LEGISLATURE FINANCE COMMITTEE BE ADOPTED.**

Discussion:

10:57:37 Rep. Hamilton
10:58:00 Katie Guenther, LFD

10:58:44 **Vote:** Motion carried unanimously by voice vote.

10:59:30 John Lewis, Director, Department of Administration (DOA)
11:00:02 Chair Bartel
11:00:09 Rep. Mercer

11:00:21 Recessed
11:02:25 Reconvened

ADJOURNMENT

Adjournment: 11:02:36

Kim Meismer, Secretary

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Additional Documents:

EXHIBIT([jgh19aad.pdf](#))