

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Llew Jones, on February 12, 2019 at 10:00 A.M., in Room 472
Capitol

ROLL CALL

Members Present:

Rep. Llew Jones, Chair (R)
Rep. David Bedey (R)
Sen. Kenneth Bogner (R)
Rep. Bradley Hamlett (D)
Sen. Susan Webber (D)
Rep. Tom Woods (D)

Members Excused: Sen. Daniel R. Salomon, Vice Chair (R)

Members Absent: None

Staff Present: Shauna Albrecht, Legislative Branch
Alice Hecht, Legislative Branch
Nick VanBrown, Legislative Branch
Kathlyn Royal, Committee Clerk

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: Subcommittee Work Session

Executive Action: Committee bills pertaining to Section E of HB 2

10:05:38 Chair Jones

[EXHIBIT\(jeh29a01\)](#)

10:07:42 Shauna Albrecht, Legislative Fiscal Division (LFD)

10:07:49 Chair Jones

10:07:55 Denise King, Montana Historical Society (MHS)

10:10:39 Rep. Hamlett

10:11:10 Denise King, MHS

10:11:50 Chair Jones

[EXHIBIT\(jeh29a02\)](#)

10:14:24 Clayton Christian, Commissioner, Office of the Commissioner of Higher Education (OCHE)

10:15:18 Chair Jones

10:15:29 Commissioner Christian, OCHE

10:18:28 Sen. Salomon arrived.

10:19:50 Chair Jones

10:21:00 Commissioner Christian, OCHE

10:21:41 Chair Jones

10:22:02 Rep. Hamlett

10:22:10 Rep. Bedey

10:22:22 Chair Jones

[EXHIBIT\(jeh29a03\)](#)

EXECUTIVE ACTION

10:25:33 Rep. Hamlett

10:25:50 **Motion:** Sen. Salomon moved that **A COMMITTEE BILL CREATING THE MONTANA STATE LIBRARY DIGITAL LIBRARY SERVICES STATE SPECIAL REVENUE ACCOUNT BE ADOPTED.**

Discussion:

10:25:59 Chair Jones

10:26:22 Shauna Albrecht, LFD

10:26:40 Rep. Hamlett

10:27:19 Chair Jones

10:27:44 **Motion:** Sen. Salomon amended his motion **TO INCLUDE THE POSSIBILITY OF AN INTERIM STUDY THAT ALLOWED THREE OR MORE VIABLE SUSTAINABLE FUNDING SOURCES FOR THE ENTERPRISE FUND.**

Discussion:

10:28:05 Chair Jones

10:28:26 **Vote:** Motion carried unanimously by voice vote.

10:28:40 Chair Jones

10:31:44 Rep. Bedey

10:32:42 Sen. Webber
10:33:05 Chair Jones
10:33:24 Sen. Salomon
10:33:50 Chair Jones

10:34:00 **Motion:** Sen. Salomon moved that **A COMMITTEE BILL THAT WILL DEVELOP A CTE VALUE PROPOSITION AND COMMUNITY COLLEGE FUNDING FORMULA BE ADOPTED.**

Discussion:

10:34:15 Shauna Albrecht, LFD

10:34:20 **Motion:** Sen. Salomon amended his motion **TO INCLUDE THAT THIS STUDY BE CONDUCTED DURING THE INTERIM TO COME UP WITH ANSWERS.**

Discussion:

10:34:26 Chair Jones

10:34:42 **Vote:** Motion carried unanimously by voice vote.

10:34:52 Chair Jones
10:36:37 Rep. Woods
10:36:43 Sen. Salomon
10:36:55 Chair Jones
10:37:08 Nancy Hall, Office of Budget & Program Planning (OBPP)
10:37:34 Chair Jones
10:38:12 Rep. Bedey
10:38:54 Nancy Hall, OBPP
10:39:13 Chair Jones
10:39:50 Nancy Hall, OBPP
10:40:04 Chair Jones
10:40:10 Sen. Salomon
10:40:24 Chair Jones

10:40:50 **Motion:** Sen. Salomon moved that **A COMMITTEE BILL CONCEPT TO ADDRESS SPECIAL EDUCATION FUNDING, INCLUDING INFLATION ADJUSTMENTS IN THIS BIENNIUM AND ONGOING BIENNIUMS AS NEEDED BE ADOPTED.**

Discussion:

10:41:00 Chair Jones

10:41:17 **Vote:** Motion carried unanimously by voice vote.

10:41:24 Chair Jones
10:44:14 Rep. Woods
10:44:55 Rep. Hamlett

10:45:22 **Motion:** Sen. Salomon moved that **A COMMITTEE BILL CONCEPT ON DEVELOPING A PARTNERSHIP WITH THE IDAHO COLLEGE OF MEDICINE BE ADOPTED.**

10:45:43 **Vote:** Motion carried unanimously by voice vote.

10:45:48 Chair Jones

10:46:35 Rep. Woods

10:46:45 Chair Jones

ADJOURNMENT

Adjournment: 10:47:05

Kathlyn Royal, Clerk

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Additional Documents:

EXHIBIT([jeh29aad.pdf](#))