

## MINUTES

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

#### COMMITTEE ON APPROPRIATIONS

**Call to Order:** Chair Carl Glimm, on February 14, 2019 at 3:00 P.M., in Room 102  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Carl Glimm, Chair (R)  
Rep. Dan Bartel, Vice Chair (R)  
Rep. Llew Jones, Vice Chair (R)  
Rep. Ryan Lynch, Vice Chair (D)  
Rep. David Bedey (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. Bill Mercer (R)  
Rep. Frederick (Eric) Moore (R)  
Rep. Rae Peppers (D)  
Rep. Marilyn Ryan (D)  
Rep. Jonathan Windy Boy (D)

**Members Excused:**

Rep. Nancy Ballance, Chair (R)  
Rep. Tom Burnett (R)  
Rep. Jim Keane (D)  
Rep. Joe Read (R)  
Rep. Matt Regier (R)  
Rep. Tom Woods (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 436, 2/11/2019; HB 444, 2/11/2019  
Executive Action: HB 27, HB 128, HB 209, HB 262, HB 422, HB 436

**HEARING ON HB 444****Opening Statement by Sponsor:**

- 16:13:49 Rep. Geraldine Custer (R), HD 39, opened the hearing on HB 444, Provide funding allocation for intermediary re-lending program.
- 16:14:10 Chair Ballance joined the meeting.

**Proponents' Testimony:**

- 16:16:31 Ken Fichtler, Governors office of Economic Development
- 16:18:07 Doug Martens, Rosebud County Commissioner
- 16:18:58 Joe Willauer, Butte Local Development Cooperation (BLDC)
- 16:21:11 Paul Reichert, Prospera Business Network
- 16:24:27 Brian Obert, Montana Business Assistance Connections (MBAC), Montana Economic Development Association (MEDA)

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

- 16:27:52 Doug Hill, Montana Board of Investments (MBI)

**Questions from Committee Members and Responses:**

- 16:28:23 Chair Ballance
- 16:30:38 Doug Hill, MBI
- 16:30:52 Chair Ballance
- 16:31:23 Chair Glimm
- 16:31:50 Doug Hill, MBI
- 16:33:01 Rep. Hamilton
- 16:33:31 Brian Obert, MBAC, MEDA
- 16:35:38 Rep. Caferro
- 16:36:17 Rep. Custer
- 16:36:33 Doug Hill, MBI
- 16:37:59 Rep. Caferro
- 16:40:31 Doug Hill, MBI
- 16:41:36 Rep. Peppers
- 16:41:54 Doug Hill, MBI
- 16:42:25 Chair Glimm
- 16:43:51 Brian Obert, MBAC, MEDA
- 16:44:09 Rep. Peppers
- 16:44:28 Doug Hill, MBI

**Closing by Sponsor:**

- 16:44:57 Rep. Custer

**[EXHIBIT\(aph31a01\)](#)**

- 16:45:27 Rep. Windy Boy left the meeting.

**HEARING ON HB 436****Opening Statement by Sponsor:**

16:45:55 Rep. Bradley Hamlett (D), HD 23, opened the hearing on HB 436, Increase construction project cost threshold requiring park board approval.

**Proponents' Testimony:**

16:47:47 Beth Shumate, Department of Fish, Wildlife and Parks (FWP)

**Opponents' Testimony:** None**Informational Testimony:** None**Questions from Committee Members and Responses:**

16:49:43 Rep. Hamilton  
16:50:05 Beth Shumate, FWP  
16:50:23 Vice Chair Lynch  
16:52:35 Beth Shumate, FWP  
16:53:03 Rep. Regier joined the meeting.  
16:53:05 Rep. Bedey  
16:55:01 Beth Shumate, FWP  
16:55:39 Rep. Burnett  
16:55:47 Beth Shumate, FWP  
16:56:09 Chair Glimm  
16:56:25 Rep. Hamlett

**Closing by Sponsor:**

16:58:13 Rep. Hamlett  
  
16:58:20 Chair Glimm  
16:59:27 Rep. Hamlett  
  
17:00:07 Recessed  
17:24:20 Reconvened  
  
17:24:22 Rep. Read joined the meeting.

**EXECUTIVE ACTION ON HB 27**

17:24:30 **Motion:** Rep. Bartel moved that **HB 27 DO PASS.**

**Discussion:**

17:24:37 Rep. Jones  
17:25:23 Vice Chair Lynch  
17:25:40 Rep. Caferro  
17:25:50 Rep. Jones  
17:26:42 Rep. Caferro  
17:26:53 Vice Chair Jones  
17:27:06 Rep. Caferro  
17:27:14 Vice Chair Jones

17:27:22 Rep. Caferro

17:27:28 **Substitute Motion/Vote:** Rep. Jones moved that **HB 27 BE TABLED**. Motion carried 12-10 by roll call vote with Rep. Caferro, Rep. Dudik, Rep. Hamilton, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. Peppers, Rep. Ryan, Rep. Windy Boy and Rep. Woods voting no. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

### **EXECUTIVE ACTION ON HB 128**

17:29:09 **Motion:** Rep. Bartel moved that **HB 128 DO PASS**.

17:29:18 **Motion:** Rep. F. Moore moved that **HB 128 BE AMENDED**.  
[EXHIBIT\(aph31a02\)](#)

#### **Discussion:**

17:29:32 Rep. E. Moore  
17:30:48 Rep. Hamilton  
17:31:37 Vice Chair Lynch  
17:31:44 Rep. E. Moore  
17:31:57 Rep. Hamilton  
17:32:36 Rep. E. Moore  
17:32:48 Joe Triem, Legislative Fiscal Division (LFD)  
17:33:34 Rep. E. Moore  
17:33:40 Joe Triem, LFD  
17:33:56 Rep. E. Moore  
17:34:13 Rep. Dudik  
17:34:22 Rep. E. Moore  
17:34:41 Rep. Dudik  
7:34:47 Rep. E. Moore  
17:34:54 Chair Glimm  
17:35:18 Chair Ballance  
17:35:36 Vice Chair Lynch  
17:35:49 Rep. Hamilton

17:36:30 **Vote:** Motion carried 12-10 by roll call vote with Rep. Caferro, Rep. Dudik, Rep. Hamilton, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. Peppers, Rep. Ryan, Rep. Windy Boy and Rep. Woods voting no. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

17:37:34 **Motion/Vote:** Rep. Bartel moved that **HB 128 DO PASS AS AMENDED**. Motion failed 7-15 by roll call vote with Rep. Ballance, Rep. Bedey, Rep. Holmlund, Rep. Hopkins, Rep. Jones, Rep. F. Moore and Rep. Read voting aye. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

17:38:59 Without objection, Vice Chair Jones moved to **REVERSE THE VOTE AND TABLE HB 128**. Motion carried.

**EXECUTIVE ACTION ON HB 209**

17:39:25 **Motion:** Rep. Bartel moved that **HB 209 DO PASS.**

**Discussion:**

17:39:42 Rep. Jones

17:40:31 **Substitute Motion/Vote:** Rep. Jones moved that **HB 209 BE TABLED.** Motion carried 12-10 by roll call vote with Rep. Caferro, Rep. Dudik, Rep. Hamilton, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. Peppers, Rep. Ryan, Rep. Windy Boy and Rep. Woods voting no. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

**EXECUTIVE ACTION ON HB 262**

17:41:49 **Motion:** Rep. Bartel moved that **HB 262 DO PASS.**

**Discussion:**

17:42:04 Rep. Mercer

17:43:28 Vice Chair Lynch

17:43:52 **Vote:** Motion carried 13-9 by roll call vote with Rep. Caferro, Rep. Dudik, Rep. Hamilton, Rep. Keane, Rep. Lynch, Rep. Peppers, Rep. Ryan, Rep. Windy Boy and Rep. Woods voting no. Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

**EXECUTIVE ACTION ON HB 422**

17:45:05 **Motion/Vote:** Rep. Bartel moved that **HB 422 DO PASS.** Motion carried 19-3 by voice vote with Rep. Bartel, Rep. Burnett and Rep. M. Regier voting no. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

**EXECUTIVE ACTION ON HB 436**

17:46:07 **Motion:** Rep. Bartel moved that **HB 436 DO PASS.**

**Discussion:**

17:46:20 Beth Shumate, FWP

17:47:22 **Motion:** Rep. Ballance moved that **HB 436 BE CONCEPTUALLY AMENDED TO CHANGE \$100,000 TO \$50,000 ON PAGE 2 LINE 1.**

**Discussion:**

17:47:51 Rep. Hamlett

17:48:18 Chair Ballance

17:48:42 Rep. Hamlett

17:49:01 **Vote:** Motion carried unanimously by voice vote. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

17:49:27

**Motion/Vote:** Rep. Bartel moved that **HB 436 DO PASS AS AMENDED**. Motion carried unanimously by voice vote. Rep. Burnett, Rep. Keane, Rep. Windy Boy and Rep. Woods voted by proxy.

**ADJOURNMENT**

Adjournment: 17:50:05

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Jessica Riffel, Clerk

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Additional Documents:

**EXHIBIT([aph31aad.pdf](#))**