

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Llew Jones, on February 19, 2019 at 8:45 AM, in Room 472 Capitol

ROLL CALL

Members Present:

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

Members Excused: None

Members Absent: None

Staff Present: Shauna Albrecht, Legislative Branch

Nick VanBrown, Legislative Branch
Alice Hecht, Legislative Branch
Nancy Hall, Office of Budget Program & Planning
Jason Harlow, Office of Budget Program & Planning
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: Executive Action: Section E

08:52:37 Chair Jones

EXECUTIVE ACTION: COMMISSIONER OF HIGHER EDUCATION

08:54:22 **Motion:** Sen. Salomon moved **TO ADOPT THE CORRECTIONS FOR THE FOLLOWING DECISION PACKAGES FOR THE OFFICE OF THE COMMISSIONER OF HIGHER EDUCATION ADMINISTRATION PROGRAM: DP 1 PERSONAL SERVICES, DP 3 INFLATION DEFLATION.**

EXHIBIT(jeh35a01)

Discussion:

08:54:53 Shauna Albrecht, Legislative Fiscal Division (LFD)

08:55:27 **Vote:** Motion carried unanimously by voice vote.

08:55:38 **Motion:** Sen. Salomon moved **TO ADOPT DP 903 TRANSPORTATION AID FROM SB9 (RST/BIEN) FOR OFFICE OF PUBLIC INSTRUCTION TO LINE ITEM THE BASE AS RESTRICTED AND BIENNIAL.**

Discussion:

08:56:04 Nick VanBrown, Legislative Fiscal Division (LFD)

08:56:43 **Vote:** Motion carried unanimously by voice vote.

08:56:56 **Motion:** Sen. Salomon moved **TO ADOPT THE INDIRECT COST POOL RATE OF 17.0% FOR THE 2021 BIENNIUM FOR THE OFFICE OF PUBLIC INSTRUCTION STATE LEVEL ACTIVITIES.**

Discussion:

08:57:13 Alice Hecht, Legislative Fiscal Division (LFD)

08:57:38 **Vote:** Motion carried unanimously by voice vote.

08:57:49 **Motion:** Sen. Salomon moved **TO ADOPT A COMMITTEE BILL CONCEPT TO CONDUCT AN INTERIM STUDY ON SPECIAL EDUCATION FUNDING.**

Discussion:

08:58:07 Rep. Bedey

08:59:19 Chair Jones

09:00:09 Rep. Bedey

09:01:26 Chair Jones

09:02:25 Rep. Bedey

09:03:14 Chair Jones

09:03:26 Rep. Woods

09:03:43 **Vote:** Motion carried unanimously by voice vote.

09:03:54 **Motion:** Sen. Salomon moved to **RESCIND THE ADOPTION OF DP 403: REMOVE 2019 BIENNIUM LAD AUDIT COSTS IN COMMUNITY COLLEGE ASSISTANCE IN OCHE.**

Discussion:

09:04:12 Shauna Albrecht, LFD

09:04:35 Chair Jones

09:04:45 **Vote:** Motion carried unanimously by voice vote.

09:05:00 **Motion:** Rep. Woods moved to **RESCIND DP 4 OF THE MONTANA HISTORICAL SOCIETY IN PROGRAM 2.**

Discussion:

09:05:54 Shauna Albrecht, LFD

09:06:15 Rep. Woods

09:06:35 Shauna Albrecht, LFD

09:06:43 Chair Jones

09:06:47 Sen. Salomon

09:07:25 Rep. Woods

09:08:06 Rep. Hamlett

09:08:52 **Vote:** Motion failed 3-4 by roll call vote with Rep. Hamlett, Sen. Webber and Rep. Woods voting aye.

09:09:43 Rep. Woods

09:10:06 Rep. Hamlett

09:11:10 Rep. Woods

09:12:14 Chair Jones

ADJOURNMENT

Adjournment: 09:13:42

Kathlyn Royal, Clerk

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Additional Documents:

EXHIBIT([jeh35aad.pdf](#))