

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON LEGISLATIVE ADMINISTRATION

Call to Order: Chair Vince Ricci, on February 19, 2019 at 12:00 P.M., in Room 455
Capitol

ROLL CALL

Members Present:

Rep. Vince Ricci, Chair (R)
Rep. Mary Ann Dunwell, Vice Chair (D)
Rep. Matt Regier, Vice Chair (R)
Rep. Seth Berglee (R)
Rep. Bob Brown (R)
Rep. Alan Doane (R)
Rep. Jim Hamilton (D)
Rep. Marilyn Marler (D)
Rep. Mark Noland (R)
Rep. Gordon Pierson Jr (D)
Rep. Barry Usher (R)

Members Excused: Rep. Jade Bahr (D)
Rep. Peggy Webb (R)
Rep. Thomas Winter (D)

Members Absent: None

Staff Present: Jordee Bomgardner, Committee Clerk
Susan Fox, 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:

Executive Action: HB 317

12:05:36 Chair Ricci

EXECUTIVE ACTION ON HB 317

12:06:25 Chair Ricci

12:06:41 **Motion:** Rep. M. Regier moved that **HB 317 DO PASS.**

Discussion:

12:06:48 Chair Ricci

12:06:58 Rep. Hamilton

[EXHIBIT\(leh35a01\)](#)

[EXHIBIT\(leh35a02\)](#)

[EXHIBIT\(leh35a03\)](#)

12:07:24 Rep. P. Webb entered the meeting.

12:08:15 Susan Fox, Director, Legislative Services Division (LSD)

12:10:51 Rep. Bahr entered the meeting.

12:11:44 Rep. Usher

12:12:10 Director Fox, LSD

12:12:55 Rep. Usher

12:13:25 Director Fox, LSD

12:14:46 Rep. Hamilton

12:15:10 Director Fox, LSD

12:15:27 Rep. Hamilton

12:16:13 Rep. Usher

12:16:22 Rep. Hamilton

12:16:28 Rep. Usher

12:16:32 Chair Ricci

12:16:44 Director Fox, LSD

12:17:31 Chair Ricci

12:17:38 Rep. Hamilton

12:17:55 Director Fox, LSD

12:21:12 Rep. Berglee

12:21:42 Director Fox, LSD

12:21:50 Rep. Berglee

12:21:58 Director Fox, LSD

12:24:21 **Substitute Motion:** Rep. Hamilton moved that **HB 317 BE TABLED.**

Discussion:

12:24:40 Rep. Doane

12:24:51 Rep. Hamilton

12:24:50 Rep. Doane

12:24:56 Chair Ricci

12:25:13 Rep. Usher

12:25:40 Director Fox, LSD

12:25:55 Vice Chair Dunwell

12:26:02 Chair Ricci

12:26:32 Director Fox, LSD

12:27:21 Chair Ricci

12:27:27 **Vote:** Motion carried 9-5 by roll call vote with Rep. Berglee, Rep. Dunwell, Rep. Ricci, Rep. P. Webb and Rep. Winter voting no. Rep. Winter voted by proxy.

12:28:33 Chair Ricci

12:28:55 **Motion:** Rep. Hamilton moved that **JOINT RULE 40-40 BE AMENDED.**
(See Exhibit 3)

Discussion:

12:29:12 Chair Ricci

12:29:16 Director Fox, LSD

12:29:32 **Substitute Motion:** Rep. Usher moved that **REP. HAMILTON MAKE THIS MOTION ON THE FLOOR ON BEHALF OF THE COMMITTEE.**

Discussion:

12:29:47 Vice Chair Dunwell

12:29:57 Chair Ricci

12:30:05 Vice Chair Dunwell

12:30:16 Chair Ricci

12:30:23 Director Fox, LSD

12:31:16 Chair Ricci

12:31:23 Rep. Usher

12:31:35 Director Fox, LSD

12:31:40 **Substitute Motion:** Rep. Usher **CLARIFIED HIS MOTION TO INCLUDE THE 30, TO INCLUDE BOTH MOTIONS AND LET REP. HAMILTON WORK WITH DIRECTOR FOX, CLEAN IT UP PROPERLY SO AS TO BE PREPARED TO MOVE FORWARD ON BEHALF OF THIS COMMITTEE ON THE FLOOR.**

Discussion:

12:31:52 Chair Ricci

12:32:06 Rep. Berglee

12:32:53 Director Fox, LSD

12:32:58 Vice Chair Dunwell

12:33:12 Director Fox, LSD

12:33:28 Rep. Usher

12:34:00 Vice Chair Dunwell

12:34:12 Chair Ricci

12:34:33 Rep. Hamilton

12:35:10 Vice Chair Regier

12:35:52 Vice Chair Dunwell

12:37:10 **Substitute Motion:** Rep. Noland moved to Adjourn. Motion carried.

ADJOURNMENT

Adjournment: 12:37:19

Jordee Bomgardner, Secretary

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Additional Documents:

EXHIBIT([leh35aad.pdf](#))