

## MINUTES

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

#### COMMITTEE ON APPROPRIATIONS

**Call to Order:** Chair Carl Glimm, on March 12, 2019 at 3:00 P.M., in Room 102 Capitol

#### ROLL CALL

**Members Present:**

Rep. Carl Glimm, Chair (R)  
Rep. Nancy Ballance, Chair (R)  
Rep. Llew Jones, Vice Chair (R)  
Rep. Ryan Lynch, Vice Chair (D)  
Rep. David Bedey (R)  
Rep. Tom Burnett (R)  
Rep. Kimberly Dudik (D)  
Rep. Jim Hamilton (D)  
Rep. Bradley Hamlett (D)  
Rep. Kenneth L. Holmlund (R)  
Rep. Jim Keane (D)  
Rep. Bill Mercer (R)  
Rep. Frederick (Eric) Moore (R)  
Rep. Rae Peppers (D)  
Rep. Joe Read (R)  
Rep. Matt Regier (R)  
Rep. Marilyn Ryan (D)  
Rep. Tom Woods (D)

**Members Excused:**

Rep. Dan Bartel, Vice Chair (R)  
Rep. Mary Caferro (D)  
Rep. Mike Hopkins (R)  
Rep. Jonathan Windy Boy (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 633, 3/8/2019; HB 638, 3/8/2019  
Executive Action: HB 633, HB 638

**HEARING ON HB 633****Opening Statement by Sponsor:**

- 15:03:50 Rep. Bradley Hamlett (D), HD 23, opened the hearing on HB 633, Create digital library services state special revenue account.
- 15:04:24 Vice Chair Bartel and Rep. Windy Boy joined the meeting. Rep. Jones left the meeting.

**Proponents' Testimony:**

- 15:06:08 Jennie Stapp, State Librarian, Montana State Library (MSL)
- 15:11:14 Rep. Caferro joined the meeting.
- 15:11:50 Nanette Gilbertson, Montana Library Association (MLA)
- 15:14:20 Julia Altemus, Montana Wood Products Association (MWPA)
- 15:16:08 Clayton Elliott, Montana Trout Unlimited (MTU)

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

- 15:17:10 John Tubbs, Director, Department of Natural Resources and Conservation (DNRC)
- 15:17:35 Shawn McGrath, Director, Department of Environmental Quality (DEQ)
- 15:17:53 Lynn Zanto, Department of Transportation (DOT)

**Questions from Committee Members and Responses:**

- 15:18:22 Rep. Burnett
- 15:19:58 Nanette Gilbertson, MLA
- 15:20:27 Rep. Mercer
- 15:25:37 Jennie Stapp, MSL
- 15:27:20 Rep. Mercer
- 15:27:41 Jennie Stapp, MSL
- 15:28:59 Rep. Burnett
- 15:29:04 Rep. Hopkins joined the meeting.
- 15:30:53 Jennie Stapp, MSL
- 15:31:14 Rep. Woods
- 15:32:23 Jennie Stapp, MSL
- 15:32:39 Rep. Windy Boy
- 15:33:39 Jennie Stapp, MSL
- 15:33:49 Rep. Keane
- 15:36:29 Director Tubbs, DNRC
- 15:37:16 Rep. Keane
- 15:38:36 Jennie Stapp, MSL

**Closing by Sponsor:**

- 15:39:03 Rep. Hamlett

**HEARING ON HB 638****Opening Statement by Sponsor:**

15:40:53 Rep. David Bedey (R), HD 86, opened the hearing on HB 638, Increasing K-12 special ed allowable cost payment.

**Proponents' Testimony:**

15:43:02 Lance Melton, Montana School Boards Association (MTSBA)  
15:45:30 Kirk Miller, School Administrators of Montana (SAM)  
15:50:40 Marco Ferro, Montana Federation of Public Employees (MFPE)  
15:51:18 Dennis Parman, Montana Rural Education Association (MREA)  
15:52:02 Dianne Burke, Montana Quality Education Coalition (MQEC)  
15:53:40 John Perkins, Office Of Public Instruction (OPI)

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

15:54:11 Paul Taylor, Office of Public Instruction (OPI)

**Questions from Committee Members and Responses:**

15:54:35 Vice Chair Lynch  
16:02:02 Rep. Bedey  
16:03:02 Rep. Hamilton  
16:03:38 Kirk Miller, SAM  
16:07:20 Rep. Caferro  
16:11:12 Kirk Miller, SAM  
16:11:54 Rep. Hamilton  
16:12:46 Paul Taylor, OPI  
16:14:22 Rep. Dudik left the meeting.  
16:15:26 Rep. Hamilton  
16:15:42 Paul Taylor, OPI  
16:17:23 Rep. Windy Boy  
16:19:10 Paul Taylor, OPI  
16:19:18 Rep. Woods  
16:19:52 Paul Taylor, OPI  
16:20:08 Rep. Caferro  
16:23:21 Lance Melton, MTSBA

**EXHIBIT(aph50b01)**

16:23:31 Rep. Burnett left the meeting.  
16:25:54 Rep. Hamlett  
16:27:44 Rep. Bedey  
16:28:33 Rep. Woods  
16:28:53 Lance Melton, MTSBA  
16:29:22 Chair Glimm  
16:29:39 Lance Melton, MTSBA  
16:29:47 Rep. Woods  
16:29:50 Lance Melton, MTSBA  
16:30:00 Chair Glimm  
16:30:08 Lance Melton, MTSBA

**Closing by Sponsor:**

16:30:34 Rep. Bedey

16:34:15 Recessed

16:55:02 Reconvened

**EXECUTIVE ACTION ON HB 633**16:55:12 **Motion:** Rep. Bartel moved that **HB 633 DO PASS.**16:55:28 **Motion:** Rep. Hamlett moved that **HB 633 BE AMENDED.****EXHIBIT(aph50b02)****Discussion:**

16:55:43 Rep. Hamlett

16:56:24 **Vote:** Motion carried unanimously by voice vote. Rep. Burnett, Rep. Dudik, Rep. Hamilton and Rep. Jones voted by proxy.

16:56:53 Rep. Hamilton returned to the meeting.

16:56:59 **Motion/Vote:** Rep. Bartel moved that **HB 633 DO PASS AS AMENDED.** Motion carried 20-2 by voice vote with Rep. Burnett and Rep. Glimm voting no. Rep. Burnett, Rep. Dudik and Rep. Jones voted by proxy.**EXECUTIVE ACTION ON HB 638**16:57:48 **Motion:** Rep. Bartel moved that **HB 638 DO PASS.**16:58:02 **Motion:** Rep. Lynch moved that **HB 638 BE CONCEPTUALLY AMENDED PER EXHIBIT 1 SUGGESTIONS.**

See Exhibit 1.

**Discussion:**

16:58:13 Rep. Lynch

16:58:34 Rep. Bedey

16:59:01 Rep. Hamilton

17:00:12 Chair Ballance

17:01:53 Rep. Woods

17:02:37 **Vote:** Motion failed 10-12 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 aye. Rep. Burnett, Rep. Dudik and Rep. Jones voted by proxy.17:03:37 **Vote:** Motion carried 21-1 by voice vote with Rep. Burnett voting no. Rep. Burnett, Rep. Dudik and Rep. Jones voted by proxy.

**ADJOURNMENT**

Adjournment: 17:04:24

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Jessica Riffel, Clerk

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Additional Documents:

**EXHIBIT([aph50bad.pdf](#))**