

## MINUTES

### MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON BUSINESS, LABOR, AND ECONOMIC AFFAIRS

**Call to Order:** Chair Steve Fitzpatrick, on January 9, 2019 at 8:00 AM, in Room 422 Capitol

#### ROLL CALL

**Members Present:**

Sen. Steve Fitzpatrick, Chair (R)  
Sen. Dee Brown, Vice Chair (R)  
Sen. Sue Malek, Vice Chair (D)  
Sen. Carlie Boland (D)  
Sen. Jason W. Ellsworth (R)  
Sen. Terry Gauthier (R)  
Sen. Jason D. Small (R)  
Sen. Frank Smith (D)  
Sen. Gordon Vance (R)  
Sen. Gene Vuckovich (D)

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Linda Keim, Committee Secretary  
Jameson Walker, 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:**

Organizational Meeting

**Committee Business**

08:01:59 Chairman Fitzpatrick

[EXHIBIT\(bus03a01\)](#)

[EXHIBIT\(bus03a02\)](#)

[EXHIBIT\(bus03a03\)](#)

[EXHIBIT\(bus03a04\)](#)

[EXHIBIT\(bus03a05\)](#)

**INTRODUCTION OF COMMITTEE MEMBERS AND STAFF**

08:02:41 Chairman Fitzpatrick

08:03:10 Sen. Brown

08:03:37 Sen. Small

08:03:52 Sen. Boland

08:04:08 Sen. Gauthier

08:04:21 Sen. Malek

08:04:41 Sen. Vance

08:05:03 Sen. Vuckovich

08:05:46 Sen. Ellsworth

08:06:01 Sen. Smith

08:06:43 Jameson Walker, Legislative Services Division (LSD)

08:07:21 Linda Keim, secretary

08:07:30 Dave McCann, committee aide

**PRESENTATIONS**

08:10:13 Mr. Walker, LSD

**RULES OF PROCEDURE**

08:12:56 Chairman Fitzpatrick

08:13:28 Sen. Brown

08:13:48 Chairman Fitzpatrick

08:14:10 **Motion/Vote:** Chairman Fitzpatrick moved **TO ADOPT** the rules of procedure for the committee. Motion carried unanimously by voice vote of those present and voting.

**USE OF PROXIES**

08:14:30 Chairman Fitzpatrick

08:14:36 **Motion/Vote:** Sen. Brown moved to allow the use of proxies. Motion carried unanimously by voice vote of those present and voting.

08:14:57 Chairman Fitzpatrick

15:00:00 Sen. Brown

08:17:05 Chairman Fitzpatrick

**SNACKS**

08:15:20 Chairman Fitzpatrick

08:15:28 Sen. Brown

08:16:05 Chairman Fitzpatrick

08:16:10 Sen. Ellsworth  
08:16:16 Chairman Fitzpatrick

**ELECTRONIC DEVICES**

08:16:22 Chairman Fitzpatrick

**Committee questions and discussion:**

08:16:59 Sen. Boland  
08:17:27 Sen. Brown  
08:17:38 Sen. Boland  
08:17:42 Chairman Fitzpatrick

**FUTURE SCHEDULE**

08:17:53 Chairman Fitzpatrick

**ADJOURNMENT**

Adjournment: 8:18:35

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Linda Keim, Secretary

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Additional Documents:

**EXHIBIT**([bus03aad.pdf](#))