

## MINUTES

### MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

### JOINT MEETING SENATE FINANCE AND CLAIMS HOUSE COMMITTEE ON APPROPRIATIONS

**Call to Order:** Chair Nancy Ballance, on January 9, 2019 at 8:00 AM, in Room 317 Capitol

#### SENATE ROLL CALL

**Members Present:**

Sen. Ryan Osmundson, Chair (R)  
Sen. Cary Smith, Vice Chair (R)  
Sen. Duane Ankney (R)  
Sen. Kenneth Bogner (R)  
Sen. Mike Cuffe (R)  
Sen. Janet Ellis (D)  
Sen. Pat Flowers (D)  
Sen. David Howard (R)  
Sen. Tom Jacobson (D)  
Sen. Douglas (Doug) Kary (R)  
Sen. Bob Keenan (R)  
Sen. Mike Lang (R)  
Sen. Nate McConnell (D)  
Sen. Albert Olszewski (R)  
Sen. Daniel R. Salomon (R)  
Sen. Susan Webber (D)  
Sen. Jeffrey W. Welborn (R)

**Members Excused:**

Sen. Jon C. Sesso, Vice Chair (D)  
Sen. Mary McNally (D)

**Members Absent:** None

**Staff Present:** Prudence Gildroy, Committee Secretary  
Kris Wilkinson, Legislative Branch; Julie Johnson, Legislative Branch;  
Quinn Holzer, Legislative Branch

**HOUSE ROLL CALL**

**Members Present:**

Rep. Nancy Ballance, Chair (R)  
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. Kenneth Holmlund (R)  
Rep. Mike Hopkins (R)  
Rep. Jim Keane (R)  
Rep. Bill Mercer (R)  
Rep. Eric Moore (R)  
Rep. Rae Peppers (D)  
Rep. Joe Read (R)  
Rep. Matt Regier (R)  
Rep. Marilyn Ryan (D)  
Rep. Jonathan Windy Boy (D)  
Rep. Tom Woods (D)

**Members Excused:**

Rep. Tom Burnett (R)  
Rep. Bradley Hamlett (D)

**Members Absent:** None

**Staff Present:** Jessica Riffel, Clerk

Joe Triem, Legislative Branch; Julie Johnson, 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:** Budget overview and comments of committee chairs

**Chair Welcome and Comments:**

00:00:03 Chair Ballance

**Process overview:**

08:13:19 Joe Triem, finance manager, Legislative Fiscal Division (LFD)

08:25:40 Chair Ballance

**Chair Recommendations:**

08:26:18 Quinn Holzer, LFD

**EXHIBIT(fcs03a01)**

08:36:21 Chair Ballance  
08:37:21 Chair Osmundson  
08:38:27 Chair Ballance  
08:38:30 Chair Glimm  
08:39:10 Rep. Woods  
08:39:28 Sen. Keenan  
08:39:45 Chair Osmundson  
08:39:57 Sen. Keenan  
08:40:03 Chair Osmundson  
08:40:28 Sen. Cuffe  
08:40:59 Chair Ballance  
08:41:17 Sen. Olszewski  
08:41:28 Mr. Holzer

**Budget Overview:**

08:41:49 Amy Carlson, legislative fiscal analyst, LFD

**EXHIBIT(fcs03a02)**

09:09:58 Sen. Sesso entered the meeting.  
  
09:10:13 Rep. Keane  
09:10:21 Ms. Carlson, LFD  
09:11:30 Rep. Keane  
09:11:37 Ms. Carlson  
09:12:18 Sen. Jacobson  
09:12:36 Ms. Carlson  
09:14:06 Sen. Jacobson  
09:14:28 Ms. Carlson  
09:17:15 Chair Ballance  
09:20:19 Sen. Cuffe  
09:20:39 Chair Ballance  
09:20:57 Rep. Bedey  
09:21:16 Ms. Carlson  
09:21:27 Rep. Bedey  
09:21:58 Ms. Carlson  
09:22:06 Rep. Jones  
09:24:59 Chair Ballance  
09:25:10 Ms. Carlson  
09:31:18 Chair Ballance

09:31:21 Sen. Olszewski  
09:31:40 Ms. Carlson  
09:52:46 Chair Ballance

**Budget Director:**

09:53:09 Tom Livers, budget director, Office of Budget and Program Planning (OBPP)  
10:03:47 Sen. Keenan  
10:04:02 Mr. Livers, OBPP  
10:04:11 Sen. Keenan  
10:04:21 Mr. Livers  
10:04:35 Sen. Sesso  
10:05:24 Mr. Livers  
10:07:01 Ms. Carlson  
10:07:19 Mr. Livers  
10:09:31 Chair Ballance

**Public Comments:** None

10:09:57 Chair Ballance  
10:10:01 Chair Glimm  
10:10:14 Chair Osmundson  
10:10:29 Chair Ballance

**ADJOURNMENT**

Adjournment: 10:11 AM

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Prudence Gildroy, Secretary

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Additional Documents:

**EXHIBIT**([fcs03aad.pdf](#))