

MINUTES

MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON PUBLIC HEALTH, WELFARE AND SAFETY

Call to Order: Chair David Howard, on January 9, 2019 at 3:00 PM, in Room 317
Capitol

ROLL CALL

Members Present:

Sen. David Howard, Chair (R)
Sen. Cary Smith, Vice Chair (R)
Sen. Jen Gross, Vice Chair (D)
Sen. Steve Hinebauch (R)
Sen. Bob Keenan (R)
Sen. Sue Malek (D)
Sen. Mary McNally (D)
Sen. Albert Olszewski (R)
Sen. Diane Sands (D)
Sen. Jason D. Small (R)

Members Excused: None

Members Absent: None

Staff Present: Julie Emge, Committee Secretary
Corina (Cori) Hach, 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

14:46:53 Chair Howard

INTRODUCTIONS OF MEMBERS AND STAFF:

14:47:09 Sen. McNally

14:47:33 Sen. Malek

14:47:53 Chair Howard

14:47:59 Sen. Gross

14:48:26 Julie Emge, committee secretary

14:48:53 Sally Speer, committee aide

14:49:01 Chair Howard

14:49:11 Sen. Keenan entered the meeting.

14:50:03 Cori Hach, staff attorney, Legislative Services Division (LSD)

[EXHIBIT\(phs03a01\)](#)

[EXHIBIT\(phs03a02\)](#)

14:51:37 Sen. Sands

14:51:45 Ms. Hach, LSD

14:52:22 Sen. Olszewski

14:52:51 Sen. Sands

14:53:47 Sen. Small

14:53:53 Sen. Smith entered the meeting.

14:54:05 Sen. Hinebauch

14:54:47 Sen. Keenan

14:55:18 Sen. Smith

14:57:01 Chair Howard

14:57:09 Ms. Emge, secretary

14:59:02 Chair Howard

DRAFT RULES OF PROCEDURE:

14:59:10 Chair Howard

[EXHIBIT\(phs03a03\)](#)

15:00:07 **Motion/Vote:** Sen. Sands moved **TO ADOPT** the rules of procedure for the committee. Motion carried unanimously by voice vote.

OVERVIEW OF INTERIM WORK:

15:00:30 Chair Howard

15:01:03 Sen. Olszewski

15:02:45 Sen. Sands

SNACKS DISCUSSION:

15:03:12 Chair Howard

15:03:30 Ms. Emge

15:04:27 Chair Howard

15:04:33 Sen. Sands

15:04:45 Chair Howard

USE OF ELECTRONIC DEVICES:

15:04:56 Chair Howard

[EXHIBIT\(phs03a04\)](#)

15:06:06 Sen. Keenan

15:06:12 Ms. Hach

15:06:20 Sen. Keenan

15:06:27 Ms. Emge

DISCUSSION OF B SUB-COMMITTEE:

15:06:47 Sen. Keenan

15:07:43 Sen. Sands

15:08:15 Sen. Keenan

USE OF PROXIES:

15:08:32 Sen. Sands

15:08:35 Chair Howard

15:08:54 Sen. Gross

15:09:06 Chair Howard

15:09:09 Sen. Smith

15:09:19 Chair Howard

15:09:38 Sen. Keenan

15:09:58 Chair Howard

15:10:25 Sen. Smith

CONTINUED INTERIM COMMITTEE AND GENERAL DISCUSSIONS:

15:10:44 Sen. Sands

15:13:15 Chair Howard

15:14:39 Sen. Sands

15:15:45 Sen. Keenan

15:19:35 Sen. Sands

15:21:04 Sen. Keenan

15:25:08 Sen. Sands

15:27:16 Sen. Malek

15:30:29 Sen. Gross

15:30:46 Chair Howard

15:33:16 Sen. Olszewski

15:33:30 Chair Howard

15:33:39 Sen. McNally

15:36:08 Sen. Sands

15:37:33 Sen. McNally

15:37:47 Chair Howard

15:38:04 Sen. Sands

15:38:11 Chair Howard

ADJOURNMENT

Adjournment: 3:38 PM

Julie Emge, Secretary

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Additional Documents:

EXHIBIT([phs03aad.pdf](#))