

MINUTES

MONTANA SENATE 66th LEGISLATURE - REGULAR SESSION COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Dee Brown, on January 9, 2019 at 3:00 PM, in Room 335 Capitol

ROLL CALL

Members Present:

Sen. Dee Brown, Chair (R)
Sen. Bryce Bennett, Vice Chair (D)
Sen. Douglas (Doug) Kary, Vice Chair (R)
Sen. Mike Cuffe (R)
Sen. Janet Ellis (D)
Sen. Ryan Osmundson (R)
Sen. Frank Smith (D)
Sen. Gordon Vance (R)

Members Excused: None

Members Absent: None

Staff Present: Ginger Aldrich, Legislative Branch
Jacelyn Stewart, Committee Secretary

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

SAFETY INFORMATION

15:01:56 Lenore Adams, Legislative Services Division (LSD)

Committee questions and discussion:

15:14:04 Chair Brown
15:15:23 Ms. Adams
15:17:43 Sen. Kary
15:18:20 Ms. Adams
15:18:36 Sen. Kary
15:19:23 Chair Brown

USE OF PROXIES

15:20:02 Chair Brown
15:20:09 Sen. Cuffe

15:20:21 **Motion/Vote:** Sen Bennett moved to approve the use of proxies. The motion carried unanimously by voice vote.

RULES OF PROCEDURES

15:20:39 Virginia Aldrich, staff attorney, LSD

[EXHIBIT\(sts03a01\)](#)

Committee questions and discussion:

15:22:00 Chair Brown

15:24:00 **Motion/Vote:** Sen. Kary moved to adopt the draft rules of procedure. Motion carried unanimously by voice vote.

15:24:20 Chair Brown

[EXHIBIT\(sts03a02\)](#)

[EXHIBIT\(sts03a03\)](#)

Public comment:

15:25:11 Shantil Siaperas, communications director, Montana Association of Counties

ADJOURNMENT

Adjournment: 3:26 PM

Jacelyn Stewart, Secretary

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Additional Documents:

EXHIBIT([sts03aad.pdf](#))